

First Reading: June 1, 2021  
Second Reading: dispensed

**RESOLUTION NO. 2021 - 039**

**A RESOLUTION AUTHORIZING THE DISBURSEMENT OF CHECKS FOR PAYROLL, PAYROLL RELATED WITHHOLDINGS AND EXPENSES AND OTHER EXPENSES IN 2021, DISPENSING WITH A SECOND READING AND DECLARING AN EMERGENCY**

**WHEREAS**, it is the policy of this Board to provide procedures for the prompt payment of appropriate Township expenses; and

**WHEREAS**, certain expenses are required to be paid prior to the next regularly scheduled Board meeting where preapproval would normally be considered,

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Township Trustees of Sycamore Township, State of Ohio:

**SECTION 1.** That disbursement of payroll, payroll related withholdings, benefits, and expenses, and expenses for electric, gas, cable, water, sewer, telephone, fuel, trash collection, health insurance, refunds, employee reimbursements, debt service and lease payments, and credit cards (US Bank, Staples, Home Depot) are hereby approved for payment when payments are due, such payments being preauthorized by this Board subject to ratification at the next regularly scheduled Board meeting.

**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 3.** Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety, and welfare of Sycamore Township and shall take effect immediately. The reason for this emergency is to ensure no inappropriate paying of penalties, late fees or interest occurs.

**VOTE RECORD:**

Mr. James AYE      Mr. LaBarbara AYE      Mr. Weidman AYE

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 1st day of June, 2021.

/s/ Thomas C. James, Jr.  
Thomas C. James, Jr., Chairman

/s/ Jim LaBarbara  
Jim LaBarbara, Vice Chairman

/s/ Thomas J. Weidman  
Thomas J. Weidman, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 1st day of June, 2021.

/s/ Robert C. Porter III  
Robert C. Porter III, Fiscal Officer  
Sycamore Township, Ohio

**APPROVED AS TO FORM:**

/s/ Deepak K. Desai  
Deepak K. Desai, Law Director