

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____

20____

RESOLUTION 2009-09

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on July 14, 2009 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon

MR. DONNELLON made a motion to adopt the following Resolution:

RESOLUTION AMENDING THE COMPENSATION OF THE MEMBERS OF THE UNION TOWNSHIP RURAL ZONING COMMISSION AND BOARD OF ZONING APPEALS

WHEREAS, a board of township trustees is authorized by Section 519.05 and Section 519.13 of the Ohio Revised Code to set the compensation of the members of the Union Township Rural Zoning Commission and Board of Zoning Appeals; and

WHEREAS, the Board of Trustees of Union Township, Clermont County, Ohio wishes to amend the compensation of the members of the Union Township Rural Zoning Commission and Board of Zoning Appeals.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority Section 519.05 and Section 519.13 of the Ohio Revised Code, as follows:

SECTION 1: The Board of Trustees hereby establishes the compensation of the members of the Union Township Rural Zoning Commission and Board of Zoning Appeals at \$75.00 per meeting effective August 1, 2009.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

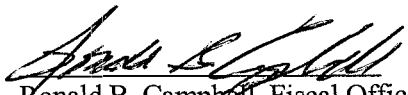
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MR. BEAMER seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:


Mr. McGee	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. Donnellon	<u>AYE</u>

Resolution 2009-09 adopted July 14, 2009

ATTEST:


Ronald B. Campbell, Fiscal Officer

APPROVED AS TO FORM:


Lawrence E. Barbieri,
Township Law Director

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CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer