

A RESOLUTION TO CONTINUE THE POLICY OF PROVIDING MEDICAL AND DENTAL INSURANCE AND GROUP TERM LIFE INSURANCE TO TOWNSHIP TRUSTEES AND FISCAL OFFICER

WHEREAS, The Board of Township Trustees of Sycamore Township, Ohio initiated a policy of providing medical and dental insurance to the Township Trustees and Fiscal Officer in an amount no greater than provided to full time employees of the Township and to provide group term life insurance to the Township Trustees and Fiscal Officer in the amount of \$50,000 beginning in 1998 by Resolution No. 1997-54; and

WHEREAS, The Board of Township Trustees of Sycamore Township, Ohio has maintained that policy since 1998; and

WHEREAS, The Board of Township Trustees of Sycamore Township, Ohio desires to continue that policy indefinitely.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1: In addition to regular compensation, the Township shall provide medical and dental insurance to the Township Trustees and Fiscal Officer in an amount no greater than provided to full time employees of the Township. The Township shall provide group term life insurance to the Township Trustees and Fiscal Officer in the amount of \$50,000 except where insurance policy dictates a lesser amount. This policy will continue unless changed by Resolution.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

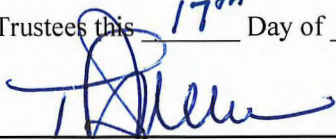
SECTION 3: This Resolution shall take effect immediately, or upon the earliest date as otherwise allowed by law.

SECTION 4: The Trustees of Sycamore Township, upon at least a majority vote, do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

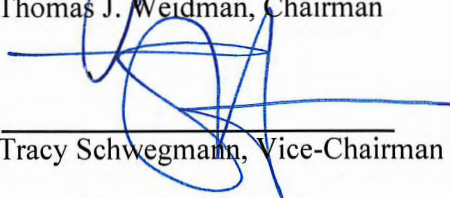
VOTE RECORD:

Ms. Schwegmann Aye Mr. Weidman Aye Mr. Kellum; Aye

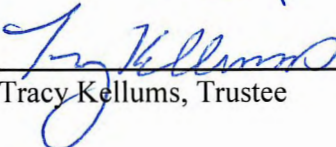
Passed at the meeting of the Board of Trustees this 17th Day of December 2024.



Thomas J. Weidman, Chairman



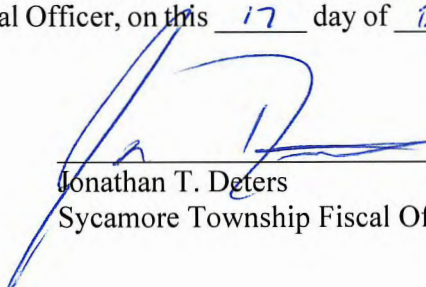
Tracy Schwegmann, Vice-Chairman



Tracy Kellums, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, on this 17 day of December 2024.



Jonathan T. Deters
Sycamore Township Fiscal Officer

Approved as to form:



Lawrence E. Barbieri, Law Director