

First Reading: November 7, 2013
Second Reading: dispensed

RESOLUTION 2013 - 177

**A RESOLUTION APPROVING CONTRACTS FOR EMPLOYEE INSURANCE
BENEFITS, DISPENSING WITH THE SECOND READING, AND DECLARING AN
EMERGENCY**

WHEREAS, the Board of Township Trustees wishes to obtain group medical insurance benefits for Township employees effective December 1, 2013;

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

SECTION 1. Board hereby approves a contract with Medical Mutual of Ohio for the provision of medical insurance benefits for the township employees effective December 1, 2013. 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.

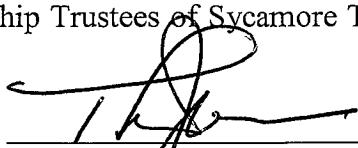
SECTION 2. By a unanimous vote of all of its members, the Board dispenses with the requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

SECTION 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare, and safety of the Township. The reason for the emergency is to provide for the immediate provision of insurance benefits to Township employees and officers.

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 7th day of November, 2013.



Thomas J. Weidman, President



Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

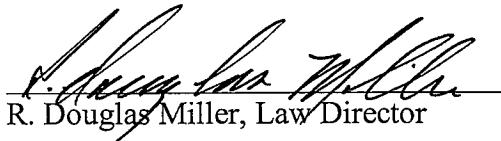
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 7th day of November, 2013.



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

APPROVED AS TO FORM:



R. Douglas Miller, Law Director