



RESOLUTION G2018-03

**RESOLUTION APPOINTING KIMBERLY A. LAPENSEE TOWNSHIP
ADMINISTRATOR PURSUANT TO ORC SECTION 505.031 AND DISPENSING
WITH THE SECOND READING**

WHEREAS, pursuant to ORC Section 505.031, the Board of Trustees may appoint a Township Administrator who shall be the administrative head of the township under the direction and supervision of the Board and who shall hold office at the pleasure of the Board; and

WHEREAS, Kimberly A. Lapensee is by reason of her training and experience competent to act as Township Administrator and shall perform the duties outlined in ORC Section 505.032.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio, pursuant to Chapter 505 of the Revised Code, that:

- Section 1.** Kimberly A. Lapensee is hereby appointed pursuant to ORC Section 505.031 as the Township Administrator who shall serve as such pursuant to the terms of the "Township Administrator Employment Agreement" attached hereto and incorporated as Exhibit "A".
- Section 2.** The Board hereby authorizes the Board Vice-President to enter into an Employment Agreement with Kimberly A. Lapensee, which agreement fully defines the terms and conditions upon which Kimberly A. Lapensee shall serve as Township Administrator, a copy of which is incorporated herein by reference as Exhibit "A" and the approved salary increase shall commence on February 10, 2018.
- Section 3.** The Board of Township Trustees hereby authorizes and directs the Township Fiscal Officer to expend such funds in accordance with the terms as set forth in the contract.
- Section 4.** 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.
- Section 5.** Finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were taken in open meetings of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without limitation) Ohio Revised Code §121.22, except as otherwise permitted thereby.

Section 5. This Resolution shall take effect and be enforced from and after the earliest period allowed by law.

ADOPTED FEBRUARY 6, 2018 – RESOLUTION G2018-03

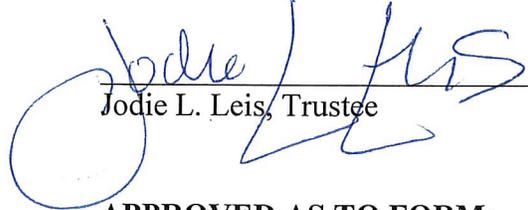
Vote Record: Mr. Bryant ^{absent} _____ Mr. Beck ~~Aye~~ _____ Ms. Leis  _____

BOARD OF TRUSTEES:

Kenneth N. Bryant, President



Philip J. Beck, Vice-President



Jodie L. Leis, Trustee

ATTEST:



Carol A. Sims, Fiscal Officer

APPROVED AS TO FORM:



Kevin C. McDonough, Law Director