

First Reading: October 2, 2014

RESOLUTION 2014 - 125

**A RESOLUTION APPROVING A CONTRACT FOR PROPERTY AND CASUALTY
INSURANCE**

WHEREAS, the Board of Township Trustees wishes to continue to maintain property and casualty insurance for the protection of Township assets;

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

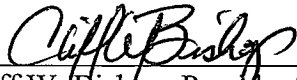
SECTION 1.

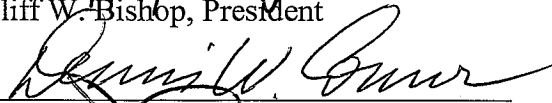
The Board hereby approves a contract with U.S. Specialty Insurance Company administered by HCC Public Risk Claim Service, Inc. and obtained through Pillar Insurance Company for the provision of property and casualty insurance for a premium in the amount of \$54,210.00.

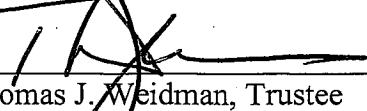
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 2nd day of October, 2014.


Cliff W. Bishop, President


Dennis W. Connor, Vice President


Thomas J. Weidman, Trustee

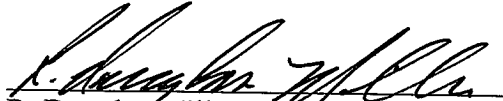
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 2nd day of October, 2014



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director