

SPECIAL TRUSTEES MEETING MINUTES

Wednesday, December 5, 2018 10:45 AM Trustees Meeting - 26900 Cook Road – Town Hall
Trustees – Jeanene Kress and Lisa Zver Fiscal Officer – Brian Gillette

For the purpose of discussing healthcare benefits to its employees in 2019 and retaining current vendor to administer healthcare and other services.

Call the meeting to order

The Olmsted Township Special Trustees' Meeting of December 5, 2018 was called to order at 10:55am.

Roll Call

Present were Trustees Lisa Zver, Jeanene Kress and Laurence Abbott. Fiscal Officer Brian Gillette was also present. County Prosecutor Brendan Doyle was absent.

Pledge of Allegiance

Dispensed

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 – Discussed briefly
- C. Land Bank Demand Letter – Discussed briefly

<u>Approve – New Business Items</u>					
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>	<u>LA</u>
A	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Executive Session – N/A

Public Comment Unrelated to Agenda – N/A

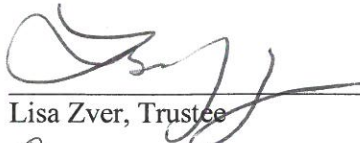
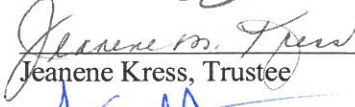
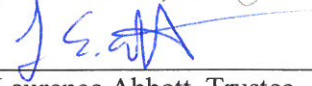

Any other matter that may come before the Board of Trustees – Land Bank and potential assessment discussed, also talked about plans for Administration Building

<u>Approve – Adjourn the Meeting</u>					
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>	<u>LA</u>
	<u>LZ</u>	<u>LA</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>

Adjournment

The Olmsted Township Special Trustees' Meeting on December 5, 2018 was adjourned at 11:20am.

Respectfully Submitted,

 _____ Lisa Zver, Trustee	<u>12/12/2018</u> Date
 _____ Jeanene Kress, Trustee	<u>12/12/18</u> Date
 _____ Laurence Abbott, Trustee	<u>12/12/18</u> Date
 _____ Brian Gillette, Fiscal Officer	<u>12/12/18</u> Date