

RESOLUTION #08-0602-04: ACCURATE RECORD OF THE BOARD OF TRUSTEES MEETINGS

**Whereas**, ORC 507.04(A) states that the fiscal office “.. shall keep an accurate record of the proceedings of the board of township trustees at all of its meetings...”,

**Whereas**, the fiscal officer is the judge of what is an accurate record,

**Whereas**, the fiscal officer requires resources to fulfill the accurate record keeping requirements of ORC 507.04(A),

**NOW, THEREFORE BE IT RESOLVED**, that the Liberty Township Board of Trustees authorize the attached Super Blanket Certificate 30-08 for \$9,000.00 to fund the an accurate record of the board of township trustees at all of its meetings.

This Resolution shall be in force and become effective immediately upon its execution.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Peggy Guzzo, Trustee

*Fail. Motion was not made.*

*M. Gerber*

\_\_\_\_\_  
Robert Mann, Trustee

\_\_\_\_\_  
Curtis J. Sybert, Trustee

RECEIVED BY:

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Mark S. Gerber, Fiscal Officer