

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SYLVANIA
TOWNSHIP CITY OF SYLVANIA JOINT ECONOMIC DEVELOPMENT
DISTRICT**

Resolution No. 20-010

**AUTHORIZING THE CITY OF SYLVANIA TO ISSUE CHECKS FOR
REIMBURSEMENT TO SYLVANIA TOWNSHIP FOR TIME THE JEDD
BOARD SECRETARY SPENDS ON JEDD BOARD MATTERS ON BEHALF OF
THE BOARD OF DIRECTORS OF THE SYLVANIA TOWNSHIP CITY OF
SYLVANIA JOINT ECONOMIC DEVELOPMENT DISTRICT**

WHEREAS, the Sylvania Township/City of Sylvania Joint Economic Development District I contract grants the Sylvania Township Board of Trustees the authority to appoint the JEDD I Secretary and receive reimbursement for appointed JEDD I Secretary's time that is spent on JEDD I Board matters; and

WHEREAS, the Sylvania Township Board of Trustees appointed Administrative Assistant/IT Coordinator Samantha Didion as JEDD I Board Secretary at their regularly scheduled meeting on October 20, 2020; and

WHEREAS, to receive reimbursement of the JEDD I Board Secretary's time the Sylvania Township Board of Trustees will submit on a quarterly basis a log of time spent on JEDD Board matters by Samantha Didion whose current hourly rate of pay is \$21.82 and is subject to change based upon her hourly rate of pay at the time each quarterly log is submitted.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Sylvania Township City of Sylvania Joint Economic Development District

The Finance Director of the City of Sylvania be, and he hereby is, authorized and instructed to issue reimbursement checks to the Board of Township Trustees of Sylvania Township for JEDD Board Secretary Samantha Didion's time.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

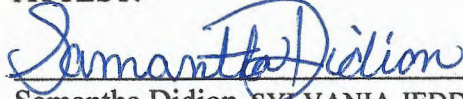
Worker Member Loren Sengstock moved the adoption of the Resolution and Township Member Kim Wood seconded and the roll being called upon its adoption, the vote resulted as follows:

Yes – Loren Sengstock, Kim Wood, Oliver Turner, and Bill Sanford
No – None

ATTEST:

I hereby certify that this is a true copy of the Resolution of the SYLVANIA JEDD Board of Directors adopted at a regular meeting of the Board on November 16, 2020.

ATTEST:



Samantha Didion, SYLVANIA JEDD Secretary