

RECORD OF RESOLUTIONS

BEAR GRAPHICS 600-325-6094 FORM NO. 30045

Resolution No. 2025-11 Passed September 15, 2025
RESOLUTION 2025-11

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

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, the Village of Weston 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 the Village of Weston, 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.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of the Village, and for the further reason that the completed vote must be submitted to the District by October 17, 2025, which does not allow sufficient time for the required three readings under standard procedure. Therefore, this Resolution shall take effect immediately upon passage.

Passed this 15th day of September 2025.

[Signature] absent
Mayor President of Council

Attest:
[Signature]
Clerk

CERTIFICATION

I HEREBY CERTIFY THIS TO BE A TRUE AND ACCURATE COPY OF THE
VILLAGE OF WESTON RESOLUTION NUMBER 2025-11
AND THAT THERE IS NO NEWSPAPER PUBLISHED IN THE VILLAGE
OF WESTON, AND THAT PUBLICATION OF THIS RESOLUTION WAS
MADE BY POSTING IT AT THE FIVE PUBLIC PLACES DESIGNATED BY
ORDINANCE 2023-1 ON 9/16/2025.

[Signature]
CLERK, VILLAGE OF WESTON

Ballot
Northwestern Water & Sewer District
Board Seat Nominees

Name of Nominee:

2

Chuck Latta

1

Ryan Lee

Please vote by ranking your preferred candidate in the box:

1-your first choice

2-your second choice

3-your third choice

Weston Village

Municipality

9/15/2025

Date

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