

RESOLUTION 2017- 19

A RESOLUTION AUTHORIZING THE DONNA LANE AND ESTERMARIE DRIVE PROJECT AND DISPENSING WITH A SECOND READING

WHEREAS, the Board of Township Trustees is desirous of making improvements and reconstruction of Donna Lane from Plainfield Road to Estermarie Drive and of Estermarie Drive from Donna Lane to Mantell Avenue in Sycamore Township (the "Donna Lane and Estermarie Drive Project"); and

WHEREAS, the Board wishes to order plans and specifications for the Donna Lane and Estermarie Drive Project to be prepared and advertised for bids as required by state law; and

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. That the Board hereby approves the reconstruction of the road for the Donna Lane and Estermarie Drive Project, determines that the entire cost of the project shall be paid by the Township with no assessments to be made, and approves the preparation of plans and specifications for the project.

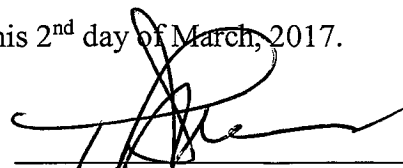
SECTION 2. The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Ordinance be read on two separate days and authorizes its passage upon one reading.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

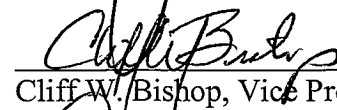
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye


PASSED at the meeting of the Board of Trustees this 2nd day of March, 2017.



Thomas J. Weidman, President




Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 2nd day of March, 2017.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director