

First Reading: December 5, 2019
Second Reading: dispensed

RESOLUTION NO. 2019 - 138

**A RESOLUTION PROVIDING INSURANCE BENEFITS
TO THE TOWNSHIP TRUSTEES AND DISPENSING WITH A SECOND READING**

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, except that the group term life insurance coverage on Trustee Jim LaBarbara shall be \$32,500.00. These benefits shall be in effect during 2020.

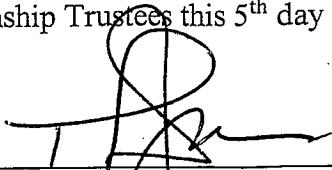
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

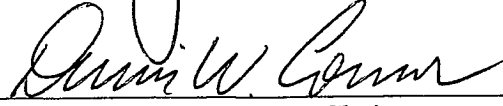
SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

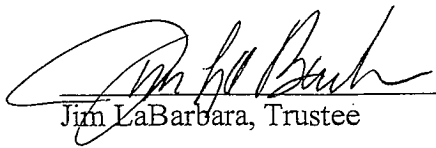
VOTE RECORD:

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