

RESOLUTION NO. 2014-08

RESOLUTION APPOINTING ONE REGULAR MEMBER TO THE BLENDON TOWNSHIP BOARD OF ZONING APPEALS AND ACCEPTING RESIGNATION

PREAMBLE

WHEREAS, on or about December 4, 2013, the Blendon Township Board of Trustees appointed Chris Pugh to the Township Board of Zoning Appeals; and

WHEREAS, Chris Pugh must resign from his appointment to accept a new job; and

WHEREAS, Pam Clegg, a current alternate member of the board and has requested to be appointed as a regular member.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Blendon Township, Franklin County, Ohio (the "Board") that the following Resolution be and hereby is adopted:

Section 1. Accepting Resignation of Chris Pugh. The Board hereby accepts the resignation of Chris Pugh.

Section 2. Appointment and Terms of Regular Members. The Board hereby appoints Pam Clegg as a regular board member expiring December 31, 2018.

Section 3. Conditions of Appointment of Regular Members. Regular members shall be removable in the manner and for the reasons set forth in Section 519.04 of the Ohio Revised Code. Unless a regular member earlier resigns, dies, ceases to be qualified or is removed from the Board of Zoning Appeals, then following the expiration of a regular member's term, such member shall continue to serve until a successor is appointed and qualified.

Section 3. Amendment or Modification of Resolution. The Board reserves the right to amend, modify and/or supersede this Resolution, in whole or in part, at any time.

Section 4. Open Meetings. All formal actions of this Board and any of its committees concerning and relating to the adoption of this resolution, and all deliberations of this Board and of any committees that resulted in those formal actions, occurred in meetings open to the public in accordance with the law.

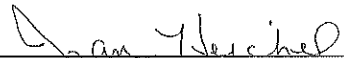
Section 5. Effective Date. This resolution shall become effective immediately upon its adoption.


Adopted: January 28, 2014

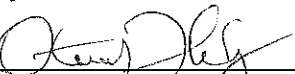
**BLENDON TOWNSHIP
BOARD OF TRUSTEES**

ATTEST:


Wade Estep, Township Fiscal Officer


Jan Heichel, Chair


James Welch, Vice-Chair


Stew Flaherty, Trustee