

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 26-17**

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN ALL
DOCUMENTS RELATED TO THE SELF INSURANCE PLAN**

WHEREAS: the Township Trustees recently made the decision in late 2025 to change the health care plan from a fully insured plan to a self-insured plan; and

WHEREAS: the Township contracted with MedBen to be our Third Party Administrator for the plans; and

WHEREAS: MedBen has recommended that the township contract with other agencies to perform certain tasks associated with the health plans such as banking institutions, medical networks and hospitals; and

WHEREAS: The Township will be required to sign contracts with these other agencies from time to time and the Board of Trustees hereby authorizes the Township Administrator to sign these documents on behalf of the township.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Fairfield Township Board of Trustees hereby authorizes the Township Administrator to sign all documents related to the Self-Insurance Plan as recommended by MedBen or the Health Broker Sherill Morgan on behalf of Fairfield Township.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: January 13, 2026

Board of Trustees

Michael Berding: _____

Shannon Hartkemeyer: _____

Joe McAbee: _____

Vote of Trustees

yes

yes

yes

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 13th day of January, 2026.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

Katherine Barbieri
Katherine Barbieri, Township Law Director