

RESOLUTION #09-0601-05

Authorize Rescinding Resolution 09-0420-11

Whereas, the Board of Trustees approved Resolution 09-0420-11 authorizing the withdrawal of the Short Term Disability Coverage and authorizing the increase of Life Insurance to \$50,000 for each employee, and

Whereas, staff is requesting that Resolution 09-0420-11 be rescinded, and

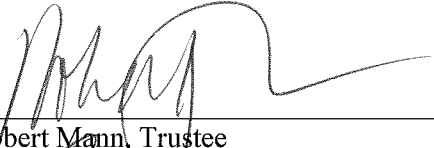
NOW, THEREFORE, BE IT RESOLVED, by the Liberty Township Board of Trustees of Delaware County, Ohio, that the Board rescinds Resolution 09-0420-11 to leave the benefits level unchanged.

This Resolution shall be in force and become effective immediately upon its execution.

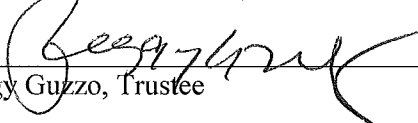
Motion made by Mann and seconded by Guzzo.

Vote: yes Ms. Guzzo yes Mr. Mann yes Mr. Sybert

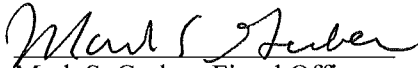
6-1-09
Date


Robert Mann, Trustee


Curtis L. Sybert, Trustee


Peggy Guzzo, Trustee

CERTIFIED BY:


Mark S. Gerber, Fiscal Officer