

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2009 - 25

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Building on October 13, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

MR. DONNELLON made a motion to adopt the following Resolution:

RESOLUTION SUPPORTING THE VACATING OF A SECTION OF CORNSTALK LANE (T-622)

WHEREAS, the Board of County Commissioners have been petitioned by abutting property owner(s) to vacate a section of Cornstalk Lane (T-622) pursuant to Section 5553.03, et. al. of the Ohio Revised Code, and have requested the Board of Trustees of Union Township to adopt a Resolution supporting the road vacating request; and

WHEREAS, the section of Cornstalk Lane proposed to be vacated no longer serves as a functioning roadway in the Union Township Road System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio as follows:

- SECTION 1: That the vacating of Cornstalk Lane will have no negative impact on the Union Township Road System.
- SECTION 2: That the Miami Township Board of Trustees supports the vacating of a section of Cornstalk Lane (T-622) as defined by Exhibit A attached hereto.
- SECTION 3: That the Fiscal Officer of Union Township Trustees certify a copy of this Resolution to the Board of County Commissioners of Clermont County, Ohio, with the request to proceed immediately pursuant to Sections 5553.03, et. al., of the Ohio Revised Code to vacate said road or portions thereof.
- SECTION 4: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

MR. BEAMER seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. McGee AYE
Mr. Beamer AYE
Mr. Donnellon AYE

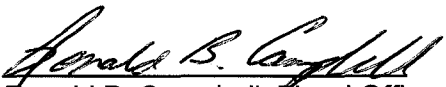
Resolution 2009-25 adopted October 13, 2009

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ATTEST:


Ronald B. Campbell, Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri
Union Township Law Director

CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer

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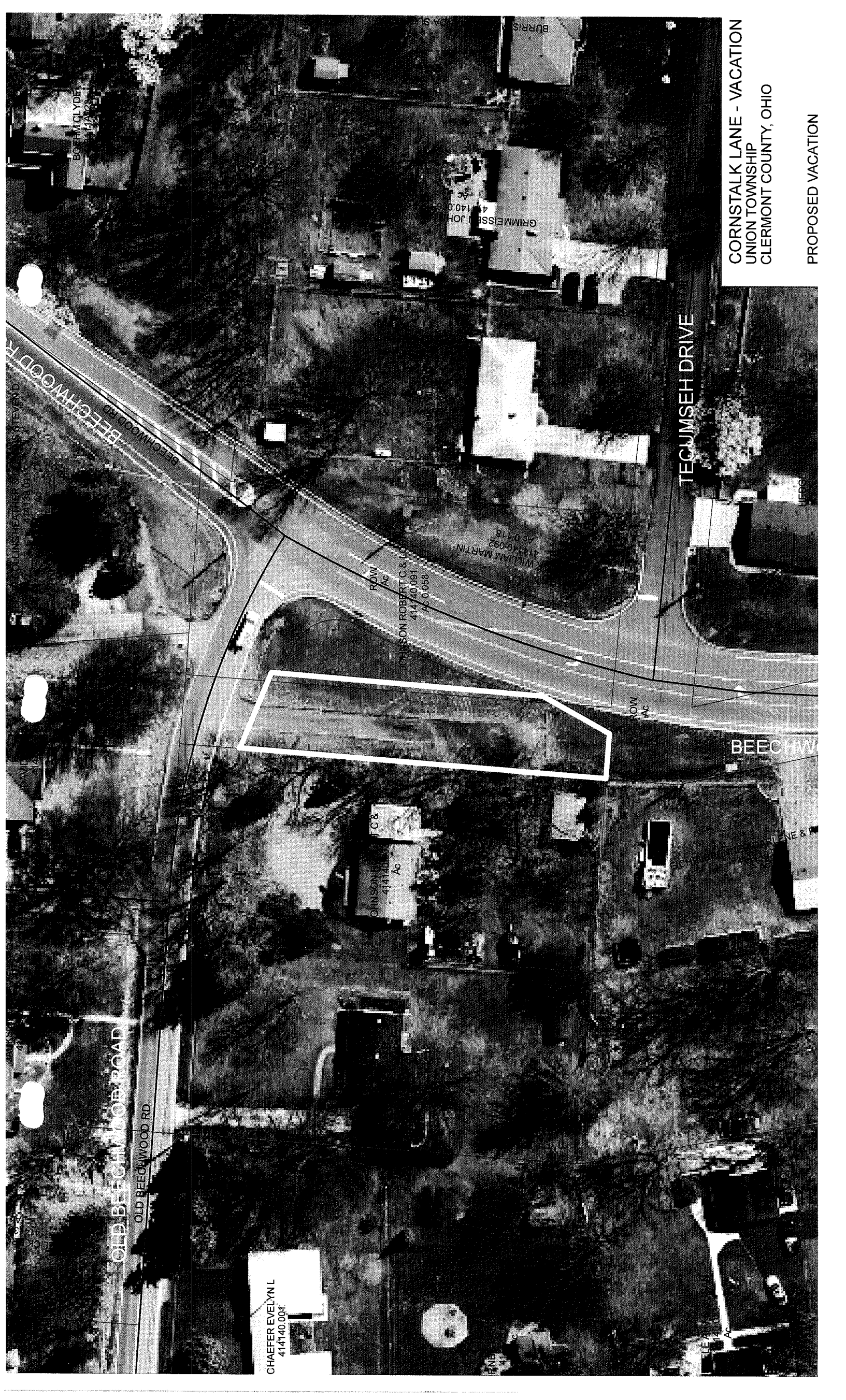
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EXHIBIT A

CORNSTALK LANE (T-622) – UNION TOWNSHIP
Total length to be Vacated 183.45'

Situated in Union Township, Clermont County, Ohio and in Mosley Military Survey No. 1115, and being more particularly described as follows:

Being all of Cornstalk Lane between Tecumseh Drive and Old Beechwood Road for a total distance of 183.45', and being more particularly described in a vacation plat prepared by Craig Risner, P.S., Clermont County Engineer's Office, dated December 2008. Cornstalk Lane was dedicated in Plat Book D, page 241 of The Clermont County Recorder's Office.



CORNSTALK LANE - VACATION
UNION TOWNSHIP
CLERMONT COUNTY, OHIO
PROPOSED VACATION

CHAEFER EVELYN L
414740.004

OLD BEECHWOOD ROAD

OLD BEECHWOOD RD

JOHNSON ROBERT C & LO
414740.091
AC 0.058

WILLIAM MARTIN
414740.092
AC 0.118

GRIMMISSE JOHN
414740.086
AC

BURRIS

TECUMSEH DRIVE

BEECHWOOD ROAD

CLERMONT COUNTY, OHIO