

First Reading: December 18, 2012

Second Reading: Dispensed

RESOLUTION NO. 2012 - 115

A RESOLUTION ESTABLISHING A RATE OF PAY AND BENEFITS FOR THE NEWLY HIRED SYCAMORE TOWNSHIP EMS AND FIRE CHIEF, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Board recently hired a new Chief of the Sycamore Township EMS and Fire Department and wishes to establish his salary and benefits for compensation through 2013;

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

SECTION 1. The following employee shall receive the compensation and benefits set opposite his respective name upon beginning his employment with the Township:

Perry Gerome	\$85,000.00/year, plus uniforms, plus use of emergency automobile
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Perry Gerome shall also be entitled to benefits as a full time employee of the township in accordance with the policies established under the Sycamore Township Employee Handbook.

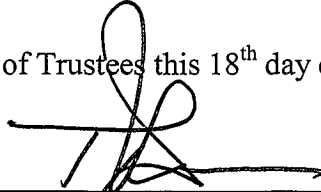
SECTION 2. The Trustees of Sycamore Township, upon at least a majority vote, dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

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 or welfare of Sycamore Township. The reason for the emergency is to provide wages in a timely manner to the Sycamore Township EMS and Fire Chief.

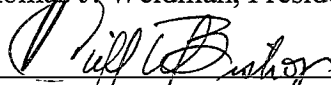
VOTE RECORD:

Mr. Bishop YES Mr. Connor YES Mr. Weidman YES

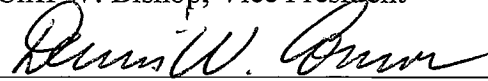
PASSED at the meeting of the Board of Trustees this 18th day of December, 2012.



Thomas J. Weidman, President



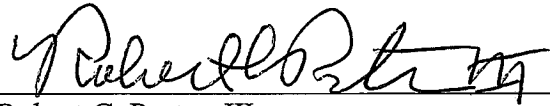
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 18th day of December, 2012.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director