The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Special Meeting at 12:00 p.m. on Thursday, December 5, 2024. The trustee marked below made a motion for the adoption of the following Resolution:

¨ Leezer ¨ Fleshman ¨ Blevins

**BE IT RESOLVED** that the Board of Trustees of Franklin Township, Franklin County, Ohio approves and authorizes that effective January 1, 2025, both exempt and non-exempt benefited employees of Franklin Township will now be required to pay a minimum of 8% of the Township’s (employer) cost of the monthly medical insurance premium provided by Medical Mutual of Ohio. The updated medical benefit obligation will be deducted beginning the first full pay period in January 2025.

**BE IT FURTHER RESOLVED** that the Franklin Township fire department will continue to contribute 10% of the township’s (employer) cost of the monthly medical care insurance premium as outlined in their collective bargaining agreement.

**BE IT FURTHER RESOLVED** that all formal actions of this Board concerning and relating to this Resolution were passed in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED** that this Resolution shall be declared an emergency and be in full force and effective immediately upon its adoption.

*The following trustee marked below seconded the motion:*

¨ Leezer ¨ Fleshman ¨ Blevins

*Roll was called for the adoption of the Resolution, and the vote was as follows:*

***Leezer*:** ¨ YES/ ¨ NO ***Fleshman*:** ¨ YES/ ¨ NO ***Blevins*:** ¨ YES/ ¨ NO

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 Trustee James Leezer

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 Trustee John Fleshman

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 Trustee Mike Blevins