

**Minutes of the Urbana Board of Trustees Meeting
held Monday, July 15, 2024**

The Board of Urbana Township Trustees met on this date with Trustee Blair Stinson, Trustee Matt Harrigan, and Trustee Roger Koerner present.

Present:

Ms. Jane Napier, Asst. Prosecutor

Dan Evilsizor

Kathy Durham

Tim Durham

The June 17, 2024 meeting minutes and financial status reports were reviewed and accepted. Mr. Koerner moved, seconded by Mr. Harrigan to approve the June 17, 2024 meeting minutes and current Financial Status Reports.

Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Trustee Stinson – inquired of Durhams.

Mr. Durham – Indicated he was running as a write in for Champaign County Sheriff and wanted to introduce himself. Detailed his background as a retired Ohio Highway Patrol (OHP) trooper – trooper and officer of the year, sergeant rank at retirement. Indicated he would have deputies check in at township meetings.

Ms. Durham – also provided an introduction and indicated she served as a trooper with the OHP.

The Durhams departed the meeting.

Trustee Stinson – Zoning Report - See attached.

Road Report - Richard is starting another round of mowing. He got five roads done today. Got all of the poles trimmed back and mail boxes. Another day of trimming will finish up everything.

Old Business

Mr. Koerner – we discussed it two meetings ago when we decided to go with one meeting a month. There was a three month time on that. Mr. Koerner moved to extend having one meeting per month through the end of the year - September 16th, October 20th, November 18, December 16th. Mr. Harrigan seconded the Motion.

Mr. Harrigan indicated that one of our current meetings is on a holiday, Labor Day. Stated we should look at the calendar at the beginning of the year to plan the meeting dates.

Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Trustee Stinson - Then in the first of the year, we will decide if it is going to be that way.

Trustee Harrigan – old business - I have been working on the website update for the cemetery. Will discuss that with Sean Tullis in next couple of weeks.

Ms. Perry – will that be on the website?

Mr. Harrigan – unsure if it will be – just doing input right now.

Ms. Napier – is it going to be changeable?

Mr. Harrigan – the goal is it is going to be for use at the site.

Ms. Napier – sometimes it is difficult to keep it timely on the website. Cautionary, sometimes it is just for what is available, as of this date. It is just for informational purposes.

Mr. Harrigan – going through the burial book is interesting. You will find people that bought 1, 2, and 3, but they didn't buy 4, 5, and 6. No one owns them.

Ms. Perry – indicated Trustee Harrigan has been doing a great job putting the historical information on the website.

Ms. Napier – Cemeteries are just something that's nice to have information on. It gets lost a lot. We have many times that people agree that plot will go to certain heirs, and those just sit. I think that cemetery deeds that are something the legislature needs to deal with those things.

Mr. Stinson – further old business?

Ms. Perry – there is some confusion on Zoning Board of Appeals and Zoning Commission appointments. We need to do re-appointment of everyone and then each year instead of doing an appointment of a specific member, we just reappoint everyone.

Board of Zoning Appeals

Roger Ward
Steve Mabry
Nancy Lokai Baldwin
Jim Heiser
Scott Wright
First Alternate - Stanley Blake

Expires:

November 15, 2027
November 15, 2028
November 15, 2024
November 15, 2025
November 15, 2026

Zoning Commission

Lewis Terry
Mark Randall
Mike Phelps
Daniel Rooney
Mark Runyan

February 1, 2027
February 1, 2028
February 1, 2029
February 1, 2025
February 1, 2026

Ms. Napier – you are just confirming re-appointments and Mike Phelps will have another term. (Nancy Lokai Baldwin will need reappointed in November.)

Ms. Perry – yes.

Mr. Koerner moved, seconded by Mr. Harrigan to accept the above listed dates for re-appointments.

Ms. Napier – for the Zoning Commission, in your reorganizational meeting, add that to your list. That should be a heads up to them to have a reorganizational meeting. Zoning Commission does not meet very much. People forget, that way if someone wants to get off, you will have time to get someone reappointed.

Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Trustee Stinson– indicated that we still needed to do the tax budget meeting (as placed in newspaper). Will conduct at the end of this meeting.

The text amendment for the “nursing home” was passed at LUC. Mr. Rooney and the Zoning Commission are meeting tomorrow. Then they will vote and make their recommendation. We need to have a special meeting to approve what they decide. We can override it if they decline it.

