

RECORD OF RESOLUTIONS

Dayton Legal Blank Co., Form No. 30045

Resolution No.

Passed, YEAR



OFFICE OF
PERRYSBURG TOWNSHIP TRUSTEES

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PERRYSBURG TOWNSHIP OF
WOOD COUNTY, OHIO
RESOLUTION NO. 2004- 31

The Board of Trustees of Perrysburg Township, Wood County, Ohio ("Township"), met at a duly called and authorized meeting of the Board on the date set forth below, such meeting being duly called pursuant to a notice stating the time, place and purpose of the meeting received by all Board members, and the following resolutions were made, seconded and adopted by those present at the meeting.

WHEREAS, the eligible employees of Perrysburg Township Fire Department participate in the Ohio Police and Fire Pension Fund ("OP&F");

WHEREAS, the Township desires to pick-up all of the ten percent (10%) mandatory contributions required under Section 742.31 of the Ohio Revised Code for participating employees of Perrysburg Township Fire Department who are members of the OP&F;

NOW, THEREFORE, BE IT RESOLVED, that effective immediately, the Township has determined to continue to pick up all of the ten percent (10%) mandatory contributions by employees who are members of the Ohio Police and Fire Pension Fund through a payroll reduction.

BE IT FURTHER RESOLVED, that said picked up contributions paid through a payroll reduction even though designated as employee contributions for state law purposes, are being paid by the Township in lieu of said contributions by the employees;

BE IT FURTHER RESOLVED, that the pick-up treatment does not apply to contributions earned prior to the later of the date the Resolution is signed or effective; and

BE IT FURTHER RESOLVED, that said employees shall not be entitled to any option of choosing to receive the contributed amounts directly instead of having them paid by the Township to the Ohio Police and Fire Pension Fund.

Dated this 14 day of October, 2004, and effective immediately.

Robert Mack
Barbara Gunn
Craig Lahote

Robert Mack
Barbara Gunn
Craig Lahote

Shirley A. Haar
(Clerk or Authorized Signature[s])