

First Reading: May 5, 2016  
Second Reading: dispensed

**RESOLUTION 2016-61**

**A RESOLUTION APPROVING A GRANT OF EASEMENT TO DUKE ENERGY. AND  
DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees of Sycamore Township wishes to grant an easement for utility purposes in order to continue with the Galbraith and Montgomery Road Underground Utility Project; and

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

**SECTION 1.** The Board hereby approves an easement for the benefit of Duke Energy for utility purposes in substantially the same form as the easement attached hereto as Exhibit A. The President of the Board or the Township Administrator is hereby authorized to execute the easement and any other documents that may be necessary in order to put the easement into effect.

**SECTION 2.** By at least two thirds vote of the Board, any requirement that this resolution be read on two separate days is hereby dispensed.

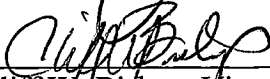
**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

**VOTE RECORD:**

Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 5<sup>th</sup> day of May, 2016.

  
\_\_\_\_\_  
Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice President

  
\_\_\_\_\_  
Dennis W. Connor, Trustee

**AUTHENTICATION**


This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 5<sup>th</sup> day of May, 2016.



---

Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**



---

R. Douglas Miller, Law Director