

**2016 RESOLUTION REFERENCE**

\*Denotes Special Meeting

| <u>RESO NO.</u> | <u>DATE ADOPTED:</u> | <u>SUBJECT:</u>  |
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| 2016-01         | 01/12/16             | AUTHRZNG THE TWP TRUSTEES TO ENTR INTO A CNTRCT W/ THE LC SHERIFF'S DEPT FOR ADDTNL POLICE PROTCTN, TOTL COST OF WHICH WILL NOT EXCD \$10,000.00.  |
| 2016-02         | 01/12/16             | TO APPRV AND ADPT THE 2016 TEMP APPROPRTNS IN THE TOTL AMT OF \$2,690,069.20 AND TO APPRV THE ENCMBRNC OF FUNDS NECCSRY FOR EXPNSES.   |
| 2016-03         | 01/26/16             | HONORNG JOSEPH & MARY HADA AS RECIPNTS OF THE EASTERN LC CHAMBER OF COMMRC "2016 CITIZENS OF THE YR" AWARD.  |
| 2016-04         | 01/26/16             | HONORNG HEARN PLUMBING & HEATING AS RECIPNT OF THE EASTERN LC CHAMBER OF COMMRC "2016 BUSINESS OF THE YR" AWARD.   |
| 2016-05         | 01/26/16             | HONORNG CHRIST CHILD SOC OF THE WESTRN RESRV AS RECIPNT OF THE EASTERN LC CHAMBER OF COMMRC "2016 HERITAGE AWARD."   |
| 2016-06         | 01/26/16             | AUTHRZNG THE ADVNC OF FUNDS IN THE AMT OF \$30,000.00 FRM FUND 01 (GENERAL) TO FUND 27 (ODNR GRANT), AUTHRZ TRANSFR FRM FUND 01 (GENERAL) TO FUND 27 (ODNR GRANT) IN THE AMT OF \$2,885.00 AND AMND TEMP APPROPRTNS. |
| 2016-07         | 02/23/16             | AUTHRZNG THE TWP TO REIMB THE PERRY JEDD \$2,609.39 FOR MONIES RECD FRM THE LC AUDTR FOR TAP-IN FEE REIMBMNT FEES FOR THE BLACKMORE RD PUMP STN.   |
| 2016-08         | 03/22/16             | PROCLMNG THE MONTH OF APRIL AS "CHILD ABUSE PREVENTN MONTH" IN THE TWP OF PERRY, LC, OH.   |
| 2016-09         | 03/22/16             | HONRNG MATTHEW BURKO FOR ATTAINING THE RANK OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA TROOP 71.  |
| 2016-10         | 03/22/16             | AUTHRZNG THE TWP TRUSTEES TO OPERATE AND MAINTAIN THE SHORELINE OF PARCEL 03-A-022-0-00-022-0 SOLELY FOR PUBLIC REC OR NATRL RESOURCES PURPOSES.   |
| 2016-11         | 03/22/16             | ENTR INTO A CNTRCT W/ CHARLOTTE KLINE FOR THE MNGMNT OF PTWP PARK.   |
| 2016-12         | 03/22/16             | APPRV AND ADPT THE 2016 PERM APPROPRTNS IN THE TOTL AMT OF \$4,156,585.40 FOR EXPNSES.   |

