

First Reading: December 19, 2013

RESOLUTION NO. 2013- 198

**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 2014.

SECTION 3.

The Trustees of Sycamore Township upon at least a 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.

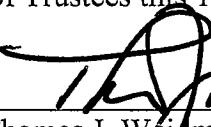
SECTION 4.

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 and welfare of Sycamore Township. The reason for the emergency is to provide for the timely provision of benefits to the Township Trustees as allowed by law.

VOTE RECORD:

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

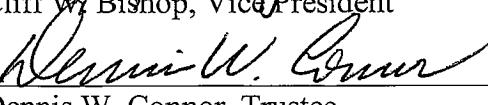
PASSED at the meeting of the Board of Trustees this 19th day of December, 2013.



Thomas J. Weidman, President



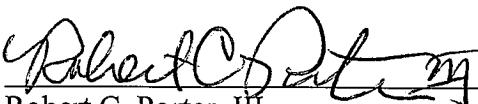
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

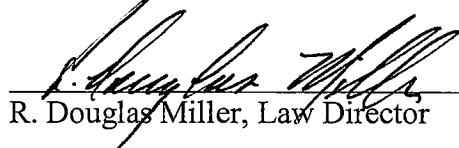
AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 19th day of December, 2013.



Robert C. Porter, III
Sycamore Township Fiscal Officer

APPROVED AS TO FORM:



R. Douglas Miller, Law Director

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