

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

RESOLUTION 2010-06

MR. BEAMER made a motion to adopt the following Resolution:

RESOLUTION APPROVING SEVERANCE FOR FORMER TOWNSHIP ADMINISTRATOR

WHEREAS, the Board of Trustees of Union Township ("Board") entered into an employment contract with David Duckworth on March 9, 2009;

WHEREAS, the Board terminated the employment contract with David Duckworth on January 14, 2010, as authorized by Article VII of the employment contract;

WHEREAS, the Board desires to provide David Duckworth with severance as provided by Article IV of the employment contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio, as follows:

Section 1: The Union Township Board of Trustees shall provide as severance to David Duckworth the sum of \$36,330.00 as authorized by Article IV of the employment contract.

Section 2: That this Board upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code and hereby authorizes the adoption of this resolution upon its first reading.

Section 3: That this Board hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Resolution shall take effect on January 28, 2010, or on the earliest date allowed by law.

MR. McGEE seconded the Motion to adopt the RESOLUTION.

On the roll call being called, the vote resulted as follows:

Mr. Donnellon	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. McGee	<u>AYE</u>

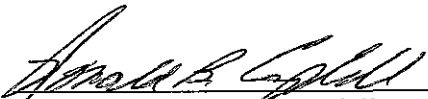
Adopted this 28th day of January, 2010.

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ATTEST:



Ron Campbell, Fiscal Officer  
Union Township Board of Trustees

Kirk Wall,  
Acting Law Director  
Per Appointment by Law  
Director Larry Barbieri

CERTIFICATION

I, Ron Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Minutes of Union Township, that the same has been compared by me with the Resolution of said Minutes, and that said Resolution is a true and correct copy.

Ron Campbell, Fiscal Officer