

First Reading: December 4, 2008

Second Reading: Dispensed

RESOLUTION NO. 2008- 116

**A RESOLUTION ESTABLISHING MILEAGE ALLOWANCE FOR TOWNSHIP
EMPLOYEES AND PROVIDING FOR REIMBURSEMENT EXPENSES
DISPENSING WITH THE SECOND READING
AND DECLARING AN EMERGENCY**

WHEREAS, the Board of Township Trustees of Sycamore Township is desirous of establishing mileage allowance and providing for the reimbursement to employees for costs incurred on behalf of the Township;

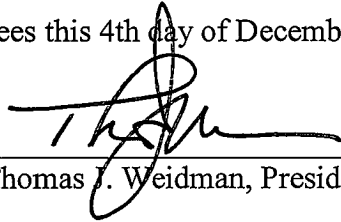
NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Sycamore Township, Hamilton County, State of Ohio:

- SECTION 1.** Any Township employee who uses his or her own motor vehicle in the furtherance of Township business shall be reimbursed at the rate per mile established as the standard mileage rate by the Internal Revenue Service for deducting automobile expenses in 2009. The employee shall keep accurate mileage records and shall provide them to the Township prior to reimbursement.
- SECTION 2.** Any Township employee who expends his or her own funds on behalf of the Township shall be reimbursed for such expended funds providing the employee provides a receipt to the Township for such expenses and provided the expenses were approved by the Board of Trustees or Township Administrator, if within his spending authority, prior to purchase.
- SECTION 3.** The Trustees of Sycamore Township upon 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 4.** This resolution shall take effect at the earliest time allowed by law.
- SECTION 5.** 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 or welfare of Sycamore Township. The reason for the emergency is to provide immediate reimbursement to Township employees.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

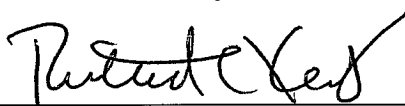
PASSED at the meeting of the Board of Trustees this 4th day of December, 2008.



Thomas J. Weidman, President



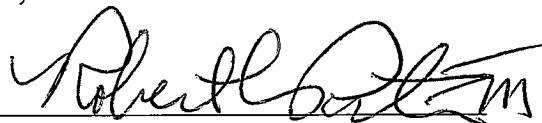
Cliff W. Bishop, Vice-President



Richard C. Kent, Trustee

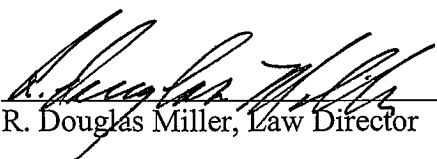
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2008.



Robert C. Porter III
Sycamore Township Fiscal Officer

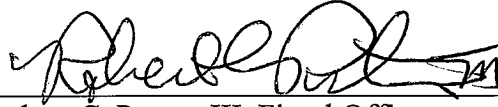
APPROVED AS TO FORM:



R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



Robert C. Porter, III, Fiscal Officer,
Sycamore Township