BOARD OF TOWNSHIP TRUSTEES ANDERSON TOWNSHIP HAMILTON COUNTY, OHIO

The Board of Township Trustees met in regular session at 7:00 p.m. this 16th day of November, 2006, with the following members present:

Russell L. Jackson, Jr. Albert F. Peter

Mr. Peter introduced the following resolution and moved its passage:

RESOLUTION NO. 06-1116-18

RESOLUTION AMENDING RESOLUTION NO. 06-0921-04 BY ELIMINATING EXHIBIT A-06 THERETO, TO PROVIDE FOR TOWNSHIP MAINTENANCE OF CERTAIN SIDEWALKS

BE IT RESOLVED by the Board of Township Trustees ("Board") of Anderson Township, Hamilton County, Ohio, that this Board's Resolution No. 06-0921-04 is hereby amended by eliminating the attached Exhibit A-06 thereto.

BE IT RESOLVED by the Board that all sidewalks which are adjacent to public roadways in Anderson Township that are not maintained by Anderson Township shall be incorporated into the Anderson Trails network, with future maintenance thereof to be performed by Anderson Township.

BE IT FURTHER RESOLVED that this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) R.C. §121.22, except as otherwise permitted thereby.

Mr. Jackson seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Mrs.	Reis	<u>absent</u>	Mr.	Jackson	yes	Mr.	Peter	<u>yes</u>
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CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 16th day of November, 2006, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

This 16th day of November, 2006.

Kenneth G. Dietz

Fiscal Officer

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FOK 9/5/06