

Mr. Hare⁶ seconded the Motion and the roll being called upon its adoption resulted as follows:

TRUSTEE	VOTE (YEA or NAY)
<u>Jim Mueller</u>	<u>aye</u>
<u>Christopher Hare</u>	<u>aye</u>
<u>Kristina Port</u> ⁵	<u>Aye</u> ¹⁹

Adopted the 1 day of July, 2025²⁰

Karen Walder²¹
 Fiscal Officer
Russell Township¹
 Geauga County, Ohio

The State of Ohio, Geauga County, ss.

I, Karen Walder²², Fiscal Officer of Russell Township¹, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said Russell Township¹; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 1 day of July, 2025²³

Karen Walder²⁴
 Fiscal Officer

APPROVED AS TO FORM
Karen Walder
 GEAUGA COUNTY PROSECUTOR'S OFFICE

PLACE APA STAMP HERE²⁵