

First Reading: December 7, 2017  
Second Reading: dispensed

**RESOLUTION 2017-140**

**A RESOLUTION AUTHORIZING A CONTRACT FOR THE TOWNSHIP ASSISTANT ADMINISTRATOR AND HIGHWAY/ROAD SUPERINTENDENT, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY**

**WHEREAS**, the Board of Township Trustees of Sycamore Township desires to approve a contract with Tracy Kellums for the position of Assistant Township Administrator and Highway/Road Superintendent of Sycamore Township;

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

**SECTION 1.** The attached contract with Tracy Kellums for the position of Assistant Township Administrator and Highway/Road Superintendent is hereby authorized and approved and the Township Trustees and Fiscal Officer are directed to execute the contract on behalf of the Board.

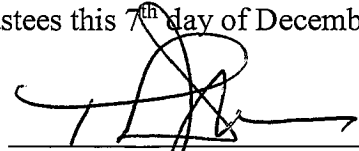
**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.


**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 the emergency is to provide for the immediate appointment of a full time permanent Assistant Township Administrator and Highway/Road Superintendent for Sycamore Township.


**VOTE RECORD:**

Mr. Bishop AYE      Mr. Connor AYE      Mr. Weidman AYE

**PASSED** at the meeting of the Board of Trustees this 7<sup>th</sup> day of December, 2017.

  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President


  
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Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 7<sup>th</sup> day of December, 2017.

  
Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director