

First Reading: September 29, 2015  
Second Reading: dispensed

**RESOLUTION 2015-126**

**A RESOLUTION AUTHORIZING A CONTRACT WITH THELEN ASSOCIATES, INC.  
FOR TEST BORINGS AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees desires to contract with Thelen Associates, Inc. for geotechnical test borings on Charteroak Drive in Sycamore Township;

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

**SECTION 1.** The attached Proposal Agreement from Thelen Associates, Inc. for geotechnical test borings on Charteroak Drive is hereby approved and the Township Administrator is authorized and approved to execute the proposal on behalf of the Board


**SECTION 2.** The Board of Township Trustees of Sycamore Township, by at least two-third vote of all of its members, dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon one reading.

**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

**VOTE RECORD:**

Mr. Bishop Aye      Mr. Connor Aye      Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 29<sup>th</sup> day of September, 2015.

  
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Dennis W. Connor, President

  
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Cliff W. Bishop, Vice President

  
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Thomas J. Weidman, Trustee


**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer, this 29<sup>th</sup> day of September, 2015.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director