

RESOLUTION NO. 2009- 79

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

WHEREAS, the Board wishes to increase the salary of Harry Holbert due to his dedication to his work for the township and to recognize his coming one year anniversary in the employ of the Township

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

**SECTION 1.** Effective June 28, 2009 the following employee shall receive the compensation set opposite his name:

Harry Holbert, Jr. \$42,500.00 annually, plus all benefits provided as a full time employee.

This new rate of compensation supercedes his previous salary established on his date of hire in 2008

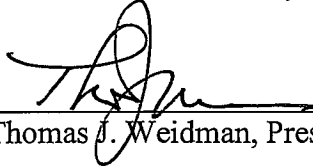
**SECTION 2.** The Trustees of Sycamore Township, upon at least a majority vote, dispense with the requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

**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 18<sup>th</sup> day of June, 2009.



Thomas J. Weidman, President



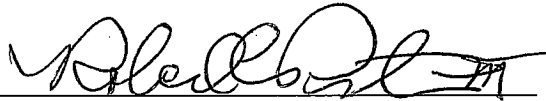
Cliff W. Bishop, Vice President



Richard C. Kent, Trustee

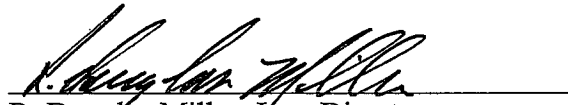
**AUTHENTICATION**

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 18<sup>th</sup> day of June, 2009.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

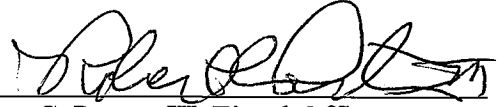
**APPROVED AS TO FORM:**



R. Douglas Miller, Law Director

**PROOF OF PUBLICATION**

I hereby certify that I have published this Resolution on June 22, 2009 by posting in five public places as established by the Board of Township Trustees.



Robert C. Porter, III, Fiscal Officer