



Perrysburg Township, *Established 1823*
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RESOLUTION 2015-23

Appointment of Township Trustee to
Fill Vacant Office

The Board of Trustees of Perrysburg Township, Wood County, Ohio met at a regular meeting of the Board, on August 19, 2015; whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, effective August 4, 2015, a former duly elected Trustee for Perrysburg Township resigned from office, thereby creating a vacancy on the Board;

WHEREAS, the elective term of the resigned Trustee expires on December 31, 2015, within one year from the day of the next general election for municipal and township officers;

WHEREAS, it is incumbent upon the Board of Trustees to appoint a person having the qualifications of an elector to fill such vacancy for the remainder of such unexpired term, in accordance with Ohio Revised Code Section 503.24;

WHEREAS, the Board has exercised all due diligence in the selection of a qualified person to fill the vacancy; and

IT IS HEREBY RESOLVED, that Robert F. Armstrong shall be and hereby is appointed to serve as Trustee for Perrysburg Township for remainder of the term expiring December 31, 2015; and that such appointment, with all legal duties and authorities appertaining thereto, is effective immediately.

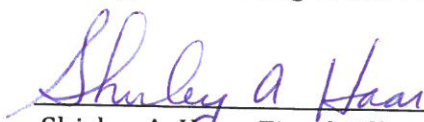
IT IS FURTHER RESOLVED, found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public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

WHEREUPON Trustee Mack 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

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution No. 2015-23, passed in the regular meeting of the Perrysburg Township Board of Trustees on August 19, 2015.


Shirley A. Haar, Fiscal Officer