RESOLUTION NO. 2012-/08

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 2013.

VOTE RECORD:

Mr. Bishop Aya Mr. Connor Aya Mr. Weidman Aya

PASSED at the meeting of the Board of Trustees this 5th day of December, 2012.

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 5th day of December, 2012.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

R. Douglas Miller, Law Director

 $L: \label{local-continuous} L: \label{local-continuous} Local Government \label{local-continuous} Sycamore \label{local-continuous} \end{center} Let $$ L: \label{local-continuous} L: \label{local-$