

RESOLUTION NO. 2013 - 02

**A RESOLUTION AMENDING RATES OF PAY FOR THE SYCAMORE TOWNSHIP
ZONING COMMISSION AND BOARD OF ZONING APPEALS, DISPENSING WITH THE
SECOND READING, AND DECLARING AN EMERGENCY**

WHEREAS, Resolution 2012- 113 passed December 5, 2012 established the rates of pay for township employees effective December 23, 2012; and

WHEREAS, the Board wishes to provide for new pay rates for the Sycamore Township Zoning Commission and Board of Zoning Appeals;

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 2012 - 113 which reads as follows:

Board of Zoning Appeals Members \$250.00 per meeting attended -
maximum of \$250.00 per month.

Zoning Commission Members \$250.00 per meeting attended -
maximum of \$250.00 per month.

is hereby deleted.

SECTION 2. Members of the Sycamore Township Zoning Commission and the Sycamore Township Board of Zoning Appeals shall be compensated as independent contractors at the rate of \$100.00 per meeting attended with a maximum payment of \$100.00 per month. Members may miss one meeting per year without effect on the compensation to be paid.

SECTION 3. These new rates of compensation shall be effective January 1, 2013.

SECTION 4. All other provisions of Resolution 2012- 113 not amended herein shall remain in full force and effect.

SECTION 5. The Trustees of Sycamore Township, upon at least a majority vote, dispense with any requirement that this Resolution be read on two separate days, and hereby authorize the adoption of this Resolution upon its first reading.

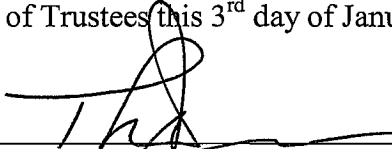
SECTION 6. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for

immediate preservation of the public peace, health, safety or welfare of Sycamore Township. The reason for the emergency is to provide for in a timely manner to the members of the Sycamore Township Zoning Commission and Sycamore Township Board of Zoning Appeals.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 3rd day of January, 2013.



Thomas J. Weidman, President



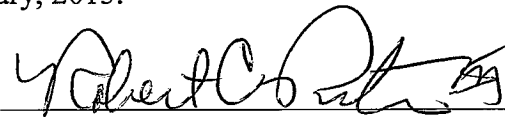
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

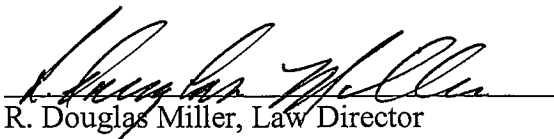
AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 3rd day of January, 2013.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director