

**AYERSVILLE WATER & SEWER DISTRICT**

**RESOLUTION: 5:1:15 (Month/ Number/Year)**

**A RESOLUTION APPROVING THE BYLAWS  
GOVERNING THE BOARD OF TRUSTEES DATED MAY 21, 2015.**

**WHEREAS**, the Board of Trustees for the Ayersville Water and Sewer District, Defiance County, Ohio ("Board") recognizes that measures taken to ensure good governance are essential to the proper functioning of itself and the Ayersville Water and Sewer District as whole; and,

**WHEREAS**, the Board recognizes that rules needs to be applied fairly and consistently; and,

**WHEREAS**, the Board also recognizes that certain rules are a legal necessity.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Trustees of Ayersville Water & Sewer District, that:

A set of bylaws dated May 21, 2015 shall be enacted to control the operations and functions of the Board of Trustees. This set of bylaws shall explain the roles and responsibilities of the Board's Trustees, officers and committees. In addition, this set of bylaws shall seek to comply with applicable provisions of the Ohio Revised Code and U.S. law.

Trustees Voting Yes: John Sindel, Frank D'Ambrosia, Bob Cooper,  
Bill Kaufman, John Ehinger, John Miller

Trustees Voting No: None

Passed this 21 day of May, 2015.

John Sindel

President of Board of Trustees

ATTEST:

Bob Cooper

Secretary/Treasurer