

**Resolution # 2006-01**

**February 9, 2006**

**RESOLUTION TO ADOPT CURRENT INTERNAL REVENUE SERVICE (IRS)  
MILEAGE REIMBURSEMENT RATE (rounded down to the nearest cent)**

**WHEREAS**, the Township Board of Middlebury Township reimburses its employees and designated appointed officials for mileage incurred on township business,

**WHEREAS**, the current Township mileage reimbursement rate is not keeping up with the high cost of fuel,

**WHEREAS**, fuel prices have dramatically fluctuated in recent months,

**NOW, THEREFORE, BE IT RESOLVED** that the Middlebury Township Board adopt the policy of reimbursing Township employees and designated appointed officials, the IRS mileage reimbursement rate that is currently in effect, rounded down to the nearest cent, at the time the employees/officials are compensated for their mileage.

The foregoing resolution was offered by Board Member Paul Dutton, and supported by Board Member Carolyn Stevens.

Upon roll call vote, the following voted "Aye": Paul Dutton  
Carolyn Stevens  
Audrey Sovis  
Anthony Sinicropi  
Charles Simpson

"Nay": None

The Supervisor declared the resolution adopted.

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Clerk

**CERTIFICATE**

I, Audrey Sovis, the duly elected and acting Clerk of Middlebury Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on February 9, 2006, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take effect April 1, 2006.

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Clerk