

First Reading: December 15, 2015
Second Reading: dispensed

RESOLUTION NO. 2015- 169

**A RESOLUTION PROVIDING FOR COMPENSATION
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 2016, 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.

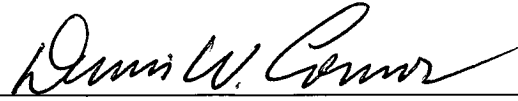
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

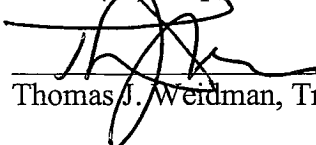
VOTE RECORD:

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

PASSED at the meeting of the Board of Trustees this 15th day of December, 2015.

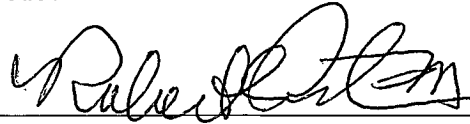

Dennis W. Connor, President


Cliff W. Bishop, Vice-President


Thomas J. Weidman, Trustee

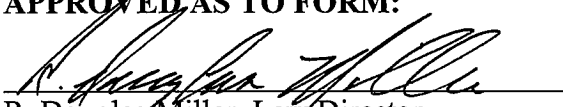
AUTHENTICATION

This is to certify that this resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2015.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director