

RESOLUTION 2018— 3

A RESOLUTION SUBMITTING VOTES TO FILL A VACANT  
BOARD SEAT ON THE NORTHWESTERN WATER AND  
SEWER DISTRICT

WHEREAS, the Northwestern Water and Sewer District (hereinafter the District) was formed pursuant to a petition filed in the Court of Common Pleas of Wood County, Ohio, case number 91-CV-567, and in accordance with the Ohio Revised Code Chapter 6119 and;

WHEREAS, M<sup>c</sup>Combs (municipality) has joined the and is a municipal member of the District; and

WHEREAS a municipal vacancy has arisen on the board of the District that needs to be filled.

WHEREAS, pursuant to the District's bylaws, the municipal members of the District shall elect the replacement to the vacant seat.

WHEREAS, the municipal members may nominate individuals to fill the vacant seat.

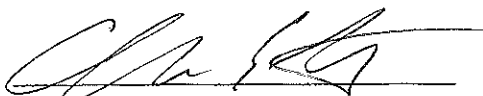
WHEREAS, the municipal members have received a ballot of nominees for the vacant seat and hereby ranks the nominees in the order of preference for the nominees to be appointed to the vacant seat.


NOW THEREFORE, Be it Ordained By M<sup>c</sup>Combs (municipality), <sup>Hencolt</sup> Wood County Ohio, That:

Section 1. The attached ballot indicates the order of preference of the nominees to the vacant seat and that the ballot as submitted in the municipalities vote for the individual to fill the vacant township seat on the District's Board of Trustees.

Section 2. It is found and determined that all formal actions of the municipality concerning or related to the passage of this Resolution were adopted in an open meeting of the municipality, and that all deliberations of this municipality and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the municipality and the State of Ohio.

Passed this 27<sup>th</sup> day of August 2018

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
President of Council

Ballot  
Northwestern Water & Sewer District  
Board Seat Nominees

Name of Nominee:



Mark Sheffer

Please vote by ranking your preferred candidate in the box:

- 1-your first choice
- 2-your second choice
- 3-your third choice

McComb  
Municipality

8/16/14  
Date

Please return this ballot and accompanying municipal resolution in the enclosed envelope as soon as possible.