RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ *Passed* _____, *20*____

RESOLUTION 2010-09
APPOINTING TOWNSHIP ADMINISTRATOR
AND APPROVING CONTRACT

Mr. Mc GEE made the Motion to adopt the **RESOLUTION.**

WHEREAS, the appointment of a Township Administrator will provide more efficient government and be in the best interest of Union Township and its inhabitants;

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

Section 1: That Ken Geis is hereby appointed Township Administrator, to be the administrative head of Union Township under the direction and supervision of the Board, with duties as prescribed in R.C. 505.032 to hold office at the Board's pleasure beginning March 29, 2010.

Section 2: That the Contract attached hereto as **Exhibit A** and incorporated herein by reference setting forth the terms and conditions of Ken Geis' employment as Administrator is hereby approved.

Section 3: 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 4: 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 5: This Resolution shall take effect on March 29, 2010, or on the earliest date allowed by law.

Mr. DONNELLON seconded the Motion to adopt the **RESOLUTION.**

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

Timothy Donnellon – yea
Robert McGee - yea
Matthew Beamer - yea

Adopted this **11th** day of **March, 2010.**

ATTEST:

Ron Campbell, Fiscal Officer
Union Township Board of Trustees

Bryan Pacheco,
Acting Law Director pursuant to appointment
by Law Director Lawrence
E. Barbiere, Esq.

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