

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-12-26-03

**RESOLUTION APPROVING THE RENEWAL OF A HEALTH INSURANCE PLAN
THROUGH WAYPOINT BENEFIT SOLUTIONS FOR CALENDAR YEAR 2025 AND
AUTHORIZING PAYMENT OF PREMIUMS**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on December 26, 2024 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Township Trustees of Jersey Township (the "Board") has dental, vision, and received health insurance premiums quotes for calendar year 2025; and

WHEREAS, the Board has elected to change from its existing HRA plan to an HSA plan; and

WHEREAS, the Board desires to proceed with the renewal of dental, vision, and health insurance benefits through Waypoint Benefit Solutions.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

Section 1. The Board authorizes the renewal of dental, vision, and health insurance (Option #4 of the attached "Medical Benefits Comparison") benefits through Waypoint Benefit Solutions, with township coverage of 100% of the employee maximum out-of-pocket or amount otherwise allowed by law.

Section 2. The Board authorizes and directs the Fiscal Officer to fund the costs of premiums, HSA accounts, and related insurance benefits.

Section 3. The Board authorizes Waypoint Benefit Solutions, through June 30, 2025, to fund employee HRA requests dated January 1, 2023 – December 31, 2024 under the previous HRA plan.

Section 4. It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.

Section 5. This Resolution shall take effect at the earliest time provided by law.

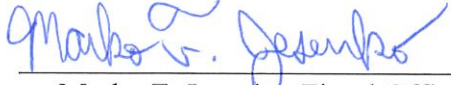
Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Fry; Wetzel; Pieper

NAY:

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

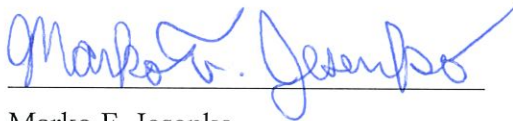
The motion carried and the Resolution was adopted.

Attest: 
Marko F. Jesenko, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-12-26-03 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on December 26, 2024 as was recorded in the official proceedings of the Board.



Marko F. Jesenko

Jersey Township Fiscal Officer