AYERSVILLE WATER & SEWER DISTRICT

Resolution No. 1508.04 (8/4/2015)

Board of Trustees' Resolution Expressly Authorizing the Payment to Dan Limber for his 126.75 Hours of Unused Vacation Time at His Current Rate of Pay

WHEREAS, the Board of Trustees has the authority under O.R.C. Section 6119 and the Board Bylaws to manage the business affairs of the District;

WHEREAS, the Board of Trustees acknowledges that under the 2015 Employee Handbook that it is not obligated to pay accumulated but unused vacation time to an employee who voluntarily quits employment with the District without giving two weeks of advance notice:

WHEREAS, the Board of Trustees accepts the voluntary quit of Dan Limber, District Manager, effective on August 4, 2015, without giving two weeks of advance notice.

NOW THEREFORE, IT IS RESOLVED by the Board of Trustees of the Ayersville Water and Sewer District:

The Board of Trustees authorizes the payment to Dan Limber for his 126.75 hours of unused vacation time at his current rate of pay.

8-13-2015

Date

resident, Board of Trustees

I hereby certify that this Resolution was passed by the Board of Trustees of the

Ayersville Water & Sewer District on

Secretary-Treasurer