

First Reading: November 25, 2014
Second Reading: dispensed

RESOLUTION 2014 - 143

**A RESOLUTION APPROVING CONTRACTS FOR EMPLOYEE INSURANCE
BENEFITS, DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of Township Trustees wishes to obtain group medical insurance benefits for Township employees effective December 1, 2014;

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


SECTION 1. Board hereby approves a contract with Medical Mutual of Ohio for the provision of medical insurance benefits for the township employees effective December 1, 2014. Such benefits shall be provided for those Township employees and officers entitled to such benefits as set forth in the Township employment manual and state and township law.

SECTION 2. By a two-thirds vote of all of its members, the Board dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.


VOTE RECORD:

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

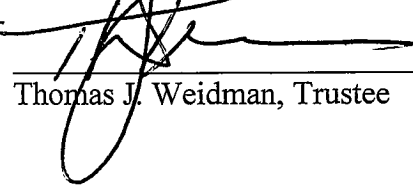
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 25th day of November, 2014.



Cliff W. Bishop, President

Absent


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 25th day of November, 2014.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director