RESOLUTION NO. 2020 - 106

<u>A RESOLUTION PROVIDING INSURANCE BENEFITS</u> 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 for Trustee Tom James; \$32,500.00 for Trustee Tom Weidman and Fiscal Officer Rob Porter; and \$10,000.00 for Trustee Jim LaBarbara. These benefits shall be in effect during 2021.

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. James <u>AYE</u> Mr. LaBarbara <u>AYE</u> Mr. Weidman <u>AYE</u>

PASSED at the meeting of the Board of Township Trustees this 15th day of December, 2020.

/s/ Jim LaBarbara	
Jim LaBarbara, Chairman	
/s/ Thomas C. James, Jr.	
Thomas C. James, Jr., Vice Chairman	
/s/ Thomas J. Weidman	

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer on this 15^{th} day of December, 2020.

/s/ Robert C. Porter, III

Robert C. Porter, III,

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

/s/ Deepak K. Desai
Deepak K. Desai, Law Director