

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____, 20____

RESOLUTION 2010-02

The Board of Trustees of Union Township, Clermont County, Ohio met in special session at the Union Township Civic Center on January 1, 2010 with the following members present: Robert McGee, Matthew Beamer, Timothy Donnellon.

MR. BEAMER made a motion to adopt the following Resolution:

RESOLUTION AUTHORIZING HEALTH AND DENTAL INSURANCE TO TOWNSHIP TRUSTEES ROBERT MCGEE AND TIMOTHY DONNELLON

WHEREAS, Section 505.60 of the Ohio Revised Code authorizes a board of township trustees to provide health and dental insurance to township officers and employees; and

WHEREAS, the Union Township Board of Trustees provides health and dental insurance to all elected township officers and full-time employees; and

WHEREAS, Trustee Robert McGee was re-elected to the position of township trustee for the term beginning January 1, 2010; and

WHEREAS, Trustee Timothy Donnellon was elected to the position of township trustee for the term beginning January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Union Township, Clermont County, Ohio by authority of Chapter 505.60 of the Ohio Revised Code, as follows:

SECTION 1: That said Board provides health and dental insurance to Trustees Robert McGee and Timothy Donnellon.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MR. MCGEE seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

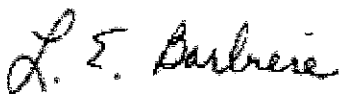
Mr. Donnellon	<u>AYE</u>
Mr. Beamer	<u>AYE</u>
Mr. McGee	<u>AYE</u>

Resolution 2010-02 adopted January 1, 2010.

ATTEST:


Ronald Campbell, Fiscal Officer

APPROVED AS TO FORM:



Lawrence E. Barbieri
Union Township Law Director

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CERTIFICATION

I, Ronald B. Campbell, Fiscal Officer of Union Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Union Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

Ronald B. Campbell, Fiscal Officer