

BERLIN TOWNSHIP TRUSTEES

1:30 p.m. Emergency Meeting December 13, 17

HELD AT: Berlin Township House, 3271 Cheshire Rd., Delaware, OH

CALL TO ORDER: Ron Bullard, Trustee Chairman

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Steve Flaherty

ROLL CALL: Ron Bullard, Steve Flaherty, Adam Fleischer and Claudia Smith, Fiscal Officer.

ATTENDANCE: Tom D’Amico & Jeff Leckrone

Bullard said they declared an emergency meeting to discuss health insurance and schedule a zoning hearing.

RESOLUTION 17-12-14 APPROVE SETTING THE HEARING DATE FOR ZONING CASE #17-008, TIMBER-LAKE LIBERTY LLC FOR JANUARY 8, 2018 AT 7:30 P.M.

Motion: Bullard
Second: Flaherty
Vote: Bullard yes, Flaherty yes and Fleischer yes

Jeff Leckrone reviewed the different health insurance policies and the trustees decided they would give the employees the option of picking from two different plans. The township would cover 90% of the cost for one plan and 75% for the other. They also decided to provide life insurance coverage to be paid 100% by the township.

RESOLUTION 17-12-15 APPROVE ADOPTING THE IN-NETWORK COVERAGE ONLY UNITED HEALTHCARE OPTION, DENTAL AND VISION PLAN AND GROUP LIFE AT \$30,000 AS PROVIDED BY BENEFITS CONSULTANT JEFFERY LECKRONE AND EMPLOYEE PARTICIPATION BEING 10% FOR 2018. PROVIDE EMPLOYEES THE OPTION TO MOVE TO A MORE COMPREHENSIVE PLAN, THE UNITED HEALTH CARE GOLD AU4Y30-31 AS PROVIDED IN THE SAME BENEFITS PACKAGE WITH THE EMPLOYEE CONTRIBUTION BEING 25% FOR PARTICIPATION. APPROVE UPTO \$8,000 TO UNITED HEALTHCARE FOR THE JANUARY INSURANCE PREMIUM WITH THE FINAL AMOUNT TO BE DETERMINED WHEN THE EMPLOYEES MAKE THEIR DECISION

Motion: Bullard
Second: Fleischer
Discussion: Flaherty said the group life insurance is 100% employer covered.
Vote: Bullard yes, Flaherty yes and Fleischer yes

They discussed the OPEC/Jefferson law suit and there were still some unanswered questions so no decisions were made.

RESOLUTION 17-12-16 MOTION TO ADJOURN

Motion: Flaherty
Second: Fleischer
Vote: Flaherty yes, Bullard yes and Fleischer yes

Meeting adjourned by Chairman Bullard at 3:54 p.m.

Ron Bullard, Trustee

ATTEST:

Steve Flaherty, Trustee

Claudia Smith, Fiscal Officer

Adam Fleischer, Trustee