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| 2016-13 | 04/12/16 | AMEND PERM APPROPRTNS  |
| 2016-14 | 04/26/16 | AUTHRZNG REPYMNT OF ADVNCS OF FUNDS IN THE AMT OF \$30,000.00 FRM FUND 27 (ODNR CAPITAL LEGISLATIVE GRANT FUND) TO FUND 01 (GENRL).  |
| 2016-15 | 04/26/16 | PROVDNG FOR THE ISSUANCE AND SALE OF NOT TO EXCD \$205,000 OF BONDS TO CURRENTLY REFUND THE TWP'S PPTY ACQISTN BONDS, SERIES 2015 WHICH WERE ISSUED TO PAY COSTS OF ACQUIRING PPTY TO BE USED FOR RD CONSTRCTN AND OTHER TWP PURPOSES AND ALL NECESSRY RELATED APPURTENANCES.  |
| 2016-16 | 05/10/16 | AUTHRZNG PARTICPTN IN THE ODOT WINTER CONTRACT (018-17) FOR RD SALT.   |
| 2016-17 | 05/10/16 | DECLARNG IT NECESSRY TO RENEW AN EXSTNG TWO AND NINE TENTHS (2.9) MILL AD VALOREM PPTY LEVY FOR THE PURPS OF PROVDNG FUNDS TO PROVD PROTCTN AGAINST FIRE FOR THE TWP OF PERRY AND REQSTNG THE LC AUDITOR TO CERTFY THE TOTL CURRENT TAX VALUATION OF THE TWP AND THE DOLLAR AMT OF REVENUE THAT WOULD BE GENERTD BY THAT RENWL LEVY, AND DECLRNG AN EMERGENCY. |
| 2016-18 | 06/14/16 | TO APPRV AND ADPT THE AMNDED 2016 PERM APPROPRTNS IN THE TOTL AMT OF \$4,097,475.33 FOR EXPNSSES.  |
| 2016-19 | 05/24/16 | SUBMITTING TO THE ELECTRS OF THE TWP THE QUESTN OF THE RENWL OF AN EXISTNG TWO AND NINE TENTHS (2.9) MILL TAX LEVY FOR THE PURPS OF PROVDNG FUNDS TO PROVD PROTCTN AGAINST FIRE FOR THE TWP OF PERRY AND DECLRNG AN EMERGENCY.   |
| 2016-20 | 06/14/16 | HONRNG CAROLINE "CONNIE" N. LUHTA ON HER INDUCTN INTO THE 2016 OH SR CITIZNS HALL OF FAME.   |
| 2016-21 | 06/14/16 | HONRNG PERRY HIGH SCHOOL PIRATE POLE VAULTER NICK LAURIA ON ATTAINING A STATE CHAMPIONSHIP TITLE.  |
| 2016-22 | 06/28/16 | HONRNG MIDWEST MATERIALS ON RECVNG THE PHYSICAL METALS SERVICE PROVIDER OF THE YR AWARD.   |
| 2016-23 | 06/28/16 | TO AUTHRZ FOR THE ABATEMNT, CONTRL, OR REMVL OF VEGETATN, GARBAGE, REFUSE, AND OTHER DEBRIS FROM LAND IN THE TWP AT 4490 MAPLE ST, PERRY, OH 44081.  |
| 2016-24 | 07/12/16 | ADPTNG THE PPSD BUDGET FOR FY 2017 FOR PTWP.   |

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| 2016-25 | 07/26/16 | TO ABOLISH THE ODNR CAPITAL LEGISLTV GRANT FUND (FUND 27) AND TRANSFR REMAINING FUNDS TO THE GENRL FUND (FUND 01).   |
| 2016-26 | 07/26/16 | TO TRANSFR FUNDS FRM THE GENERL BOND RETIREMENT - COMMUNITY CENTR FUND (FUND 15).  |
| 2016-27 | 07/26/16 | HONORNG JOHN THOMAS MILLER FOR ATTAINING THE RANK OF EAGLE SCOUT IN THE BOY SCOUTS OF AMERICA TROOP 71.  |
| 2016-28 | 08/23/16 | AUTHRZNG THE FISCAL OFFICER TO CERTIFY ASSESSED ST LIGHTING TO THE CO AUDTR FOR THE TAX YR 2016, SAME BEING COLLECTIBLE IN THE CAL YR 2017.  |
| 2016-29 | 08/23/16 | AUTHRZNG THE TWP TRUSTEES TO DISCONTINUE ANY FUTURE CONTRIBUTNS TO THE PERPETUAL CARE FUND.  |
| 2016-30 | 08/23/16 | APPRV AND ADPT THE AMNDED 2016 PERM APPROPRTNS IN THE TOTL AMT OF \$4,132,475.33 FOR EXPNSES.  |
| 2016-31 | 09/13/16 | COMMEMORATING PERRY COAL & FEED CO ON ITS 100 <sup>TH</sup> ANNIVERSARY.   |
| 2016-32 | 09/13/16 | ACCPYNG THE AMTS AND RATES AS DETERMND BY THE BUDGT COMMSSN AND AUTHRZNG THE NECSSRY TAX LEVIES AND CERTFYNG THEM TO THE CO AUDTR.   |
| 2016-33 | 10/11/16 | HONRNG LOIS MYERS AS PAJRD'S SR CENTR "VOLUNTEER OF THE YR."   |
| 2016-34 | 11/22/16 | AMND PERM APPROPRTNS.  |
| 2016-35 | 11/22/16 | HONRNG STEVE BUTSKO ON THE OCCASION OF HIS RETIREMNT FROM THE PJFD.  |
| 2016-36 | 12/13/16 | AUTHRZNG THE INSTLLATN OF ONE (1) ST LIGHT AT THE INTR SCTN OF TIMBER RIDGE TRAIL AND LANE RD, AND AUTHRZNG THE EXECUTN OF A CONTRCT W/ FIRST ENERGY FOR THE PROVSN AND MAINT THEREOF. |
| 2016-37 | 12/29/16 | TO REQST AN AMNDED CERTFCT AND APPRV AND ADPT AMNDED 2016 PERM APPROPRTNS IN THE TOTL AMT OF \$4,143,276.19 FOR EXPNSES.   |
| 2016-38 | 12/29/16 | TO APPRV AND ADPT 2017 TEMP APPROPRTNS IN THE TOTL AMT OF \$1,810,336.12 FOR EXPNSES.  |
| 2016-39 | 12/29/16 | ADPTING ANDOVER BANK AS A PTWP DEPOSITORY  |