

**RESOLUTION NO. 2012- 197**

**A RESOLUTION PROVIDING FOR COMPENSATION  
TO THE TOWNSHIP TRUSTEES, DISPENSING WITH THE SECOND READING AND  
DECLARING AN EMERGENCY**

**BE IT RESOLVED**, by the Board of Trustees of Sycamore Township, Hamilton County, State of Ohio:

**SECTION 1.** During the year 2014, the Sycamore Township Trustees shall be compensated based on an annual salary at the maximum amount provided by law. Such compensation shall be payable in equal monthly installments.

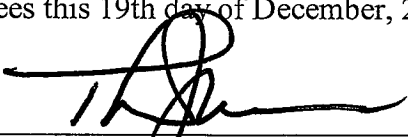
**SECTION 2.** The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

**SECTION 3.** Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety and welfare of Sycamore Township. The reason for the emergency is to provide for the timely compensation to the Township Trustees as required by law.

**VOTE RECORD:**

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

**PASSED** at the meeting of the Board of Trustees this 19th day of December, 2013.

  
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Thomas J. Weidman, President

  
\_\_\_\_\_  
Cliff W. Bishop, Vice-President

  
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Dennis W. Connor, Trustee

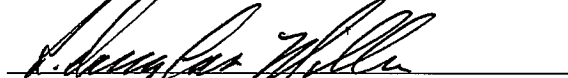
**AUTHENTICATION**

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 19th day of December, 2013.



Robert C. Porter, III  
Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:**

  
R. Douglas Miller, Law Director