RESOLUTION 2011-03

MIDDLEBURY TOWNSHIP

Resolution to set the mileage reimbursement rate at the current IRS business rate.

WHEREAS, the cost of mileage reimbursement can be set at a fair rate without imposing a burden upon Township officials

NOW, THEREFORE, BE IT RESOLVED, that Middlebury Township Board Officials and designated appointees will be paid the current IRS business mileage rate incurred for township business, excluding regular and special township board meetings.

The foregoing resolution offered by Board Member Paul Dutton and supported by Board Member Anthony Sinicropi.

Upon roll call vote the following voted "Aye": Sinicropi, Stevens,Tomasek-Swan, P. Dutton and E. Dutton
"Nay": None
None Absent

The Supervisor declared the resolution adopted.

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Clerk

CERTIFICATE

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 January 12, 2011, 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, 2011.

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Clerk