



Resolution No.

OFFICE OF Passed

PERRYSBURG TOWNSHIP TRUSTEES

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TRUSTEES
CRAIG LaHOTE
ROBERT MACK
GARY BRITTEN
FISCAL OFFICER
SHIRLEY A. HAAR
ADMINISTRATOR
JOHN G. HROSKO

RESOLUTION 2007- 23
TRUSTEES SALARY RESOLUTION

November 27, 2007

WHEREAS, the current practice of Perrysburg Township is to pay the Trustees at the end of each month. And

WHEREAS, the current Board of Perrysburg Township Trustees wish to continue this established practice of being paid once a month.

NOW THEREFORE BE IT RESOLVED, by said Board of Township Trustees that the current practice of paying the Township Board of Trustees a salary, paid out of the General Fund, monthly, will continue.

It is hereby determined that all formal actions of the Perrysburg Township Board of Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of this Perrysburg Township Board of Trustees and that all deliberations of this Perrysburg Township Board of trustees and any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with legal requirements, including section 121.22 of the Ohio Revised Code.

A motion made to adopt this resolution made by Mack and seconded by Britten.

Craig LaHote YES [Signature]

Gary Britten YES [Signature]

Bob Mack YES [Signature]

I, the undersigned Fiscal Officer of Perrysburg Township, Wood County, Ohio hereby certify the above is a true and accurate copy of a resolution adopted by the Board of Township Trustees of Perrysburg Township, Wood county, Ohio on the 3 day of Dec 2007.

[Signature]
Shirley A. Haar, Fiscal Officer