

RESOLUTION NO. 2011- 118

**A RESOLUTION PROVIDING INSURANCE BENEFITS
TO THE TOWNSHIP TRUSTEES**

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

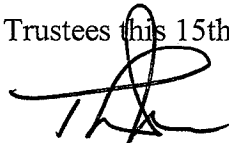
SECTION 1.

In addition to their regular compensation, the Township shall provide medical and dental insurance to the Township Trustees and Fiscal Officer in an amount no greater than those 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 \$50,000.00. These benefits shall be in effect during 2012.

VOTE RECORD:

Mr. Bishop ABSENT Mr. Connor AYE Mr. Weidman AYE


PASSED at the meeting of the Board of Trustees this 15th day of December, 2011.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

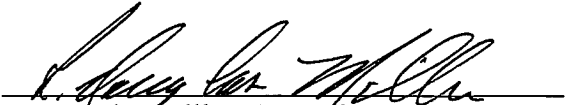
AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 15th day of December, 2011.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director