

**MINUTES OF THE:
WALNUT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
November 14, 2022 - 1:00 PM**

Township Officials present:

Trustees Terry W. Horn, William R. Yates, Douglas G. Leith. Fiscal Officer (FO), Pam Shaloo, was absent.

Department Heads present:

Roads & Parks Supervisor – Nate Wagner;

The meeting was called to order at 1:00 PM by Trustee Chairman Yates and the Pledge of Allegiance to the Flag was recited.

Invited guest(s) present: Michelle Crockett, Burnham and Flower Insurance Group

Number of members of the public present: None

MEETING PROCEEDINGS

Township employee Health, Dental, Vision Insurance Review:

Michelle Crockett from Burnham and Flowers presented the Township with the UnitedHealthcare Insurance Renewal Rates. The 2023 rate was quoted with a 12.5% rate increase compared to the 2022 rates. UnitedHealthcare offered the Township a 2% discount on the increase if the Township committed to not “shopping” rates.

Michelle discussed how the rates will be higher if she would request rate quotes from other Health Insurance carriers.

Trustee Horn made the motion to accept the current UnitedHealthcare plan with the 10.5% premium rate increase for 2023. The motion was seconded by Doug Leith. The motion passed with 3 yes votes.

Life and Dental Insurance rates had no change for 2023. They will renew in 2024.

Trustee Yates would like Michelle to look into the cost of increasing the Life Insurance from \$25,000.00 to \$50,000.00 for employees.

Trustee Horn made a motion to continue with the current Insurance providers Vision Service Plan, Delta Dental and Medical Mutual Life Insurance for 2023. Trustee Leith Seconded the motion. The motion passed with 3 yes votes.

Trustee Horn made a motion to continue the Medicare Supplement Plan with Benistar and Medicare Part D plan. Seconded by Trustee Leith. The motion passed with 3 yes votes.

Fairfield County 2023 Natural Hazard Mitigation Plan Resolution for Approval:

Motion was made by Trustee Horn to approve Resolution 22-2022, whereas Walnut Township adopts the Fairfield County Natural Hazard Mitigation Plan. Trustee Yates seconded the motion. The motion passed with 3 yes votes.

Adjournment: At 2:17 PM, Trustee Leith made a motion to adjourn. Trustee Horn seconded the motion. The motion passed with 3 yes votes.

Minutes Recorded By: Tammy Oliver

Pam Shaloo, Fiscal Officer

William R. Yates, Chairman

Douglas G. Leith, Vice Chairman

Terry W. Horn