Ms. Napier – It is just a recommendation. Trustees can override their recommendation. Inquired if they were voting tomorrow.

Mr. Stinson – Aaron (LUC) has been talking to Dan Rooney. That was their plan.

Ms. Perry – did they post it in the paper?

Mr. Stinson – yes. Their plan was for the commission to meet on the 16th and the township on the 5th. Vancress is on a deadline to lose their state purchased beds if they don't get the construction started.

Ms. Napier – you have to have notice out at least 10 days before the hearing.

Ms. Perry – I saw that. I was going to wait until they decide when it is and then do the notice and put it in the paper. Is it only one notice?

Ms. Napier – yes. Mr. Stinson – we don't have to do letters to adjoining neighbors? The county is all around it, so there really is no adjoining neighbors.

Ms. Napier – There are across the road.

Mr. Stinson – there are two neighbors across the road.

Ms. Napier – it's ten or fewer parcels that are going to be rezoned. Usually you have to get out notice.

Ms. Perry – in the past, isn't that something that the zoning commission does? I believe they have provided a notice to neighbors.

Ms. Napier – they do it for theirs.

Mr. Stinson – when I was on the zoning commission, I had to mail out the letters to adjoining property owners.

Ms. Perry – right. Indicated has not received anything from Dan Rooney.

Mr. Stinson – this is something that Sean is handling.

Mr. Stinson – you can also reach out to Brad at LUC.

Ms. Napier – I would say we are preempting. Usually they have it, and then they send it to you, and then you would at your next meeting, but that would be outside of the 30 days, so if they have a meeting...

Ms. Perry – so tomorrow is this meeting and I will get something from that meeting tomorrow?

Ms. Napier – right.

Ms. Perry – then that will trigger me to place a notice for August 5th.

Ms. Napier – you need to have a meeting. I would just have a motion, knowing they are going to make a decision, to be given to you this week, that hearing will be held on August 5th at whatever time, so Sandi will get the publication and letters sent out ten days before that. That would be your motion, if you get it, that would be what the date would be (August 5th at 5:00) If it's past the 19th, they have 70 days to get it to you, from the beginning when they asked for the change, so if something happens, then Sandi will know so she can bring it up at the next meeting that you don't have anything.

Mr. Koerner – how vital is that. So what you are saying is that we should schedule a meeting now prior to the 19th.

Mr. Koerner – we have to.

Ms. Napier – if it is scheduled for tomorrow, and you have 30 days to have the meeting. ESC owns on one side, so across the road and ESC. It seems like they would have come before this. I don't know if this was just missed. I would assume because it was there and expanded, it was a public use, because it was the county, and so the township thought it was ok because it was for public use and prior to your zoning. So they are doing what they should be doing, it's just everything is coming at one time.

Mr. Stinson – Sean is the one who caught it. The city is involved. That is their whole desire and goal to get them in the city.

The School Board is going to be the stickler. Have you heard their demands are?

Ms. Napier – no, not involved.

Mr. Stinson - They want 100% abatement for 15 years. If it's under 60% then the school doesn't have to be involved. Some of this has been fascinating to learn – didn't realize there were so many moving parts to get this tax abatement.

Mr. Stinson – let's talk about this. Assuming the commission is going to take a vote tomorrow, I want to entertain a motion that we would have a special meeting, a public meeting only, for this purpose only, to talk about it and have the vote.

Ms. Napier – for the special meeting. You are going to call the meeting to order, hold the public hearing, people are going to talk about the subject meeting about Vancrest. Then you make the decision to approve or deny the change in the zoning.

Mr. Stinson – that is what went through LUC on Thursday. They approved it as proposed here. Basically it's just adding those two words, nursing home, to the zoning book.

Ms. Napier – you are not having an additional regular meeting. When a special meeting advertisement, it is only for one purpose.

Ms. Perry – so that is why we still had to publish the tax budget meeting tonight.

Mr. Stinson – Entertain a Motion to have special meeting on Monday August 5th at 5:00 for the change of conditional use to add nursing home to the U1 conditional use.

Mr. Koerner moved, seconded by Mr. Harrigan to approve the special meeting. Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Ms. Napier – If something happens, you can just cancel the meeting as the chairman of it.

Ms. Perry – so tomorrow after their meeting I should reach out to make sure they had a quorum and made the decision, and then I can go ahead and send out notice and the ad.

Mr. Stinson – they will have a quorum – spoke to everyone. And on the appointments, I went through and asked everyone that yes, they want to be reappointed.

