First Reading: December 15, 2011

RESOLUTION NO. 2011- ///

<u>A RESOLUTION PROVIDING FOR COMPENSATION</u> <u>TO THE TOWNSHIP TRUSTEES</u>

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

SECTION 1.

During the year 2012, 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.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 15th day of December, 2011.

Thomas J. Weidman, President

Cliff W. Bishop, Vice-President

Dennis W. Connor, Trustee

AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2011.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVEDAS TO FORM

R. Douglas Miller, Law Director