RESOLUTION 2014- 55

A RESOLUTION AUTHORIZING A CONTRACT FOR THE TOWNSHIP ADMINISTRATOR, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, the Board of Township Trustees of Sycamore Township desires to approve a contract with Greg Bickford for the position of Township Administrator 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 Greg Bickford for the position of Township Administrator is hereby authorized and approved and the President of the Board and the 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 twothird 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. The reason for the emergency is to provide for the immediate appointment of a full time permanent Township Administrator for Sycamore Township as required by the Ohio Revised Code.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 15th day of May, 2014.

Cliff W. Bishop, President

Dennis W. Connor, Vice President

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 15^{th} day of May, 2014.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director