



**Perrysburg Township.** *Established 1823*  
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## **RESOLUTION 2014-16**

NWWSD Board Members Nomination

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on May 21, 2014; whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, Northwestern Water and Sewer District ("NWWSD") has proposed a slate of candidates to fill one Board seat and requested the Board of Trustees to indicate its choices by rank on the ballot attached hereto;

NOW THEREFORE, IT IS RESOLVED, by the Board of Trustees of Perrysburg Township, who voted as certified below:

1. That the ballot of board seat nominees, marked and attached hereto, indicates the ranking of preferred candidates by the Board of Trustees.

**BE IT FURTHER RESOLVED**, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Revised Code of Ohio.

**WHEREUPON** Trustee Mack moved and Trustee LaHote seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Gary Britten, YES

Robert P. Mack, YES

Craig LaHote, YES

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2014-16, passed in the regular meeting of the Perrysburg Township Board of Trustees on May 21, 2014.

Shirley A. Haar,  
Township Fiscal Officer