

First Reading: December 4, 2018  
Second Reading: dispensed

**RESOLUTION NO. 2018- 131**

**A RESOLUTION RETAINING R. DOUGLAS MILLER AS THE TOWNSHIP  
LAW DIRECTOR AND THE LAW FIRM OF  
DONNELLO, DONNELLO & MILLER AS LEGAL COUNSEL,  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Trustees of Sycamore Township are desirous of retaining R. Douglas Miller as the Township Law Director and retaining the law firm of DONNELLO, DONNELLO & MILLER as legal counsel on particular matters for 2019;

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

**SECTION 1.** That R. Douglas Miller is hereby retained as the Township Law Director for Sycamore Township. The duties of the Township Law Director shall be attendance at the Thursday evening meetings of the Board of Trustees of Sycamore Township, preparation of Township Resolutions, and the rendering of advice to the Trustees and Fiscal Officer with regard to conflicts of interest which may arise from time to time.

**SECTION 2.** The compensation of the Township Law Director as an employee of the Township shall be Fourteen Thousand Dollars (\$14,000.00) per year, payable monthly.

**SECTION 3.** The law firm of DONNELLO, DONNELLO & MILLER is hereby retained as legal counsel for Sycamore Township to handle such matters which may arise from time to time for which the provision of legal counsel and advice as necessary.

**SECTION 4.** The law firm of DONNELLO, DONNELLO & MILLER shall be compensated at the rate of Two Hundred Forty-Five and No/100 (\$245.00) per hour for such legal matters, and further shall be reimbursed for any out of pocket expenses or costs advanced.

**SECTION 5.** That the Township Fiscal Officer is hereby authorized and directed to pay for services rendered from the Township funds from and after January 1, 2019.

**SECTION 6.** The Trustees of Sycamore Township upon at least a majority vote do hereby 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 7.**

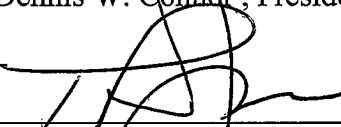
Upon the unanimous vote of the Board of Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township and shall take effect immediately. The reason for the emergency is to provide for the immediate provision of legal services for Sycamore Township.

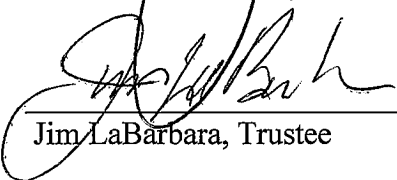
**VOTE RECORD:**

Mr. Connor Y      Mr. LaBarbara Y      Mr. Weidman Y

**PASSED** at the meeting of the Board of Trustees this 4th day of December, 2018.

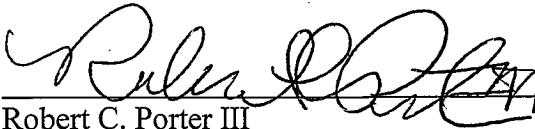
  
\_\_\_\_\_  
Dennis W. Connor, President

  
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Thomas J. Weidman, Vice-President

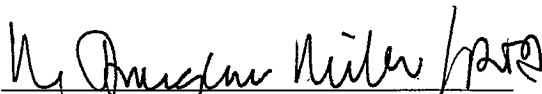
  
\_\_\_\_\_  
Jim LaBarbara, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2018.

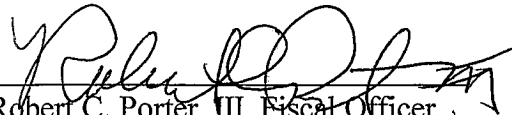
  
\_\_\_\_\_  
Robert C. Porter III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that a summary of this Resolution was published in the Cincinnati Enquirer on \_\_\_\_\_, 2018 and \_\_\_\_\_, 2018.

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