



Perrysburg Township, *Established 1823*
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RESOLUTION 2015-06

Authorizing submittal of application to the
Turnpike Mitigation Program

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on February 11 2015; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the Ohio Department of Transportation, in coordination with the Ohio Turnpike and Infrastructure Commission, has developed a Turnpike Mitigation Program to minimize the impact to communities that are adversely affected by the Turnpike's presence

WHEREAS, the Perrysburg Township Board of Trustees desire financial assistance under the Turnpike Mitigation Program

NOW, THEREFORE, be it resolved by the Perrysburg Township Board of Trustees as follows:

1. That Perrysburg Township approved filing an application with the Ohio Department of Transportation
2. That Walter J. Celley is hereby authorized and directed to execute and file an application with the Turnpike Mitigation Program and to provide all information and documentation required to become eligible for possible funding assistance

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 Section 121.22 of the Ohio Revised Code.

WHEREUPON Trustee LaHote moved and Trustee Britten 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. 2015-06, passed in the regular meeting of the Perrysburg Township Board of Trustees on February 11, 2015.



Shirley A. Haar, Fiscal Officer