



SPECIAL TRUSTEES MEETING

Wednesday, December 5, 2018

10:45 AM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Jeanene Kress and Lisa Zver

Fiscal Officer – Brian Gillette

Township Mission: *To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

For the purpose of discussing healthcare benefits to its employees in 2019 and retaining current vendor to administer healthcare and other services. Along with discussion of Mark Ruby Contract and Land Bank.

1. Call the meeting to order

2. Roll Call

3. Pledge of Allegiance

4. New Business

- A. Resolution 187-2018 – Township Healthcare Benefits 2019 – United Health Care Choice Plus Premier
The following insurance (United Health Care, UHC-Choice Plus Premier AJ-5J and administrative services as proposed by the Burnham & Flower Agency to provide COBRA, HRA Administration and Agent of Record Services for Health, Wellness, HRA, Life, Dental and Vision Insurance Coverage for the Township shall take effect midnight, January 1, 2019 and terminate on midnight December 31, 2019.
- B. Mark Ruby Contract
- C. Land Bank Demand Letter

5. Executive Session

6. Public Comment Unrelated to Agenda

7. Any other matter that may come before the Board of Trustees

8. Adjournment

NOTE: This is a proposed agenda only.

Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development

“If you wish to speak at the Board of Trustees meeting, please complete the form to speak on a subject matter and you will be called on at the end of the meeting to comment.”