Resolution # 2024-04

The Board of Trustee of Rushcreek Township, Fairfield County, Ohio met in regular session on the 3rd day of January 2024 at the office of the Township with the following member present:

Chad M. Ashbaugh James S. Downard Rick Moyer

RICK Moyer moved the adoption of the following:

Whereas, the Board of Trustees of Rushcreek Township, Fairfield County, Ohio wishes to be good stewards of Township resources, and:

Whereas, Ohio Revised Code 5705.13 allows for the establishment of a Capital-Custodial Project Fund to accumulate funds over a period of time, eight (8) years in length; for the purpose of purchasing replacement Fire or EMS Vehicles.

Be it hereby resolved:

The Fiscal Officer of Rushcreek Township is directed to establish and maintain a Capital Fund (4901)

The purpose of this fund is enable Rushcreek Township to accumulate funds for the purchase of replacement Fire or EMS Vehicles. The account shall be allowed to accumulate up to \$200,000.00;

The funds shall be used only for the purposes stated.

During calendar year 2024, \$25,000.00 (twenty-five thousand dollars) is hereby appropriated from the un encumbered money in the Township Fire Fund #2191;

Future allocations shall be made from the un encumbered annual Rushcreek Township Fire Fund #2191 on an annual basis over the period not to exceed eight years from January 2021

as follows. second the Resolution and the roll being called upon its adoption the vote resulted

Chad M. Ashbaugh

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James S. Downard

Richard E. Moyer

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Adopted January 3rd, 2024

Lisa Burnworth, Fiscal Officer