

**Resolution 2009-01**

**RESOLUTION TO REIMBURSE TOWNSHIP BOARD MEMBERS FOR  
INTERNET SERVICES.**

**WHEREAS**, Internet service is being required to perform township duties.

**NOW, THEREFORE IT BE RESOLVED**, that the township board will reimburse board members that are elected or appointed to the Middlebury Township board in order to carry out their duties held by the office. The reimbursement will run from January 1, 2009 to December 31, 2009.

The foregoing resolution was offered by Trustee Erin Dutton

The motion was supported by Treasurer Carolyn Stevens

Upon roll call vote the results are as follows: E. Dutton-yes  
P. Dutton-yes  
Stevens-yes  
Tomasek-Swan-yes  
Sinicropi-yes

The Supervisor declared the resolution adopted.

\_\_\_\_\_  
Clerk

I, Susan Tomasek-Swan, 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 12, 2009 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 immediately.

\_\_\_\_\_, Clerk