

**BOARD OF TOWNSHIP TRUSTEES
BLENDON TOWNSHIP
FRANKLIN COUNTY, OHIO**

The Board of Township Trustees (the "Board") of Blendon Township (the "Township"), Franklin County, Ohio, met in regular session on January 3, 2013, at 6:30 p.m. at 6330 South Hempstead Road, Westerville, Ohio 43081, with the following members present:

Stewart Flaherty

Jan Heichel

James Welch

Mr. Flaherty introduced the following resolution regarding the form of limited home rule resolutions for the Township and moved its passage:

BLENDON TOWNSHIP LIMITED HOME RESOLUTION NO. 2013-LHR-02

RESOLUTION ADOPTING THE FORM AND STYLE OF LIMITED HOME RULE RESOLUTIONS

WHEREAS, the Township adopted a limited home rule form of government pursuant to Ohio Revised Code Chapter 504; and

WHEREAS, a limited home rule township, pursuant to Ohio Revised Code Section 504.10, is required to adopt the form and style of limited home resolution to be used when exercising limited home rule authority; and

WHEREAS, the Board believes it is in the best interest of Blendon Township and its citizens to establish and adopt the form and style of limited home rule resolution as set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Blendon Township, Franklin County, Ohio, that:

Section 1. Pursuant to Ohio Revised Code Section 504.10, the Board hereby establishes and adopts the form and style of the Blendon Township Limited Home Rule Resolution (a copy of the form and style is attached to this Resolution as Attachment A and incorporated herein).

Section 2. The Board, upon majority vote, does hereby dispense with the requirement that this resolution be read on two separate days and hereby authorizes the adoption of this resolution upon its first reading..

Section 3. The Township Fiscal Officer is directed to provide notice of the adoption of this citation as provided by law.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action took place in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5. This resolution shall take effect at the earliest time allowed by law.

Following its introduction, the resolution was read by the Township Fiscal Officer by title only.

Mrs. Heichel moved the adoption of the resolution and the motion was seconded by Mr. Welch. Roll was called on the question of adoption and the results were:

Vote Record:	Yea	Nay
Mr. Flaherty	<u>X</u>	—
Mrs. Heichel	<u>X</u>	—
Mr. Welch	<u>X</u>	—

Having received a majority vote of the Board, the resolution was adopted as a nonemergency measure to become effective thirty (30) days after filing with the Township Fiscal Officer.

First Reading: January 3, 2013
Second Reading: Waived
Effective: February 3, 2013

ATTEST:

Wade Estep
Wade Estep, Township Fiscal Officer

Stewart Flaherty
Stewart Flaherty, Trustee

Jan Heichel
Jan Heichel, Trustee


James Welch
James Welch, Trustee

APPROVED AS TO FORM:

Ron O'Brien
Township Law Director
Assistant Prosecutors Attorney
FRANKLIN COUNTY PROSECUTOR
RON O'BRIEN

CERTIFICATION

The undersigned Fiscal Officer of the Board of Township Trustees of Blendon Township, Franklin County, Ohio hereby certifies that the foregoing is a true and exact copy of a resolution duly passed by the Board of Township Trustees of said Township and filed with the Township Fiscal Officer on January 3, 2013.



Wade Estep, Township Fiscal Officer
Blendon Township
Franklin County, Ohio

CERTIFICATE OF PUBLICATION

I, Wade Estep, Fiscal Officer of Blendon Township, Franklin Township, Ohio do hereby certify that a summary of this resolution was published in the newspapers listed below on the dates listed below:

Daily Reporter

January 4th and January 11th, 2013

Wade Estep, Township Fiscal Officer
Blendon Township, Franklin County, Ohio

Adopted: _____, 20__

**BOARD OF TOWNSHIP TRUSTEES
BLENDON TOWNSHIP
FRANKLIN COUNTY, OHIO**

Attest: _____
Fiscal Officer

Township Trustee

Township Trustee

Township Trustee

APPROVED AS TO FORM:

Township Law Director

CERTIFICATION

The undersigned Fiscal Officer of the Board of Township Trustees of Blendon Township, Franklin County, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Township Trustees of said Township and filed with the Township Fiscal Officer on _____, 2013.

Fiscal Officer
Blendon Township, Franklin County, Ohio

CERTIFICATE OF PUBLICATION

I, _____, Fiscal Officer of Blendon Township, Franklin Township, Ohio do hereby certify that a summary of this resolution was published in the newspapers listed below on the dates listed below:

_____ and _____, 2013

_____ and _____, 2013

Fiscal Officer,
Blendon Township, Franklin County, Ohio