

First Reading: December 4, 2008
Second Reading: Dispensed

RESOLUTION NO. 2008- 111

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

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. These benefits shall be in effect during 2009.

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

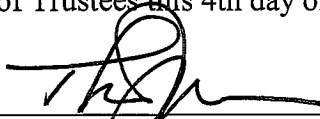
SECTION 3. This resolution shall take effect on the earliest date allowed by law.

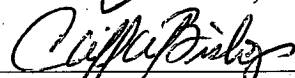
SECTION 4. Upon the unanimous vote of the Sycamore Township Trustees, this Resolution is hereby declared to be an emergency measure necessary for immediate preservation of the public peace, health, safety or welfare of Sycamore Township. The reason for the emergency is to provide timely benefits to the Township Trustees.

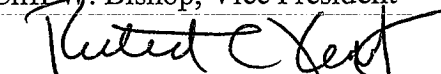
VOTE RECORD:

Mr. Bishop Aye Mr. Kent Aye Mr. Weidman Aye

PASSED at the meeting of the Board of Trustees this 4th day of December, 2008.

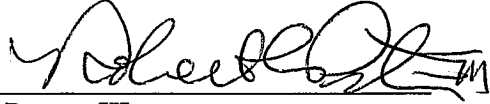

Thomas J. Weidman, President


Cliff W. Bishop, Vice President


Richard C. Kent, Trustee

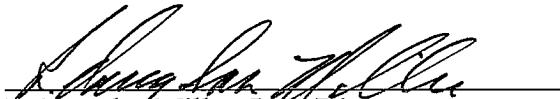
AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 4th day of December, 2008.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

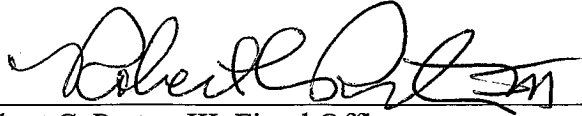
Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "R. Douglas Miller", written over a horizontal line.
R. Douglas Miller, Law Director

PROOF OF PUBLICATION

I hereby certify that I have published this Resolution on _____ by posting in the five most public places as established by the Board of Township Trustees such places being the Township Hall, Bob Meyer Park, Bechtold Park, North Sycamore Recreational Facility, and the North Fire Station, Station 93.

A handwritten signature in black ink, appearing to read "Robert C. Porter, III", written over a horizontal line.

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