

RESOLUTION NO. 140-2019

Memorializes Appointment of Cemetery Board Member J. Phillips

Cuyahoga County, Ohio

Be It Resolved by the Township Trustees of Olmsted Township that

Whereas, John Phillips was appointed as the Community Representative to the Chestnut Grove Union Cemetery Board to complete the unexpired term of Roy Grospitch (term expired December 31, 2017, and

Whereas, John Phillips was appointed as the Community Representative to the Chestnut Grove Union Cemetery Board to a full four-year term commencing January 1, 2018 and ending December 31, 2021, and

Whereas, there is no confirming documentation in the minutes or resolutions of either Olmsted Township or the Chestnut Grove Union Cemetery to substantiate this appointment which took place in September 2017, now

Therefore be it resolved, that the Board of Trustees of Olmsted Township memorializes this appointment through this resolution on this date, August 28, 2019 noting the appointment of John Phillips to the Board of the Chestnut Grove Union Cemetery completing the unexpired term of Roy Grospitch which expired on December 31, 2017 and for a complete four year term beginning January 1, 2018 and ending December 31, 2021, and

Be it further resolved that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 28th day of August, 2019

Attest: Brian W. Smith

Township Fiscal Officer

Jessie J. Jones

John A. ...

James M. ...

Township Trustees