

RESOLUTION NO. 88-11

BY Kate Smith - Herschel Lloyd

A RESOLUTION AUTHORIZING THE VILLAGE LAW DIRECTOR TO SETTLE A LAWSUIT.

WHEREAS, the Village has brought suit against Kaufman Medical Supplies, Inc. and the Burdick Corporation; and

WHEREAS, Council desires to settle this matter upon terms which it believes are favorable to the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF BUCKEYE LAKE, COUNTY OF LICKING AND STATE OF OHIO, that:

SECTION 1: Michael F. Higgins, Law Director for the Village of Buckeye Lake, Ohio, is hereby authorized to fully settle a lawsuit filed in the Licking County Municipal Court and captioned Village of Buckeye Lake, Ohio, a Municipal Corporation, vs. Kaufman Medical Supplies, Inc., for the amount of \$4,000.00.

SECTION 2: The Law Director is hereby authorized and directed to prepare a Release forever releasing and discharging the two defendants in this case upon receipt of the \$4,000.00 settlement check.

SECTION 3: This Resolution shall go into full force and effect from and after the earliest period allowed by law.

DATED: 7/25/88

Charles E. Slater  
MAYOR

ATTESTED TO:  
Glennette Yarnan  
CLERK/TREASURER

APPROVED AS TO FORM:

~~The undersigned, Clerk/Treasurer of the Village of Buckeye Lake, Ohio, hereby certifies that this Resolution 88-11 was posted pursuant to Section 731.22 of the Ohio Revised Code and was posted in at least six (6) designated public places from the 26<sup>th</sup> day of July, 1988 until the 11<sup>th</sup> day of August, 1988.~~

Glennette Yarnan  
CLERK/TREASURER OF THE VILLAGE OF BUCKEYE LAKE, OHIO

ORDINANCE OR RESOLUTION NUMBER: 88-11

INTRODUCED BY: \_\_\_\_\_

MOTION TO SUSPEND RULES: Motts SECOND Boyd

	<u>AYES</u>	<u>NAYES</u>
HERSCHEL BOYD	✓	_____
WILLIAM FORD	✓	_____
GRAYCE HOLMES	✓	_____
KATIE MOTTS	✓	_____
ROBERT WILSON	✓	_____
FRED WOLVERTON	_____	_____
TOTAL:	<u>5</u>	<u>0</u>

MOTION TO ADOPT Motts SECOND Boyd

	<u>AYES</u>	<u>NAYES</u>
HERSCHEL BOYD	✓	_____
WILLIAM FORD	✓	_____
GRAYCE HOLMES	✓	_____
KATIE MOTTS	✓	_____
ROBERT WILSON	✓	_____
FRED WOLVERTON	_____	_____
TOTAL:	<u>5</u>	<u>0</u>

DATE POSTING BEGAN 7/24/88

EFFECTIVE DATE 7/25/88

CERTIFICATION

I hereby certify the above to be an accurate account of the action of Council on the above matter.