

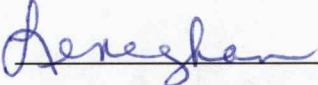
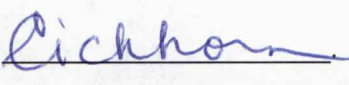
RESOLUTION #19-0603-05

Authorize the Annual Property, Casualty & Liability Insurance Renewal & Payment

WHEREAS, the Property, Casualty & Liability (PC & L) Insurance coverage for Liberty Township through the Ohio Township Association Risk Management Authority (OTARMA) expired on May 22, 2019, and

NOW, THEREFORE, BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES OF DELAWARE COUNTY, OHIO, authorize the renewal payment for Property, Casualty and Liability insurance through Ohio Township Association Risk Management Authority (OTARMA) with liability limits of \$6 million per incident and \$6 million aggregate to protect the Township and its assets, and

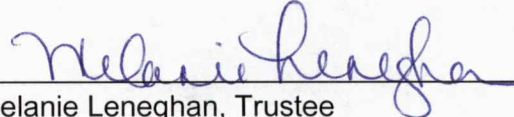
BE IT FURTHER RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES OF DELAWARE COUNTY, OHIO to authorize payment not to exceed \$46,652.00, which is an increase of \$1,941.00 from the 2018 rate, to Ohio Township Association Risk Management Authority (OTARMA) for coverage effective May 23, 2019 through May 22, 2020.

Motion made by  and seconded by 

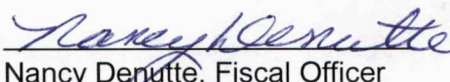
Vote: yes Mrs. Eichhorn yes Mr. Gemperline yes Mrs. Leneghan

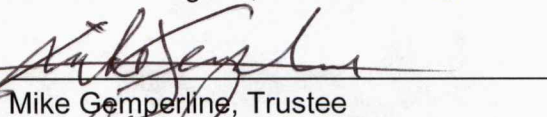
This Resolution shall be in force and become effective immediately upon its execution.

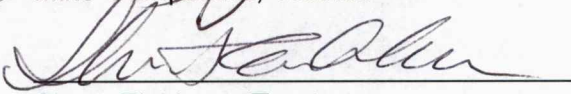
June 3, 2019
Date


Melanie Leneghan, Trustee

CERTIFIED BY:


Nancy Denutte, Fiscal Officer


Mike Gemperline, Trustee


Shyra Eichhorn, Trustee

CONFIDENTIAL

CONFIDENTIAL - SECURITY INFORMATION
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OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY

Service Center - 315 S. Kalamazoo Mall

Kalamazoo, MI 49007-4806

INVOICE

Date: 5/16/2019

Liberty Township, Delaware County
10104 Brewster Lane, Suite 125
Powell, OH 430659720

Effective Date	Description	Amount
5/23/2019	2019-2020 Anniversary Contribution	\$46,652

Please check the appropriate box for any options you would like to purchase and write the additional amount in the space provided to calculate your new invoice balance.

Increased Liability Limits to \$7,000,000	\$1,092	<input type="checkbox"/> _____
Increased Liability Limits to \$8,000,000	\$2,119	<input type="checkbox"/> _____
Increased Liability Limits to \$9,000,000	\$3,151	<input type="checkbox"/> _____

INVOICE BALANCE

\$46,652

Payment due upon receipt.



Anniversary Information Acknowledgement

The undersigned representative of the Liberty Township, Delaware County acknowledges that he/she:

☒ Reviewed the information provided on all Ohio Township Association Risk Management Authority applications and all applicable supplemental applications.

☒ Reviewed all applicable property and vehicle schedules.

☒ Confirms, to the best of his/her knowledge, that all information provided is complete and accurate.

☒ Reviewed the optional coverage(s) offered by the Ohio Township Association Risk Management Authority for increased limits. After consideration of the coverage(s) offered and the contribution for same, Liberty Township, Delaware County has elected to:

☒ Waive any and all coverage(s) and any applicable contribution charges. Liberty Township, Delaware County understands that to add increased limits coverage in the future, it will be subject to Ohio Township Association Risk Management Authority's approval and underwriting guidelines at the time of the request and that such request must be made in writing. In addition, Liberty Township, Delaware County will not hold the Ohio Township Association Risk Management Authority responsible for this decision to waive optional coverage(s).

☐ Accept the increased limits: _____
(Limit of Liability Accepted)

Executed on the 3rd day of June, in the year 2019, by the undersigned duly authorized officer of the Governmental Subdivision Liberty Township, Delaware County indicated below:

By: Melanie Keane

Title: Chairman of the Board

Member: Liberty Township, Delaware County

Member Number: 1089

Anniversary Date: 05/23/2019