

**RESOLUTION NO. 2013- 201**

**A RESOLUTION EMPLOYING R. DOUGLAS MILLER AS THE TOWNSHIP  
LAW DIRECTOR AND THE LAW FIRM OF  
DONNELLON, DONNELLON & MILLER AS LEGAL COUNSEL, DISPENSING WITH  
THE SECOND READING AND DECLARING AN EMERGENCY**

**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 2014;

**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 as an employee of the Township 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 as necessary.

**SECTION 4.** The law firm of DONNELLON, DONNELLON & MILLER shall be compensated at the rate of Two Hundred Thirty and No/100 (\$230.00) 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, 2014.

**SECTION 6.** The Trustees of Sycamore Township upon at least a majority vote do hereby 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.

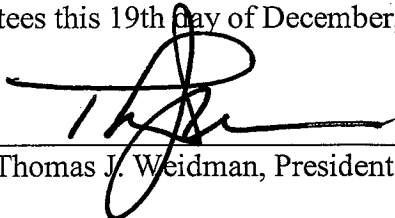
**SECTION 7.**

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 timely provision of legal counsel to the Township for 2014.

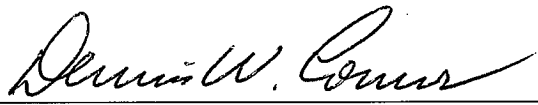
**VOTE RECORD:**

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

**PASSED** at the meeting of the Board of Trustees this 19th day of December, 2013.

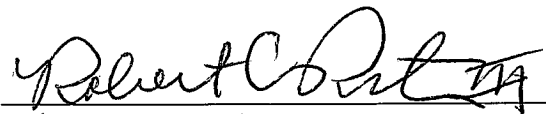
  
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Thomas J. Weidman, President

  
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Cliff W. Bishop, Vice President

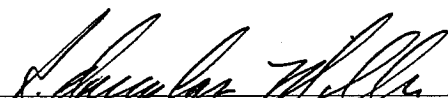
  
\_\_\_\_\_  
Dennis W. Connor, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 19th day of December, 2013.

  
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Robert C. Porter III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Douglas Miller, Law Director