

CORDRY-SWEETWATER CONSERVANCY DISTRICT

RESOLUTION NO. 2009-6

Instrument Book Page
200900004418 OR 153 1947

RESOLUTION AUTHORIZING BOARD
MEMBER COMPENSATION

WHEREAS, I.C.14-33-5-16 allows directors of Indiana Conservancy Districts to be compensated in an amount not to exceed: (1) \$100.00 for not more than 2 regular or specially called board meetings per month; and (2) \$50.00 per day for not more than 5 days per month devoted to the work of the district in addition to any day for which payment is received under subdivision 1 above; and,

WHEREAS, the Board of Directors of the Cordry-Sweetwater Conservancy District believes that it is appropriate to allow directors compensation in the amount of \$75.00 for not more than 1 regular or special board meeting per month; and,

WHEREAS, I.C.14-33-5-6 requires that the Brown Circuit Court must enter an order allowing board member compensation.

NOW BE IT THEREFORE RESOLVED that Directors are entitled to be compensated in the amount of \$75.00 for not more than 1 regular or special board meeting per month.

BE IT FURTHER RESOLVED that a copy of this Resolution, together with a Petition Requesting Approval of the Compensation provided for herein, be filed with the Brown Circuit Court.





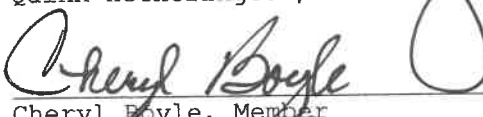
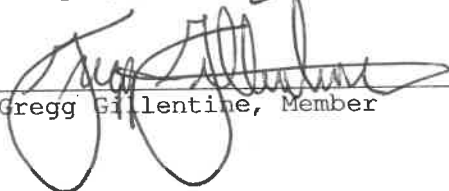
BE IT FURTHER RESOLVED that this Resolution shall become effective from and after the date of its approval by the Brown Circuit Court.

Adopted this 18th **day of** August, 2009.

CORDRY-SWEETWATER CONSERVANCY
DISTRICT BOARD OF DIRECTORS

Aye Nay

Norman Noe
Norman Noe, Chairman

	<u>Aye</u>	<u>Nay</u>
 Jerry Venwick, Vice Chairman	✓	—
 David Moebs, Secretary	✓	—
 Larry Kolar, Member	✗	—
 Quinn Hetherington, Member	—	✓
 Cheryl Boyle, Member	✗	—
 Gregg Gillentine, Member	✓	—