First Reading: December 6, 2022 Second Reading: dispensed

## **RESOLUTION NO. 2022 - 126**

## A RESOLUTION PROVIDING INSURANCE BENEFITS TO THE TOWNSHIP TRUSTEES AND FISCAL OFFICER AND DISPENSING WITH A SECOND READING

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

- In addition to their regular compensation, the Township shall provide **SECTION 1**. 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 and Trustee Schwegmann; and \$32,500.00 for Trustee Tom Weidman and Fiscal Officer Rob Porter. These benefits shall be in effect during 2023.
- The Trustees of Sycamore Township upon at least a majority vote do hereby **SECTION 2.** 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  $A \gamma \overline{\mathcal{E}}$  Ms. Schwegmann  $A \gamma \overline{\mathcal{E}}$  Mr. Weidman  $A \gamma \overline{\mathcal{E}}$ 

PASSED at the meeting of the Board of Township Trustees this 6th day of December, 2022.

Thomas J. Weidman, Chairman Tracy Schwegmann, Vice Chairman

Thomas C. James, Jr., Trustee

## **AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer on this 6<sup>th</sup> day of December, 2022.

Robert C. Porter, III, Sycamore Township Fiscal Officer

**APPROVED AS TO FORM:** 

Lawrence E. Barbiere, Law Director