

Russell Township

Resolution 2021-5

The Board of Trustees of Russell Township, Geauga County, Ohio, met in regular session on the 17th day February, 2021, at the Town Hall with the following members present: Kristina Port, Gary Gabram, and James Mueller.

WHEREAS, the Ohio Auditor of State intends to offer the ability to initiate direct communication through e-mail to the Board of Trustees if the entity's fiscal officer has not posted a bank reconciliation in UAN in approximately 60 days;

WHEREAS, as a UAN client, Russell Township has the option to activate this feature by choosing to "opt-in" through our eServices account;

WHEREAS, the Ohio Auditor of State strongly recommends the Board choose "opt-in" and pass a resolution authorizing this feature be activated within eServices by the fiscal officer;

WHEREAS, the Ohio Auditor of State states that "choosing this option gives the Board assurance the fiscal officer is performing the duties of reconciling the UAN accounting ledgers to the entity's banking account(s)";

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF RUSSELL TOWNSHIP, COUNTY OF GAUGA, STATE OF OHIO:

That the Board of Trustees wishes to "opt-in" for UAN Bank Reconciliation notification and directs the fiscal officer to take the necessary steps to activate it in eServices.

Motion made by Mr. Gabram ^{yes M.B.H.} and seconded by Mr. Mueller

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

Aye, Kristina Port ^{yes S.H.H.} yes (S.H.H.)
Ms. Port Kristina Port Mr. Gabram Gary H. Gabram Mr. Mueller James Mueller

Kristina Port
Chairman

Karen Walder
Fiscal Officer

I, Karen Walder, Fiscal Officer of Russell Township, Geauga County, Ohio, certify that the foregoing is a true and correct copy of the resolution adopted at a legally convened Russell Township Board of Trustees meeting held on the 17th day of February, 2021.

Karen Walder
Fiscal Officer