

First Reading: December 15, 2016
Second Reading: dispensed

RESOLUTION 2016 - 170

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

WHEREAS, the Board of Township Trustees wishes to obtain group medical insurance benefits for Township employees effective January 1, 2017;

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, 2017. 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.

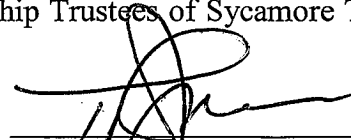
SECTION 2. By a unanimous vote of all of its members, the Board dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

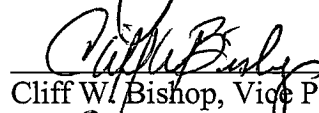
SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 15th day of December, 2016.


Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Dennis W. Connor, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 15th day of December, 2016.



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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director