

COPLEY TOWNSHIP, OHIO

BE IT HEREBY KNOWN BY ALL THOSE PRESENT THAT ON THE 4th DAY OF NOVEMBER, 2009 THE COPLEY TOWNSHIP BOARD OF TRUSTEES MET IN REGULAR SESSION, COMMENCING AT 6:00 P.M., COPLEY TOWNSHIP, SUMMIT COUNTY, STATE OF OHIO

WITH THE FOLLOWING MEMBERS PRESENT:

SCOTT D. DRESSLER

HELEN J. HUMPHRYS

DALE A. PANOVICH

RESOLUTION NO. 44 - 2009

A RESOLUTION ACCEPTING THE STREETS IN THE WHEATON PLACE SUBDIVISION, CLIFFORD DRIVE AND CREEKSTONE PARKWAY, AS PUBLICLY DEDICATED TOWNSHIP ROADWAYS

WHEREAS, the Wheaton Place Subdivision Homeowners Association has requested the Board of Trustees accept Clifford Drive and Creekstone Parkway for public dedication within the Township, and,

WHEREAS, the Board of Trustees requested the Summit County Engineer's office in Res. 2008-38 approved September 29, 2008, to conduct an inspection of the subdivision to ascertain compliance of publicly dedicated roadways,

WHEREAS, all work required by the Summit County Engineer's office has been completed and inspected and approved by both the Summit County Engineer and Copley Township Service Director, and

WHEREAS, The Copley Township Board of Zoning Appeals approved a variance at its meeting on October 28, 2009, granting a variance from the required 50 foot setback to each of the parcels in the subdivision in order to create a 50-foot right-of-way throughout the subdivision.

NOW, THEREFORE, BE IT RESOLVED, that:

SECTION 1. Copley Township Trustees hereby accepts the Wheaton Place Subdivision streets, Clifford Drive and Creekstone Parkway as publicly dedicated township streets and are authorized to sign the mylar to be filed with the Summit County Fiscal Office.

SECTION 2. The Fiscal Officer is hereby requested to forward this resolution and all pertinent documents to Summit County Council for their consideration and to request their approval to accept the streets in the Wheaton Place Subdivision as publicly dedicated streets within Copley Township.

SECTION 3. It is found and determined that all formal actions by the Board of Township Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board of Township Trustees and that all deliberations of the Board of Township Trustees, and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall take effect upon adoption.

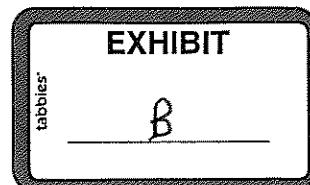
Motion by: Justice Panovich

Second by: Justice Humphrys

Scott D. Dressler age
Scott D. Dressler Vote

Helen J. Humphrys age
Helen Humphrys Vote

Dale A. Panovich age
Dale Panovich Vote



Fiscal Officer's Certification

This is a true and exact copy of Resolution No. 49 - 2009 passed by the Copley Township Board of Trustees at their regular meeting on November 4, 2009 and is recorded in the Copley Township Board of Trustees' *Record of Proceedings*.



Jayice Marshall, Fiscal Officer