

RESOLUTION NO. 2012 - 93

**A RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR OR ASSISTANT TOWNSHIP ADMINISTRATOR TO ACCEPT RESIGNATIONS ON BEHALF OF THE BOARD OF TOWNSHIP TRUSTEES, DISPENSING WITH THE SECOND READING AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees wishes to authorize the Township Administrator and Assistant Township Administrator to accept employee resignations;

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

**SECTION 1.** Either one of the Township Administrator or the Assistant Township Administrator is hereby authorized to accept employee resignations on behalf of the Board of Township Trustees of Sycamore Township, Ohio.

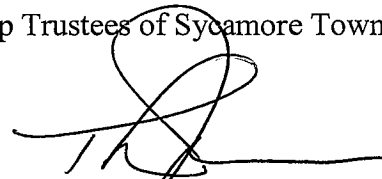
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 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. The reason for the emergency is to provide immediate direction to the Township Administration in providing for employee matters

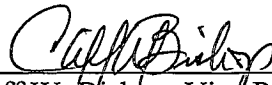
**VOTE RECORD:**

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


Passed at a meeting of the Board of Township Trustees of Sycamore Township this 4<sup>th</sup> day of October, 2012.



Thomas J. Weidman, President



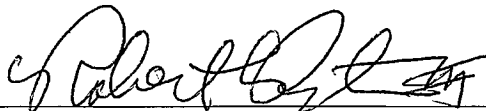
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

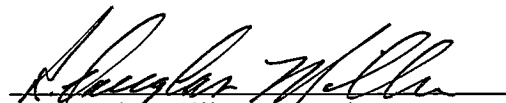
**AUTHENTICATION**

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 4<sup>th</sup> day of October, 2012.



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

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director