

# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

## RESOLUTION 09-02

### APPOINTING TOWNSHIP TRUSTEE FOR THE UNEXPIRED TERM OF BARBARA WIEDENBEIN

The Union Township Trustees, Clermont County, Ohio met in Special Session on  
1-12-2009 with the following members present:

\_\_\_\_\_  
Robert McGee

\_\_\_\_\_  
Matthew Beamer

Mr. McGee made a motion to adopt the following resolution:

**WHEREAS**, Barbara Wiedenbein resigned as Union Township Trustee on  
January 1, 2009; and

**WHEREAS**, Barbara Wiedenbein's term as Township Trustee expires on  
December 31, 2009; and

**WHEREAS**, in accordance with Ohio Revised Code Section 503.24 the Board of  
Township Trustees shall appoint a person having the qualifications of an elector to fill the  
vacant Trustee position for the unexpired term or until a successor is elected; and

**WHEREAS**, fewer than thirty (30) days have passed since the resignation of Barbara  
Wiedenbein as Trustee; and

**WHEREAS**, the Board of Township Trustees desires to fill the unexpired term of  
Barbara Wiedenbein by appointing Timothy M. Donnellon a qualified elector in Union  
Township, as Township Trustee;

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

**Section 1:** That Timothy M. Donnellon is hereby appointed  
Township Trustee to fill the unexpired term of Barbara Wiedenbein in  
accordance with R.C. 503.24 and to serve as Township Trustee until  
December 31, 2009.

**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.

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**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 1-12, 2009, or on the earliest date allowed by law.

Mr. Beamer seconded the motion to and upon roll call the vote was as follows:

Mr. McFee - yes  
Mr. Beamer - yes

Adopted this 12 day of January, 2009.

ATTEST:

\_\_\_\_\_  
Ronald B. Campbell, Fiscal Officer

\_\_\_\_\_  
Date

*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 Rd. , Cincinnati, Ohio.*

\_\_\_\_\_  
Date

L. E. Barbieri

Lawrence E. Barbieri  
Union Township Law Director