

First Reading: December 7, 2021

Second Reading: dispensed

RESOLUTION NO. 2021 - 098

**A RESOLUTION AUTHORIZING THE DISBURSEMENT OF CHECKS FOR
PAYROLL, PAYROLL RELATED WITHHOLDINGS AND EXPENSES AND OTHER
EXPENSES IN 2022, DISPENSING WITH A SECOND READING AND DECLARING
AN EMERGENCY**

WHEREAS, it is the policy of this Board to provide procedures for the prompt payment of appropriate Township expenses; and

WHEREAS, certain expenses are required to be paid prior to the next regularly scheduled Board meeting where preapproval would normally be considered,

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

SECTION 1. That disbursement of payroll, payroll related withholdings, benefits, and expenses, and expenses for electric, gas, cable, water, sewer, telephone, fuel, trash collection, health insurance, refunds, employee reimbursements, temporary labor, contracts, debt service and lease payments, and credit cards (US Bank, Staples, Home Depot) are hereby approved for payment when payments are due, such payments being preauthorized by this Board subject to ratification at the next regularly scheduled Board meeting.

SECTION 2. 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 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 this emergency is to ensure no inappropriate paying of penalties, late fees or interest occurs.

VOTE RECORD:

Mr. James Y Mr. LaBarbara Y Mr. Weidman Y

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 7th day of December, 2021.



Thomas C. James, Jr., Chairman



Jim LaBarbara, Vice Chairman



Thomas J. Weidman, Trustee

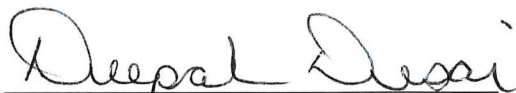
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 7th day of December, 2021.



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

APPROVED AS TO FORM:



Deepak K. Desai, Law Director