Mr. Stinson – regarding a resolution for some Dugan Road and State Route 36. I have met with Steve McCall. He went through and explained this with a couple different scenarios. We really need to take advantage of this. This is a \$700,000 project. Our part is \$65,000.

There are three different projects. The project between 29 and 36 is going to be a widening of the road of two feet, approaches to all mailboxes and shoulder work. It's not a long stretch. It's a major collector. It is going to be more important if they get the housing development on the other side. Per Steve, this needs to be phase one. Phase two we need to save money and try to resurface from 29 to Shortcut Road. That is a 1.1 million dollar project. We will need about \$350,000 saved up on our part.

Then it will be another million to million and a half to do Dugan to Children's Home. He said not to jump because the developer to have to pay from the edge of the city out to 36.

These projects come up every four years. He said we have to approve it tonight and if it isn't approved it will go to Johnson Township. He would like to split the money between our project and Johnson Township.

Mr. Koerner – Dollar amount? Mr. Stinson - initially \$65,000, with additional for shoulder work like on Three Mile. We won't know that until we get into it.

Mr. Harrigan – emailed Mr. McCall as well, is it two feet per side or total?

Mr. Stinson – one foot per side/two total. It helps to protect the berm.

Ms. Perry – our portion is \$65,536.00 for our portion. Recommends fund 2021 - gas tax line.

Trustee Harrigan made a motion to accept the Resolution (Resolution 2024-006-W) to participate in the county grant that Engineer McCall wrote with the local share of \$65,536 for Dugan Road, State Route 29 to US 36. Trustee Koerner seconded the motion.

Mr. Harrigan – planning on 22 inch pavement width. Two foot on each lane.

Mr. Stinson – That's even better, that's a 4 foot increase in total then.

Mr. Harrigan – I didn't see it anywhere in the proposal.

Mr. Koerner – if you have been around here long enough. We tear these berms down so much that you have to have the extra footage.

Mr. Stinson – proceed to vote. Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Mr. Stinson – reported that Asst. Prosecutor Napier indicated a motion not needed to move door signs or change signs.

Ms. Napier- It looked like the reason for the change was for the zoning inspector not wanting to have people coming through the back.

I do want to make sure on the Zoning Commission and Board of Zoning Appeals. Are the re-appointments done?

Ms. Perry – yes there was a motion for all of them. We went through every one of them and the dates.

Public Comments

Mr. Evilsizer – provided Exhibit 4 regarding parcel on Hickory Grove Road. Inquired if there are zoning issues or complaints or problems with that particular property.

Mr. Stinson – indicated the Marcus Miller property.

Ms. Napier – I think you would probably have to pass that on to Sean (Tullis, Zoning Inspector).

Mr. Evilsizor – previously you had said that there were not.

Mr. Stinson – I have not received any calls personally about Marcus Miller. I think Sean would have said to me if he had.

Mr. Evilsizor – Exhibit 5 – Urbana Township is a member of the Champaign County Township Association. Of those townships there, which is the largest?

Ms. Napier- in area or value?

Ms. Napier – in value, Union Township. I have no idea geographically.

Mr. Stinson – I have no idea either.

Mr. Evilsizor – I remember when Sheriff Melvin was here he said Urbana Township is the largest area. Don't you think it would be appropriate to notify the county township association that the meetings are not as scheduled on their agenda.

Mr. Stinson – doesn't believe anything to do about it now.

Mr. Evilsizor – who posted all of the no smoking signs in the building?

Mr. Stinson – Doesn't know, believes there a long time.

Mr. Harrigan – indicated there was only one he knew of.

Mr. Evilsizor – who took this one down since the last meeting?

Mr. Harrigan and Mr. Stinson indicated they did not take a sign down. Ms. Napier indicated they did not need to have signs.

Mr. Evilsizor – Indicated not asking for questions from the peanut gallery. Questions directed to board.

Ms. Napier – I thought you were thinking a sign needed to put up in order for people not to smoke.

Mr. Evilsizor – not the question at all. The question was about a sign that was put up and at last meeting, there was a sign on exit door that said not smoking and as of June 24th, removed. Exhibit 1 shows that sign is no longer there. Some kind of shenanigan going on with this group and good ole boys club.

Ms. Napier – what would the shenanigans be?

Mr. Evilsizor – from the fairy god mother, the peanut gallery.

Ms. Napier – can you repeat the question? What would the shenanigans be?

