RESOLUTION NO. 2020 - 105

<u>A RESOLUTION PROVIDING FOR COMPENSATION</u> <u>TO THE TOWNSHIP TRUSTEES AND DISPENSING WITH A SECOND READING</u>

BE IT R ! Hamilton County,	ESOLVED , by the Board of Township Trustees of Sycamore Township State of Ohio:
SECTION 1.	During the year 2021, 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 any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.
SECTION 3.	This Resolution shall take effect on the earliest date allowed by law.
VOTE RECORD	<u>:</u>
Mr. James	AYE Mr. LaBarbara AYE Mr. Weidman AYE
PASSED at the m	eeting of the Board of Township Trustees this 15 th day of December, 2020.
	/s/ Jim LaBarbara
	Jim LaBarbara, Chairman
	/s/ Thomas C. James, Jr. Thomas C. James, Jr., Vice Chairman
	/s/ Thomas I. Weidman

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Sycamore Township Fiscal Officer on this 15^{th} day of December, 2020.

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

APPROVED AS TO FORM:

/s/ Deepak K. Desai
Deepak K. Desai, Law Director