

First Reading: December 21, 2017  
Second Reading: dispensed

**RESOLUTION 2017 - 161**

**A RESOLUTION APPROVING A CONTRACT FOR A THIRD PARY  
ADMIMINISTRATOR AND A HEALTH REIMBURSEMENT ARRANGEMENT PLAN  
AND DISPENSING WITH THE SECOND READING**

**WHEREAS**, the Board of Township Trustees wishes to provide for a Health Reimbursement Arrangement Plan and a Third Party Administrator to administer the plan;

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

**SECTION 1.** The Board hereby approves a health reimbursement arrangement plan and third party administration services through the Jefferson Health Plan.

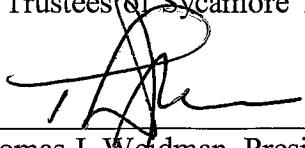
**SECTION 2.** By a unanimous vote of all of its members, the Board dispenses with any requirement that this Resolution be read on two separate days and authorizes its passage upon the first reading.

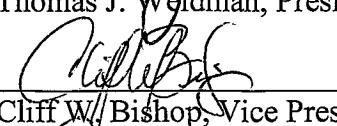
**SECTION 3.** This Resolution shall take effect on the earliest date allowed by law.

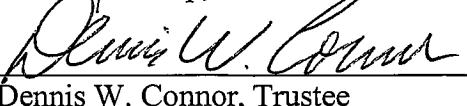
**VOTE RECORD:**

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

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 21<sup>st</sup> day of December, 2017.

  
\_\_\_\_\_  
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 21<sup>st</sup> day of December, 2017.



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

## **APPROVED AS TO FORM:**



R. Douglas Miller, Law Director