

Walnut Township Trustees Special Meeting

Date: October 15, 2020

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	Michelle Crockett, Burnham & Flower	X		
Terry Horn, Trustee	X	Chad Wilkins, Code Officer for Walnut Township	X		
		1 guest	X		

Discussion Summary	Action/Decision/Follow-Up
<p>The purpose of this meeting is to discuss and vote on how to proceed with quotes for Walnut Township health insurance from Burnham & Flower Insurance Group.</p> <p>Michelle Crockett addressed the Trustees regarding health insurance. The comparison she presented compared to the ACA. The current HRA funding first \$6,550.00 of deductible by the Township. The budgeted HRA is what they anticipate for next year.</p> <p>Michelle presented comparisons with Anthem, MedMutual and United Healthcare. Michelle also presented comparisons based on MEWA (Multiple Employer Welfare Arrangement).</p> <p>She wants to confirm these rates before she commits to them. The Township must join the local chambers to participate.</p> <p>Policy renewal isn't until December. She recommends that the decision be made by November 15th. Jane and Doug were not in attendance at this meeting to ask questions or to make a decision.</p> <p>Michelle said she would be available to come to the next meeting, November 3rd and answer any questions before a decision is made. A Special Meeting will be held at 6:30 p.m. on November 3rd prior to the Regular Meeting.</p>	
<p>Continued discussion on any aspects of the newly created Property Maintenance Code, Code Officer position or compensation.</p> <p>Chad Wilkins contacted Trustee Horn regarding his position as a contract hire rather than a part-time employee. OTARMA said that he would not be covered under liability insurance as a contract hire, but would be covered as part-time employee. Therefore, the Trustees offered Chad Wilkins a part-time position at a reduced hourly rate from the initial offer of \$20.00 per hour to \$16.91 per hour, resulting in a total cost to the Township of \$20.00 per hour considering OPERS and Medicare payments made by the Township.</p>	<p>Motion by Trustee Horn to amend previous motion to hire Chad Wilkins as a contract position to part-time employee at a reduced hourly rate of \$16.91 per hour. This will also provide insurance liability coverage while on the job, second by Chairman Yates.</p> <p>Roll call: 2 YES</p>

Discussion to add Chad Wilkins as additional user to Datto Workplace.	Motion by Trustee Horn to add Chad Wilkins as an additional user on Datto Workplace, Second by Chairman Yates Roll call: 2 YES
Motion to adjourn at 7:25 p.m.	Motion by Trustee Horn, Second by Chairman Yates Roll call: 2 YES

Chairman Bill Yates

Trustee Terry Horn