

RESOLUTION NO. 003-2025

Appoint Trustee Cole to the Union Cemetery Association

Cuyahoga County, Ohio

Be it Resolved by the Township Trustees of Olmsted Township, that

WHEREAS, the Union Cemetery Association serves both Olmsted Township and the City of Olmsted Falls with its governance through participation on the Board by both entities, and

WHEREAS, the term of office as Trustee of the Union Cemetery Association is a two (2) year term that commences on January 16, 2025 and expires on December 31, 2027, and

WHEREAS, in keeping with past practice, pursuant to Ohio Revised Code Section 759 and the Bylaws of the Union Cemetery Association, the Board of Trustees of Olmsted Township has appointed one of its members to serve on this Union Cemetery Association Board, so therefore,

BE IT RESOLVED that the Board of Trustees of Olmsted Township, appoint Trustee Cole to serve as a Trustee on the Union Cemetery Association Board for the term noted above, and

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted the 16th day of January, 2025

Attest: Brian W. [Signature]
Township Fiscal Officer

[Signature]
Thomas Cole
[Signature]
Township Trustees