Mr. Evilsizor –if you weren't listening you can read it in the minutes.

Ms. Napier – you made an inference, trying to figure out what you believe shenanigans are.

Mr. Evilsizor – the actions of these clowns. What they have been doing. Playing games with signs. Inappropriate. Action of good ole boys club. These questions are to the board. At last meeting Roger said not required to have two meetings per month. Most others do. When each took office there was a customary procedure to have two meetings. There is nothing that says you can't give back half of your salary since taking advantage of tax payers and citizens by having less meetings, spending less time, padding your own pockets at taxpayer expense.

Mr. Stinson – if you think that the meetings are the only way that we earn what we're paid, that's ridiculous.

Mr. Evilsizor – no one said that. This is an example of doing as little as possible for the citizens and tax payers at Urbana Township while padding your own pockets.

Mr. Harrigan – Dan I would like to have you follow Blair around and watch him work.

Mr. Evilsizor – I'm not saying that. I'm saying Roger has been here 20 years and it's been that way since he took office.

Mr. Harrigan – does that matter?

Mr. Evilsizor – ever since you took office.

Mr. Stinson – how many times have you said just because it was doesn't mean it has to still be that way. You are a hypocrite.

Mr. Evilsizor – let the kettle call the kettle black Blair.

Mr. Stinson – you have no idea what we do. If you think sitting in a meeting –

Mr. Evilsizor – you make the statement we are a working township. These trustees are a working township.

Mr. Stinson – we are a working township.

Mr. Harrigan - You said you do so much more than any township.

Mr. Stinson – we are a working township and we do a lot.

Mr. Evilsizor – You do a lot, and you deserve credit for that. I do not disagree. It's not quite the picture that you paint.

Mr. Harrigan – where is he painting that information?

Mr. Evilsizor – from the information in previous meetings. Gave the information that Roger and Paul had work so hard with him at the cemetery when Blair told me personally that he did the work.

Mr. Stinson – we do it together.

Mr. Evilsizor - when I was here on June 24th, I spoke with Richard, and Richard stated that he told Blair that he is perfectly fine smoking outside, away from building and shop.

Mr. Stinson – he has been doing that.

Mr. Evilsizor – he did say that do you? Mr. Stinson indicated he did – he hasn't been smoking in building.

Mr. Harrigan – I think that's five minutes.

Mr. Evilsizor – I think Mr. Durham went well over that.

Mr. Stinson – You are well over it too, at eleven minutes. I said five minutes and that is where we are going to stop at.

Entertain a motion...

Mr. Evilsizor – Proffer this to record, at the last meeting we haven't done anything about the smoking and exit because no one has inquired about renting the hall.

It's not only about renting the hall. There are other public meetings here. BZA, zoning meetings, now a special meeting open to the public, and the second fire exit would subject them to the smoking area. And Matt you made reference of is second hand smoke measurable. Where in the ORC or OAC does it say it must be measurable? Or does it just say not permitted.

Mr. Harrigan – that was my question to you.

Mr. Evilsizor – I'm asking you. Did you find it must be measurable?

Mr. Harrigan – no.

Mr. Stinson – you have exceeded your time. Let's go ahead...

Mr. Evilsizor – you said that these signs... Mr. Evilsizor and Mr. Stinson were talking at the same time.

Ms. Perry indicated that she was unable to hear.

Mr. Koerner moved to pay bills and distribute checks, seconded by Mr. Harrigan.

Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Check No.	Date	Payee	Total Amount
	07/15/2024	CT Communication Co	\$140.56
	07/15/2024	Pioneer	\$175.94
	07/15/2024	City of Urbana	\$91.32
	07/15/2024	Ohio Department of Taxation	\$126.94
	07/15/2024	US Treasury	\$1,562.95
	07/15/2024	Auditor of State	\$876.00
	07/15/2024	BWC	\$93.87
	07/15/2024	BWC	\$93.87
20488	07/15/2024	ADT Security Services	\$73.02
20489	07/15/2024	AIM Media Midwest	\$34.75
20490	07/15/2024	Blair R. Stinson	\$425.00
20491	07/15/2024	Cintas	\$284.12
20492	07/15/2024	City of Urbana	\$251.94
20493	07/15/2024	City of Urbana	\$28.30
20494	07/15/2024	County Engineer	\$1,326.53
20495	07/15/2024	Heritage Cooperative	\$462.73
20496	07/15/2024	Lantz Sales Company	\$26.90
20497	07/15/2024	Matthew J. Harrigan	\$425.00
20498	07/15/2024	Richard McCain	\$25.00
20499	07/15/2024	Roberts Refuse Service	\$68.50
20500	07/15/2024	Roger Koerner	\$425.00
20501	07/15/2024	Sandi Perry	\$215.73
20502	07/15/2024	Sean M. Tullis	\$25.00
20503	07/15/2024	Walmart Community	\$164.42
20504	07/15/2024	Williams Hardware	\$73.96
20505	07/15/2024	Matthew J Harrigan	\$883.58
20506	07/15/2024	Roger Koerner	\$742.89
20507	07/15/2024	Richard G McCain	\$1,247.79
20508	07/15/2024	Sandra G. Perry	\$1,237.80
20509	07/15/2024	Blair R Stinson	\$837.41

