

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

RESOLUTION 2017-06

RESOLUTION AFFECTING EMPLOYEES & WAGES

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on April 13, 2017 with the following members present: John McGraw & Lloyd Acres.

Mr. Beamer moved for the adoption of the following resolution:

WHEREAS, Union Township must stay competitive in the workplace regarding wages; and

WHEREAS, the Board of Trustees (hereinafter referred to as ("BOARD")) has acted in a fiscally responsible manner during the past several years; and

WHEREAS, the BOARD desires to grant an increase in wages paid for non-collective bargaining unit and/or non-contract employees identified in EXHIBIT A to this Resolution; and

NOW, THEREFORE BE IT RESOLVED that the Union Township Board of Trustees does hereby agree to provide raises in wages paid to non-contract, non-collective bargaining unit employees identified as EXHIBIT A to this Resolution, effective upon the payroll cycle beginning on or after April 24, 2017 (pay date of May 12, 2017).

BE IT FURTHER RESOLVED that this BOARD upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

BE IT FURTHER RESOLVED 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, if any, 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.

BE IT FURTHER RESOLVED that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

Mr. Acres seconded the resolution and upon roll call the vote was as follows:

Mr. Beamer - Yes

Mr. Acres - Yes

Mr. McGraw - Yes

Resolution 2017-06 adopted April 13, 2017

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ATTEST:



Matthew Beamer, Clerk Pro Tem

April 13, 2017
Date

Approved as to form:



Lawrence E. Barbieri
Union Township Law Director

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4350 Aicholtz Road, Union Township, Ohio 45245

Ronald B. Campbell, Fiscal Officer

Date