

First Reading: December 4, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008- 113

**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 2009, 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 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.

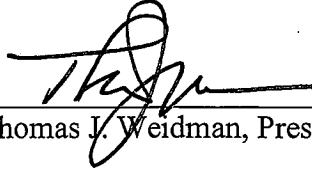
SECTION 4. This resolution shall take effect on at the earliest date allowed by law.

SECTION 5. Upon the unanimous vote of the Sycamore Township Trustees, this resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township. The reason for the emergency is to provide timely salary payments and benefits to the Fiscal Officer.

VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

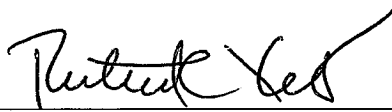
PASSED at the meeting of the Board of Trustees this 4th day of December, 2008.



Thomas J. Weidman, President



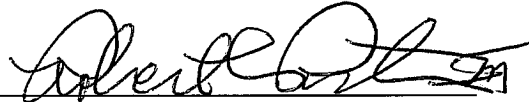
Cliff W. Bishop, Vice-President



Richard C. Kent, 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 2008.



Robert C. Porter III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.



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