

First Reading: January 21, 2016
Second Reading: dispensed

RESOLUTION NO. 2016 - 06

A RESOLUTION ADOPTING A 457 PLAN AND TRUST FOR TOWNSHIP FIRE FIGHTING PERSONNEL AND DISPENSING WITH THE SECOND READING

WHEREAS, the Board of Township Trustees wishes to adopt the amendments and restatement of the Sycamore Township OAPFF 457 Plan;

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

SECTION 1. That the form of amended 457 Plan and Trust effective January 1, 2016, presented to this Board at a meeting held January 21, 2016 is hereby approved and adopted and any one of the Township Administrator or President of the Board are hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan and are further authorized to execute any other documents necessary for the implementation of the Plan. Attached hereto are the Adoption Agreement for the Plan, the Summary of 457 Plan Provisions, the Eligible 457 Plan, and the Participant Loan Policy for the Plan

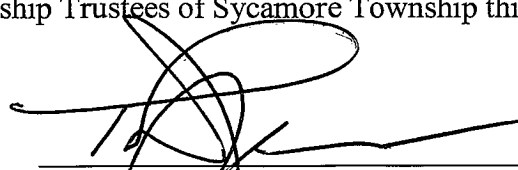
SECTION 2. The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

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

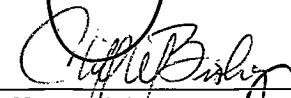
VOTE RECORD:

Mr. Bishop A/E Mr. Connor A/E Mr. Weidman A/E

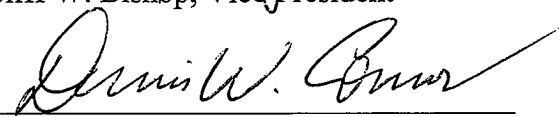
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 21st day of January, 2016.



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 21st day of January, 2016.



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

APPROVED AS TO FORM:


R. Douglas Miller, Law Director