

**RESOLUTION NO16-13, 2016
COLUMBIA TOWNSHIP, HAMILTON COUNTY, OHIO**

AMENDING RESOLUTION NO. 14-11, 2014

WHEREAS, the Board of Trustees of Columbia Township, Hamilton County, Ohio approved Resolution 14-11, 2014 Reappointing C. Michael Lemon as Township Administrator for Calendar Years 2015 Through 2017 and Authorizing the Township Administrator’s Terms of Appointment; and

WHEREAS, the Board of Trustees wishes to amend the Township Administrator’s terms of appointment which will save the Township an estimated \$6,675 in 2016 and \$8,712 in 2017 in healthcare costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees amends the Terms of Appointment in Article II.(7) per Exhibit I. All other Terms of Appointment are reaffirmed.

Motion to accept: Resolution made by: Mr. Kubicki
Seconded by: Mrs. Hughes

VOTE:

TRUSTEE	Voting	Signature	Date
David J. Kubicki, Trustee	_____	_____	_____
Susan Hughes, Trustee	_____	_____	_____
Christos Kritikos, Trustee	_____	_____	_____

ATTEST: _____
Paul C. Davis, Fiscal Officer

Exhibit I.

Amendment to Resolution 14-11, 2014

Article II (7) shall be amended to state:

Columbia Township shall provide all vision, dental and healthcare reimbursement account benefits and insurance coverage as provided for Columbia Township employees. In lieu of family healthcare insurance coverage, Columbia Township shall increase compensation by the actual amount of the cost of Medicare Parts A & B, Medicare Supplemental Insurance (Medigap) and Medicare Prescription Drug Coverage (Part D) for the Administrator and spouse for the duration of employment by Columbia Township, effective upon successful enrollment of the Administrator and spouse into Medicare and procurement of Supplemental Insurance and Prescription Drug Coverage Insurance.