

First Reading: January 8, 2009
Second Reading: Dispensed

RESOLUTION NO. 2009 - 04

A RESOLUTION AMENDING RATES OF PAY AND BENEFITS FOR CERTAIN TOWNSHIP EMPLOYEES, DISPENSING WITH THE SECOND READING, AND DECLARING AN EMERGENCY

WHEREAS, Resolution 2008-119 establishing a rate of pay for 2009 for township employees contained a two clerical errors that the Board wishes to correct;

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

SECTION 1. The portion of Section 3 of Resolution 2008-119 which reads as follows:

Flaig	61,117.43/year
Flielman	61,117.43/year

is deleted in its entirety. In its place is substituted as follows:

Flaig	60,117.43/year
Flielman	60,117.43/year

SECTION 2. All other provisions of Resolution 2008-119 not amended herein shall remain in full force and effect.

SECTION 3. This amendment is in keeping with the collective bargaining agreement between the township and its firefighter's union.

SECTION 4. 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 5. 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 yes Mr. Kent yes Mr. Weidman yes

PASSED at the meeting of the Board of Trustees this 8th day of January, 2009.



Thomas J. Weidman, President



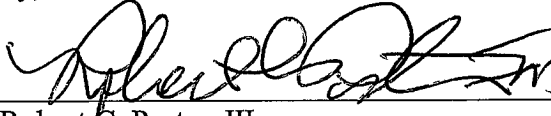
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee


AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 8th day of January, 2009.



Robert C. Porter, III
Sycamore Township Fiscal Officer

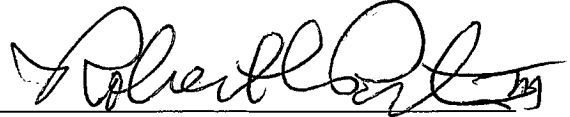
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer