RESOLUTION NO. 2009 - 124

A RESOLUTION AMENDING RATES OF PAY AND BENEFITS FOR A TOWNSHIP EMPLOYEE, DISPENSING WITH THE SECOND AND THIRD READINGS AND DECLARING AN EMERGENCY

WHEREAS, Resolution 2008-119 established rates of pay for 2009 for township employees; and

WHEREAS, a full time employee is being hired for the Parks Department and the Board wishes to establish a new rate of pay for the employee;

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

SECTION 1.

Effective October 12, 2009, the following employee shall be compensated at an annual rate set opposite his name:

Michael McKeown

\$47,500.00 annually

This rate of pay shall be paid in accordance with the regular pay schedule of the township on and after the effective date. In addition, the employee shall receive all other benefits as provided to full time employees under the Sycamore Township employee handbook.

SECTION 2.

The line of Section 2 of Resolution 2008-119 which reads:

"McKeown

21.00/hour"

is deleted in its entirety.

SECTION. 3

All other provisions of Resolution 2008-119 not amended herein and all previous amendments of Resolution 2008-119 shall remain in full force and effect.

SECTION 4.

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

SECTION 5.

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 or welfare of Sycamore Township. The reason for the emergency is to provide wages in a timely manner to Township employees.

VOTE RECORD:

Mr. Bishop Yes

Mr. Kent yes

Mr. Weidman yas

PASSED at the meeting of the Board of Trustees this 1st day of October, 2009.

Thomas J. Weidman, President

Cliff W./Bishop, Vice President

Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 1st day of October, 2009.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on <u>Ucto W. 5</u>, <u>2009</u> by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.

Robert C. Porter, III, Fiscal Officer