

AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1607.04 (07/21/2016)

Board of Trustees' Resolution Amending the Board Bylaws Dated May 21, 2015

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 amend the Board Bylaws dated May 21, 2015, in Article III "Power and Duties of Board Trustees," Section 3 "Attendance and Termination"

by removing: "The Board may petition the Highland Township, Defiance County, Trustees for removal of a District Trustee and appointment of a replacement trustee if said trustee fails to attend 75 percent of the regularly scheduled, Board assigned meetings in any six consecutive month periods."

and adding: "The Board may petition the Highland Township, Defiance County, Trustees for removal of a District Trustee and appointment of a replacement trustee if said trustee fails to attend 25 percent of the regularly scheduled, Board assigned meetings in any twelve consecutive month periods."

In addition to being recorded in the meeting minutes as described in Article IV, Section 8, the Secretary shall maintain or cause to be maintained a logbook that records attendance by District Trustees to all meetings."

7-21-16
Date


President, Board of Trustees

RP