

## SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 30148

Held \_\_\_\_\_ AUGUST 5, 2008 \_\_\_\_\_ 20 \_\_\_\_\_

The Atwater Township Trustees held a special meeting on August 5, 2008 to discuss and consider health care polices, options and costs with a representative from Burnham & Flowers Insurance Group at 5:50pm at he Atwater Town Hall located at 1219 St Rte 183 Atwater Ohio.

## ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Danny Derreberry, Rebecca Bennett, Jason Matney, Naomi Wise, Martha Bevard, Gordon Weber and John Kovacich.

## CALL TO ORDER

Chairman Derreberry called the meeting to order at 5:50pm. Roll call Cindy yes, Jim yes. Dan yes.

## EXECUTIVE SESSION

Motion by Dan Derreberry to go into executive session to discuss personnel benefit package. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (5:51pm)


Motion by James Conley to back into the special meeting. Second by Cindy Werab. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:43pm)

Motion by Cindy Werab to change health care coverage policy from Medical Mutual SuperMed Plus 1590 plan to SuperMed Plus 2500/5000 HRA Plan, also to approve the seed payment for this plan to Medical Mutual of \$1041.67. Second by Dan Derreberry. Roll call Cindy yes, Jim yes, Dan yes. Motion carried.

Cindy Werab stated this policy is better than the current policy, the out-of-pocket expense per member will \$250.00 per year, after the embedded deductible of \$2250.00 is met.

The Burnham & Flowers Representative, Jason Matney, will meet with the employees covered by the Township health coverage to describe the policy and answer questions at a suitable time.

Motion by Cindy Werab to adjourn. Second by James Conley. Roll call Cindy yes, Jim yes, Dan yes. Motion carried. (7:50pm)

  
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