

RESOLUTION NO. 2011- 120

**A RESOLUTION EMPLOYING R. DOUGLAS MILLER AS THE TOWNSHIP
LAW DIRECTOR AND THE LAW FIRM OF
DONNELLON, DONNELLON & MILLER AS LEGAL COUNSEL**

WHEREAS, the Board of Trustees of Sycamore Township are desirous of hiring R. Douglas Miller as the Township Law Director and retaining the law firm of DONNELLON, DONNELLON & MILLER as legal counsel on particular matters for 2012;

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

SECTION 1. That R. Douglas Miller is hereby employed as the Township Law Director for Sycamore Township. The duties of the Township Law Director shall be attendance at the Thursday evening meetings of the Board of Trustees of Sycamore Township, preparation of Township Resolutions, and the rendering of advice to the Trustees and Fiscal Officer with regard to conflicts of interest which may arise from time to time.

SECTION 2. The compensation of the Township Law Director shall be Fourteen Thousand Dollars (\$14,000.00) per year, payable monthly. In addition to the compensation, the Township shall provide to the Township Law Director life insurance and dental insurance as the same is provided to the Board of Trustees.

SECTION 3. The law firm of DONNELLON, DONNELLON & MILLER is hereby retained as legal counsel for Sycamore Township to handle such matters which may arise from time to time for which the provision of legal counsel and advice is necessary.

SECTION 4. The law firm of DONNELLON, DONNELLON & MILLER shall be compensated at the rate of Two Hundred Twenty and No/100 (\$220.00) per hour for such legal matters, and further shall be reimbursed for any out of pocket expenses or costs advanced.

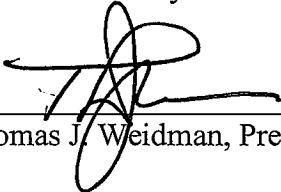
SECTION 5. That the Township Fiscal Officer is hereby authorized and directed to pay for services rendered from the Township funds from and after January 1, 2012.

SECTION 6. That this action by order of the Board of Trustees of Sycamore Township be duly entered upon its journal.

VOTE RECORD:

Mr. Bishop ABSENT Mr. Connor AYE Mr. Weidman AYE

PASSED at the meeting of the Board of Trustees this 15th day of December, 2011.



Thomas J. Weidman, President

absent

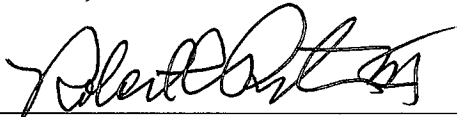
Cliff W. Bishop, Vice-President



Dennis W. Connor, Trustee

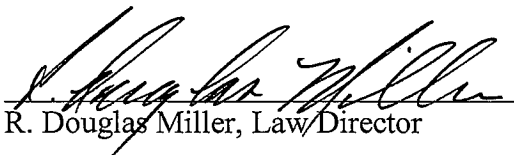
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2011.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director