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 effective January 1, 2025, the Board of Trustees of Franklin Township, Franklin County, Ohio approves and authorizes to contract with the Zurich American Insurance Company’s Supplemental Medical Expense Policy for all benefitted Township employees. The policy is a zero (0) deductible medical benefit that will reduce Franklin Township’s medical insurance expenses.

**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