20510	07/15/2024	Sean M. Tullis	\$878.07
20511	07/15/2024	Ohio Public Employee Retirement System	\$1,996.83
20512	07/15/2024	Cintas	\$42.73
20513	07/15/2024	Lantz Sales Company	\$20.09
20514	07/15/2024	Skelley Lumber Co	\$22.20
20515	07/15/2024	Mechanicsburg Sand & Gravel	\$182.04
20516	07/15/2024	Pioneer	\$1,050.09
Total			\$16,638.87

Mr. Evilsizor continued to talk regarding inappropriately designated signs listed as anonymous donor.

Ms. Napier – informed Mr. Evilsizor he was becoming disorderly. Indicated Chairman asked Mr. Evilsizor to cease. Mr. Evilsizor and Ms. Napier were speaking at the same time.

Mr. Evilsior – Mr. Durham received more time and he was not on agenda.

Ms. Napier – you have also talked about various meetings that you have been to that raised the same thing.

Mr. Evilsizor – not all the same.

Ms. Napier – signs, smoking.

Mr. Evilsizor – things I get cut off and have to bring up at the next meeting because of improprieties and good old boys club and shenanigans they like to pull.

Ms. Napier – indicated that was enough. Mr. Evilsizor continued talking. Ms. Napier indicated Mr. Evilsizor could go. Mr. Evilsizor indicated Ms. Napier could go too.

Ms. Napier indicated she would escort Mr. Evilsizor out. Mr. Evilsizor indicated Ms. Napier was fairy godmother or whoever she was. Both talking at same time. Ms. Napier indicated being disruptive. Mr. Stinson requested a call to Sheriff. Mr. Evilsizor returned to his seat.

Ms. Perry inquired if it was Mr. Koerner who moved and Mr. Harrigan who seconded paying the bills and distributing checks and the roll call. Mr. Stinson indicated yes.

Ms. Perry - Next meeting is a special meeting August 5th at 5:00 P.M., we can adjourn this meeting.

Mr. Stinson indicated that he had already adjourned the meeting.

Tax Budget Meeting

Mr. Stinson called the Tax Budget Meeting to order. Ms. Perry previously provided copies of tax budget to trustees. Mr. Stinson inquired of looking through tax budget and if there were any questions or comments on the tax budget.

Ms. Perry indicated Trustee Harrigan had some questions about it. Ms. Perry indicated they were given the codes as well as the lines. Explained that every fund has pretty much the same items within the lines for receipts and expenditures. We budget pretty much all of our money. It is not like a department where you get an amount of money, it is having all of the funds. The reason we try to budget everything is in case something comes up where we need a big expenditure, you don't have to go back to the budget commission.

Indicated spoke to Karen Bailey who stated it was a status of the township so that they can see if you are in some state of fiscal distress before new year.

Ms. Napier stated there have been townships in fiscal watch and fiscal emergency for not using their funds correctly.

Ms. Perry indicated we needed to get this approved so it could be turned in to the county auditor, and they will send us a certificate showing what she projects we will have for the following year based off of the inside and outside millage.

Mr. Stinson inquired if there was anything else to add, and there were not responses.

Mr. Koerner moved to accept the tax budget for 2025 as proposed, seconded by Mr. Harrigan. Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Mr. Koerner moved to adjourn the tax budget meeting, seconded by Mr. Harrigan. Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

Mr. Evilsizor requested a copy of the tax budget. Ms. Perry provided a copy to Mr. Evilsizor.



