

# AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1605.2 (05/03/2016)

## Board of Trustees' Resolution to Send a Letter Asking for the Resignation of Frank D'Ambrosia for Lack of Attendance.

WHEREAS, the Board of Trustees has the authority under the Ohio Revised Code, Section 6119 and Article VI, Section 2 of the Board Bylaws to amend the Board Bylaws;

WHEREAS, the Board of Trustees has determined it to be more efficient;

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water & Sewer District:

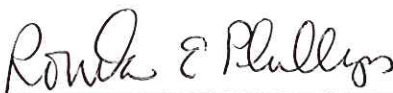
To send a letter asking for a letter of resignation from Frank D'Ambrosia for lack of attendance. If no response is received, or there is a refusal to resign, the members of the Board of Trustees will ask the Highland Township Trustees to proceed with removal. The following Board members will be named in the letter: Joanne Tuttobene, Robert Cooper, Ronda Phillips, John Miller, John Ehlinger, and the letter will be signed by President Greg Schafer.

5-3-16  
Date

  
President, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on MAY 3, 2016.

  
Secretary