RESOLUTION NO. 2016-166

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

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

SECTION 1.

During the year 2017, 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.

This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this \$5th day of December, 2016.

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, 2016.

Robert C. Porter, II

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

 $L: Local\ Government \ Sycamore \ Resolutions \ \ 2016 \ Year End Trustee Compensation$