

**NORTH HILLS WATER DISTRICT
RESOLUTION 100-21
January 27, 2021**

WHEREAS, the members of the Board of Trustees of the North Hills Water District, Summit County, Ohio, and pass this Resolution this 27th day of January 2021 for the purpose of conducting the necessary Water District business for the fiscal year ending December 31, 2021.

WHEREAS, the following will be in effect, unless otherwise altered by the Board of Trustees.

The Secretary/Fiscal Officer and Engineer of the North Hills Water District at the same compensation for 2021.

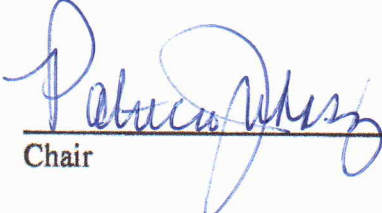
Trustees' compensation will be \$75.00 per diem.

Mileage for Trustees and Secretary will be in accordance with the IRS Code, when outside the District on District business.


Regular meetings will generally be held every month on the last Wednesday of the month at 3:00 p.m. at the Offices of the North Hills Water District 253 West Aurora Road, Sagamore Hills, Ohio. Other meetings will be called as necessary. (Per Schedule Adopted by Resolution 118-21 Adopted 12/16/20)

Roll call showed all in favor.

Resolution adopted this 27th day of January 2021.



Chair



Jeffrey J. Snell, Secretary/Fiscal Officer