

**RESOLUTION #08-07070-03**

**A Resolution approving the 2008 Road Superintendent bond**

**Whereas**, Liberty Township Board of Trustees has adopted the state required practice of bonding the Road Superintendent according to the Ohio Revised Code, and

**Whereas**, the payment of annual bonds for public officials has also been the practice of this Board,

**Now, therefore Be it Resolved, by the Liberty Township Board of Trustees, Delaware County** that the continued practice of approving the payment and form of the bonds for the public officials for calendar year 2008 continues and the Bond of Road Superintendent John Walkup is approved for payment and accepted as to form.

7/2/08

Date

Curtis J. Sybert

Curtis J. Sybert, Trustee

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

Peggy Guzzo

Peggy Guzzo, Trustee

APPROVED:

Mark Gerber

Mark Gerber, Fiscal Officer

# Ohio Government Risk Management Plan

Toledo, Ohio 43603

## Public Official Bond

Bond Number: OH1030179-POB024

Know all men by these Presents, that **John Walkup** hereinafter called the Principal, and the Ohio Government Risk Management Plan of the State of Ohio, as surety and having its principal office in the City of Toledo, Ohio are held and firmly bound unto **The State of Ohio For the use of Liberty Township, State of Ohio**

hereinafter called the Obligee, in the sum of **\$5,000** (Dollars)

for the payment whereof to the Obligee the Principal binds himself, his heirs, executors, administrators, and assigns, and the Surety binds itself, its successors and assigns, jointly and severally, firmly by these presents. Whereas, the above-named Principal has been duly appointed or elected to the office of

**Road Supervisor, Liberty Township-Delaware, State of Ohio,**

for the Term of Office beginning on **07/19/2008** and ending on **07/19/2009**

Now, therefore, the condition of the foregoing obligation is such, that if the Principal shall during the said term faithfully perform such duties as may be imposed on him by law and shall honestly account for all money that may come into his own hands in his official capacity, then this obligation shall be void; otherwise it shall remain in force; provided however that the Surety shall not be liable hereunder for any loss of public money deposited by or on behalf of the Principal with any bank when such loss is occasioned by the failure of such bank faithfully to account for and pay over such money on legal demand; any law, decision, or statute to the contrary notwithstanding.

PROVIDED, HOWEVER, that the Surety may cancel bond at any time during the said term by giving to the obligee a written notice of its desire so to cancel and at the expiration of thirty (30) days from the receipt of such notice by the obligee the surety shall be completely released as to all liability thereafter accruing. If this provision shall be held void, this entire bond shall be void.

Signed, Sealed and Dated this **22nd day of April, 2008**

Surety: Ohio Government Risk Management Plan  
420 Madison Avenue  
Toledo, OH 43603



By: *Scott K. Lindsey*  
Attorney-in-Fact Scott K. Lindsey

### Oath of Office

State of Ohio  
County of Delaware ss

I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and, that I will faithfully discharge the duties of the office of Road Supervisor according to the best of my ability.



**HOLLY C. FOUST**  
Notary Public, State of Ohio  
My Commission Expires  
02-28-2013

*[Signature]*  
Principal

Subscribed and sworn to before me this 30 day of June, 2008  
My commission expires Feb. 28, 2013 *Holly C. Foust*  
Notary Public, Ohio

# Ohio Government Risk Management Plan Power of Attorney

KNOW ALL MEN BY THESE PRESENTS:

This Power of Attorney authorizes the execution of one (1) instrument to which it should be attached. That the Ohio Government Risk Management Plan, a joint self-insurance pool, does hereby make, constitute and appoint each of the following Attorney-in-Fact with full power and authority conferred upon him to sign, execute, acknowledge, and deliver for and on its behalf as Surety and its act and deed, any one (1) bond, indemnity or undertaking, consent or agreement which this Authority may be authorized to write:

