

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc. Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2017-25

RESOLUTION HONORING LLOYD ACRES FOR HIS SERVICE AS TOWNSHIP TRUSTEE FOR UNION TOWNSHIP, CLERMONT COUNTY, OHIO

The Board of Trustees of Union Township, Clermont County, Ohio, met in regular session at the Union Township Civic Center on December 14, 2017, with the following members present: John McGraw, Matthew Beamer & Lloyd Acres

Mr. McGraw made a motion to adopt the following Resolution: 2017-25

WHEREAS, the Union Township Board of Trustees (Board) desires to acknowledge and recognize the positive efforts of Lloyd Acres, Township Trustee within Union Township, Clermont County and the State of Ohio; and,

WHEREAS, the Board understands the importance of providing the best possible Civil Service since Union Township is the only township in the country with an accredited Police, Fire, Communication and Public Works Department; and,

WHEREAS, Lloyd Acres was first elected as a Township Trustee to serve a four year term, commencing in January 2014; and

WHEREAS, Mr. Acres has devoted countless hours to working on behalf of Union Township as a Township Trustee in Union Township, Clermont County, Ohio; and,

WHEREAS, Mr. Acres, through his personal efforts, has worked tirelessly to support the Ohio and United States Constitutions as Township Trustee, and has further worked to ensure the health safety and morals that enhanced and enriched the lives of the residents of Union Township, the County, State and Country; and,

WHEREAS, Mr. Acres, has devoted countless hours serving the community and has always represented Union Township in a positive manner, tirelessly advocating for the benefit of Union Township residents; and

WHEREAS, This Board would like to personally and publically thank Lloyd Acres for his service to Union Township because we believe that this Trustee has excelled in the position and worked to create, enhance, and maintain Union Township's reputation as a premier residential and commercial destination within the Greater Cincinnati Metropolitan Area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio, that December 31, 2017, be declared "Lloyd Acres Day" in Union Township.

BE IT FURTHER RESOLVED 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.

BE IT FURTHER RESOLVED that this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading

BE IT FURTHER RESOLVED that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

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Mr. McGraw - Yes

Mr. Beamer - Yes

Mr. Acres - Abstain

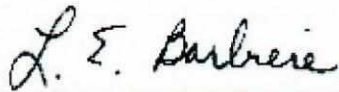
Resolution 2017-25 adopted December 14, 2017.

ATTEST:



Ronald Campbell, Fiscal Officer

Approved as to form:



Lawrence E. Barbieri
Union Township Law Director

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at *4350 Aicholtz Road, Union Township, Ohio 45245*

Ronald B. Campbell, Fiscal Officer

Date