

RESOLUTION G2020-33

RESOLUTION APPROVING A SEVERANCE AGREEMENT WITH LAWANDA WILLIS AND DISPENSING WITH THE SECOND READING

WHEREAS, pursuant to ORC Section 507.021, the Fiscal Officer may hire or appoint an Assistant to the Fiscal Officer who may be delegated any or all duties of the Fiscal Officer that they are required to perform; and

WHEREAS, the newly elected Fiscal Officer has exercised his right to appoint an Assistant to the Fiscal Officer which would necessitate the termination of the existing Assistant to the Fiscal Officer who has served the existing Fiscal Officer since July of 2015; and

WHEREAS, all compensation shall be submitted to the Board of Township Trustees for approval as provided in Section 5705.28 of the Ohio Revised Code; and

WHEREAS, the Board find it necessary to provide a severance agreement to the outgoing Assistant to the Fiscal Officer.

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.** The Board of Trustees hereby approve a severance agreement with Lawanda Willis pursuant to the terms of the “Severance Agreement”.
- Section 2.** The Board hereby authorizes the Township Administrator to enter into a Severance Agreement with Lawanda Willis, which agreement fully defines the terms and conditions upon which Lawanda Willis has agreed to.
- 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 agreement.
- 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 APRIL 7, 2020 – RESOLUTION G2020-33

Vote Record: Ms. Leis ____ Mr. Bryant ____ Mr. Beck ____

BOARD OF TRUSTEES:

Jodie L. Leis, President

Kenneth N. Bryant, Vice-President

Philip J. Beck, Trustee

ATTEST:

APPROVED AS TO FORM:

Joseph C. Grossi, Fiscal Officer

Kevin C. McDonough, Law Director