

Walnut Township Trustees Special Meeting

Date: November 13, 2019

Time: 6:00 p.m.

Recorder: Patricia McLoughlin

The Pledge of Allegiance was recited

Attendee	Present	Attendee	Present	Attendee	Present
Bill Yates, Trustee Chairman	x	Jane Baker, Fiscal Officer	x	3 guests	x
Terry Horn, Trustee	x	Tim Morris, Parks & Roads	x		
Doug Leith, Trustee	x				

Discussion Summary	Action/Decision/Follow-Up
<p><u>Item 1.</u> Trustees to discuss and decide on health insurance for the Walnut Township employees with insurance Agent Michelle Crockett, with Burnham & Flower.</p> <p>Currently there are three (3) employees on the insurance plan: Tim Morris, Mike Berry and Jane Baker.</p> <p>There is a 37.5% premium increase with Anthem for 2020. Michelle recommended a move to Medical Mutual as a second option and adjust the HRA amount to save money, however, the decision to remain with Anthem was agreed upon.</p> <p>Motion to continue with Anthem w/Bronze Blue access PPO \$7,000.00, also including dental, vision, and life benefits with current carriers as in 2019, and change the HRA to \$7900.00. This equates to a 21% increase in premiums over 2019.</p> <p>Motion to continue and renew the Benistar program. (All employees to continue contributing 15% of the cost of medicare supplement premiums.</p>	<p>Motion by Trustee Chairman Yates, second by Trustee Leith.</p> <p><u>Roll call:</u> Yates – Yes, - Horn – Yes, Leith – Yes.</p> <p>Motion passed with 3 YES votes.</p> <p>Motion by Trustee Leith, second by Trustee Chairman Yates.</p> <p><u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes.</p> <p>Motion passed with 3 YES votes.</p>
<p><u>Item 2.</u> Trustees to discuss and give direction to the Fiscal Officer on “Fire house supplies account” of the Thurston Walnut Township Fire Department.</p> <p>Jane contacted Amy Brown Thompson regarding payroll deductions from the fire department employees. Her recommendation they go to a free will offering at the fire house, just as it was done in the past. She said that the account needs to be closed and all funds need to be refunded to the employees.</p> <p>Trustee Yates suggested that Chief Hite and Captain Layton rejoin the Association.</p> <p>Request was made by Fiscal Officer for an accounting of all monies spent from the kitchen fund with receipts. Chief Hite and Captain Layton agreed to provide the receipts.</p>	<p>Motion to cancel deductions for the kitchen fund from the Thurston-Walnut Township firefighters and refund the fund balance to the firefighters.</p> <p><u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes.</p> <p>Motion passed with 3 YES votes.</p>

<p>Motion to adjourn at 7:12 p.m.</p>	<p>Motion by Trustee Horn, second by Trustee Chairman Yates – <u>Roll call:</u> Yates – Yes, Horn – Yes, Leith – Yes. Motion passed by 3 YES votes.</p>
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Trustee Chairman Bill Yates

Trustee Terry Horn

Trustee Doug Leith

Fiscal Officer Jane Baker