

RESOLUTION 2017- 4

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, Village of Weston (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.

NOW THEREFORE, Be it Ordained By Village of Weston (municipality), Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 18 day of September 2017

[Signature]
Mayor

[Signature]
President of Council

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Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:

1

Bill Verbosky

Please vote by ranking your preferred candidate in the box:

- 1-your first choice
- 2-your second choice
- 3-your third choice

Village of Weston
Municipality

9/12/17
Date

Please return this ballot and accompanying township resolution in the enclosed envelope to the District as soon as possible.

Passed this 18th day of September, 2017

Mayor

President of Council