RESOLUTION NO. 2014-15/

A RESOLUTION SETTING THE TOWNSHIP FISCAL OFFICER'S SALARY AND BENEFITS, AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees of Sycamore Township is desirous of setting the Fiscal Officer's salary schedule and providing certain benefits allowed by law;

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

SECTION 1.

During the year 2015, the Sycamore Township Fiscal Officer shall be compensated based on an annual salary at the maximum amount provided by law. Such compensation shall be payable in equal monthly installments based on the appropriate compensation amount.

SECTION 2.

In addition to the above compensation, the Township shall provide the Fiscal Officer with group medical, dental and life insurance as the same is provided to the Trustees.

SECTION 3.

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.

VOTE RECORD:

Mr. Bishop Ayes Mr. Connor Ayes Mr. Weidman Ayes

PASSED at the meeting of the Board of Trustees this 4th day of December, 2014.

Cliff W! Bishop, President

Dennis W. Connor, Vice-President

Thomas J Weidman, 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, 2014.

Robert C. Porter III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Willici, Law Director

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