Scott K. Lindsey

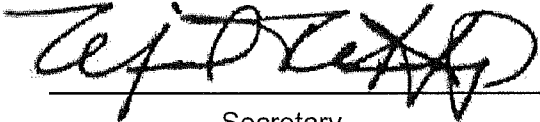
The Ohio Government Risk Management Plan certifies that the following is a true and correct copy of the Code of Regulations of the Ohio Government Risk Management Plan duly adopted and in force, to wit:

All bonds, policies undertaking or other obligations of the Plan shall be executed in the name of the Plan by the Chairman of the Board, the Secretary, the Vice Chairman, the Risk Manager, or by such other officers as the Board of Directors may authorize. The Chairman of the Board, the Secretary, or the Vice Chairman may appoint Attorney-in-Fact or Agents who shall have authority to issue bonds in the name of the Plan. The corporate seal is not necessary for the validity of any of the bonds of the Plan.

IN WITNESS WHEREOF the same Ohio Government Risk Management Plan has caused these presents to be executed by its Chairman this 3rd day of October, 1994.

The Ohio Government Risk Management Plan

ATTEST



Secretary

By



Joseph F. Seay  
Program Administrator

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## Bond and Oath Acceptance

On behalf of \_\_\_\_\_ as \_\_\_\_\_

of \_\_\_\_\_ State of Ohio

Filed this \_\_\_\_\_ day of \_\_\_\_\_ County of \_\_\_\_\_

This bond together with the Surety named above has this day been approved.

Curt Syberd, Liberty Twp.      Gregory Coyne      \_\_\_\_\_  
Official Title Trustee      Official Title \_\_\_\_\_      Official Title \_\_\_\_\_

Dated the 7th day of July, 08      Dated the 7th day of July, 08      Dated the \_\_\_\_\_ day of \_\_\_\_\_

**RESOLUTION #08-0707-04: AUTHORIZING AN AUDIT OF THE 2007 LIBERTY TOWNSHIP BOOKS BY THE AUDITOR OF STATE**

**Whereas**, the Fiscal Officer has requested an audit of the 2007 financial records so that the normal two year audit cycle would correspond to the term of the Fiscal Officer.

**NOW, THEREFORE BE IT RESOLVED**, the Liberty Township Board of Trustees authorizes the Fiscal Officer to negotiate an agreement with the Auditor of State to audit the Township's 2007 financial records *for a cost no to exceed \$10,000.00. mcs*

Motion made by MRS. GUZZO and seconded by Curtis J. Sybert.

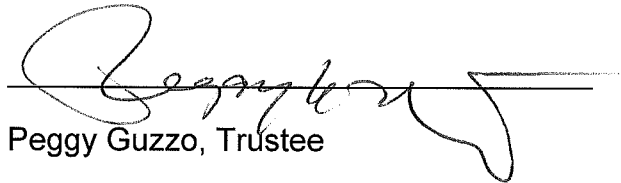
**Vote:**

yes Ms. Guzzo NP Mr. Mann yes Mr. Sybert

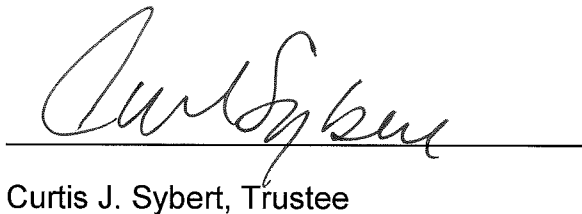
This Resolution shall be in force and become effective immediately upon its execution.

7/7/08

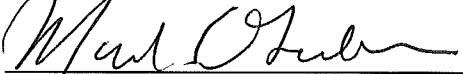
Date

  
Peggy Guzzo, Trustee

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

  
Curtis J. Sybert, Trustee

CERTIFIED BY:

  
\_\_\_\_\_  
Mark S. Gerber, Fiscal Officer

Mark S. Gerber, Fiscal Officer