Blair Stinson, President



Sandi Perry, Fiscal Officer

7-15-24

Zoning

1. Zoning permit (#24-028) for a 6-foot tall fence for Cameron Lattimer at 764 Childrens Home Rd.
2. Zoning permit (#24-029) for a deck for Ken Flora at 339 West Dallas Rd.
3. Zoning permit (#24-030) for a 24'x54" round swimming pool for Tia Wilson at 2003 Jadora Drive.
4. Zoning permit (#24-031) for a 27'x52" round swimming pool for Alyssa & Dylan at 880 Hickory Grove Rd.
5. Blair Stinson and I met with the owner at 1245 West US Hwy 36 to discuss a platted but undeveloped street.

7-15-24

Cemetery

- 1.

Resolution 2024-006-W

Resolution Authorizing Application with Ohio Public Works Commission (OPWC) for Dugan Road improvement from State Route 29 to U.S. 36, in Urbana Township, Champaign County, Ohio.

The Board of Trustees of Urbana Township, Champaign County, Ohio, met in regular session on the 15th day of July, 2024 at the office of the Board of Trustees of Urbana Township with the following members present: Blair Stinson, Roger Koerner, and Matt Harrigan.

Mr. Harrigan moved that the following Resolution be adopted to authorize the Champaign County Engineer to execute and file an application on behalf of Urbana Township, for aid in partly financing the cost of capital improvement projects, including: for Dugan Road improvement from State Route 29 to U.S. 36, in Urbana Township, Champaign County, Ohio, pursuant to the State of Ohio Bond OPWC Program as amended.

WHEREAS, the Board of Urbana Township Trustees is applying for aid to partly finance the cost of capital improvement projects pursuant to the State of Ohio Bond OPWC Program; and

WHEREAS, the Director of the Ohio Public Works Commission is authorized to assist in the financing of capital improvement projects; and

WHEREAS, the Administrator of the Ohio Small Government Capital Improvements commission is authorized to assist in the financing of capital improvement projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the costs for capital improvement projects;

BE IT RESOLVED, by the Board of Urbana Township Trustees that the Champaign County Engineer is authorized to execute and file an application on behalf of Urbana Township with the Executive Committee of the District 11 Public Works Integrating Committee to partly finance the cost of capital improvement projects pursuant to the State of Ohio Bond OPWC Program, as amended, for Dugan Road improvement from State Route 29 to U.S. 36, in Urbana Township, Champaign County, Ohio; and

BE IT FURTHER RESOLVED, that the President of the Board of Urbana Township Trustees is hereby declared the Chief Executive Officer, that the Fiscal Office of the Board of Urbana Township Trustees is hereby declared the Chief Financial Officer, and that the Champaign County Engineer is hereby appointed Project Manager.

Mr. Harrigan moved, seconded by Mr. Koerner to adopt the Resolution.

Roll call was as follows: Mr. Stinson, yes; Mr. Koerner, yes; Mr. Harrigan, yes.

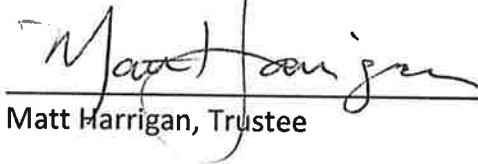
Approved this 15th day of July, 2024.



Blair Stinson, Trustee



Roger Koerner, Trustee



Matt Harrigan, Trustee



Sandra G. Perry, Fiscal Officer

BOARD OF URBANA TOWNSHIP TRUSTEES
CHAMPAIGN COUNTY, OHIO

TRUSTEES: Blair Stinson, President
Roger Koerner
Matt Harrigan

2564 State Route 54
Urbana, Ohio 43078
trustees@urbanatownship.com
urbanatownshipfiscal@yahoo.com

FISCAL OFFICER: Sandi Perry

July 15, 2024

I, Sandra G. Perry, Fiscal Officer of Urbana Township, Champaign County, Ohio, hereby certify that there is available in the Urbana Township Gas Tax Fund, Account No. 2021-330-360-0000, in the amount of \$65,536.00, and that this amount will be used to pay the local share (Urbana Township portion) for the Dugan Road improvement from State Route 29 to U.S. 36, in Urbana Township, Champaign County, Ohio, when it is required.

Respectfully,

A handwritten signature in black ink, appearing to read "Sandra G. Perry". The signature is fluid and cursive, with the first name "Sandra" being the most prominent.

Sandra G. Perry
Urbana Township Fiscal Officer