

First Reading: December 15, 2011

RESOLUTION NO. 2011-119

**A RESOLUTION SETTING THE TOWNSHIP
FISCAL OFFICER'S SALARY AND BENEFITS**

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:

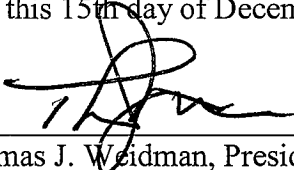
SECTION 1. During the year 2012, the Sycamore Township Fiscal Officer shall be compensated based on an annual salary at the maximum amount provided by law. Such compensation shall be payable in equal monthly installments based on the appropriate compensation amount.

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.


VOTE RECORD:

Mr. Bishop ABSENT 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

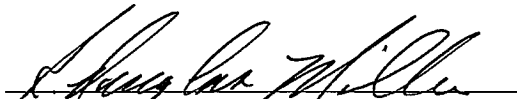
AUTHENTICATION

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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director