BRUNSWICK HILLS TOWNSIP

A RESOLUTION APPROVING CONTRACT, BOND AND SECURITIES AND AWARDING DEPOSIT OF MONIES

RESOLUTION NO. 53-2026

WHEREAS, The Board of Trustees of Brunswick Hills Township, Medina County met in regular session on the 22nd day of September 2026 at the Brunswick Hills Township Townhall, 1918 Pearl Road, Brunswick, Ohio 44212 with the following members present: Trustees Thomas DeCastra, Tony Destro, and Ryan Nixon.

WHEREAS, Dollar Bank of Cuyahoga County, Ohio, (the "Institution") has submitted an application for deposit of the active/inactive/interim monies of Brunswick Hills Township; and said Institution has given a bond or has hypothecated securities, by proper legal transfer, as collateral, to secure the deposit of said monies, the Board of Trustees of Brunswick Hills Township have determined it is appropriate to enter into a contract with Dollar Bank for the deposit of the active/inactive/interim funds of Brunswick Hills Township.

THEREFORE, BE IT RESOLVED that said contract and bond and/or said hypothecation of securities be, and are, approved and accepted, and that TWELVE MILLION DOLLARS ($12,000,000.00) of the active/inactive/interim monies of this Board be deposited in said Bank, the sum at no time to exceed the amount of said bond, plus insured deposits. Payments to be made from said deposits as provided by law. The Chairperson of this Board and the Fiscal Officer are hereby authorized to execute said agreement on behalf of the Township.

Thomas DeCastra offered and moved for adoption of Resolution 53-2026.

Duly seconded Tony Destro

Adopted this 16th day of September 2026.

Voting:

R. Nixon	Yes	T. DeCastra	Yes	T. Destro	Yes

Ryan Nixon _____ Tony Destro _____

Thomas DeCastra _____

The foregoing is a true and correct copy of the proceedings before this Board at a Regular Meeting on Wednesday, September 16, 2026, showing the adoption of the Resolution hereinabove set forth.

Certified by: _____
Bob Roksandich, Fiscal Officer