

First Reading: December 5, 2019
Second Reading: dispensed

RESOLUTION 2019 - 131

**A RESOLUTION APPROVING A CONTRACT FOR EMPLOYEE INSURANCE
BENEFITS AND DISPENSING WITH A SECOND READING**

WHEREAS, the Board of Township Trustees wishes to continue group medical insurance benefits for Township employees effective January 1, 2020;

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 The Jefferson Health Plan for the provision of medical insurance benefits for the township employees effective January 1, 2020. Such contract shall continue and remain in effect until such time as it is cancelled by the Board. Such benefits shall be provided for those Township employees and officers entitled to such benefits as set forth in the Township employment manual, as amended from time to time, as well as state and township law.

SECTION 2. By a unanimous vote of all 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.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

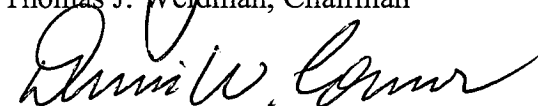
VOTE RECORD:

Mr. Connor Aye Mr. LaBarbara Aye Mr. Weidman Aye

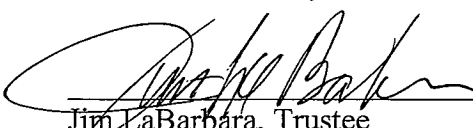
PASSED at the meeting of the Board of Township Trustees this 5th day of December, 2019.



Thomas J. Weidman, Chairman



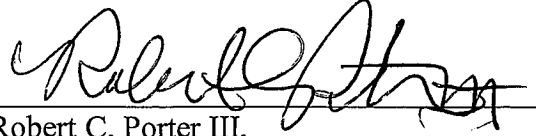
Dennis W. Connor, Vice Chairman



Jim LaBarbara, Trustee

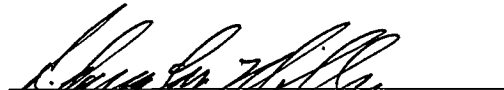
AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer on this 5th day of December, 2019.



Robert C. Porter III,
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:


R. Douglas Miller, Law Director