

RESOLUTION NO. 2008-61

A RESOLUTION ESTABLISHING RATES OF PAY AND BENEFITS FOR A TOWNSHIP EMPLOYEE, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, in order to establish rates of pay and benefits for a new employee of Sycamore Township;

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

SECTION 1. Effective with his starting date of July 28, 2008 the following employee shall receive the compensation set opposite his name:

Harry Holbert, Jr. \$37,500.00 annually, plus all benefits provided as a full time employee.

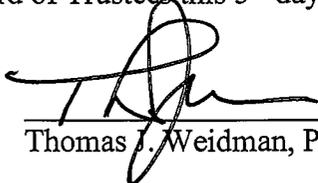
SECTION 2. The Trustees of Sycamore Township, upon at least a majority vote, dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

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 Township employees.

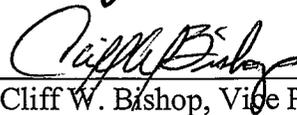
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 5th day of August, 2008.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 5th day of August, 2008.



Robert C. Porter, III
Sycamore Township Fiscal Officer

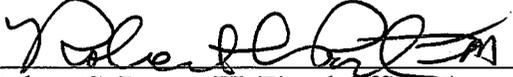
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in five public places as established by the Board of Township Trustees.



Robert C. Porter, III, Fiscal Officer