

Resolution 2020-7

**RESOLUTION for THE LEASE-PURCHASE OF FIRE EQUIPMENT**

The *Board of Trustees* of Russell Township, in Geauga County Ohio met in special session on the 28th day of February 2020, in the Russell Fire-Rescue Station meeting room with the following members present:

Kristina Port  
Gary Gabram  
Jim Mueller

Mr. Suben moved the adoption of the following Resolution:

WHEREFORE, the Board of Trustees of Russell Township seeks to purchase a fire truck for the purpose of protecting the property and lives of citizens of the Township against damage and accidents and for fire-fighting and fire and rescue purposes; and

WHEREFORE, in order to purchase said fire equipment the Board of Trustees seeks to authorize the lease purchase agreement and obtain financing associated pursuant to the Ohio Revised Code, including Ohio Revised Code Section 505.267 and 505.37, for said purchase pursuant to the Agreements and associated documents attached to this Resolution;

**BE IT RESOLVED** by the *Board of Trustees* of Russell Township, Geauga County Ohio authorizes the lease purchase agreement and obtain financing associated pursuant to the Ohio Revised Code, including Ohio Revised Code Section 505.267 and 505.37, for said purchase pursuant to the Agreements and associated documents attached to this Resolution.

Ms Port seconded the **Resolution** and the

roll being called upon its adoption the vote resulted as follows:

Kristina Port Aye

Gary Gabram Aye

Jim Mueller Aye

**Adopted** February 28, 2020

[Signature]  
Fiscal Officer Board of Trustees

**THE STATE OF OHIO, GEAUGA COUNTY, ss:**

I, Karen F Walder, Fiscal Officer of the Board of Trustees  
of Russell Township, in Geauga County  
Ohio, and in whose custody the Files, Journals, and Records  
of said Board are required by the Laws of the State of Ohio to be  
kept, do hereby certify that the foregoing

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is taken and copied from the original Resolution now on  
file with said Board, that the foregoing Resolution has been compared  
by me with the said original and that the same is a true and correct copy thereof.

WITNESS my signature, this 28th day of February 2020

  
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Fiscal Officer