The special meeting was called to order at 9:30 am by Chairman Charles Wm. Buck.

Roll Call -  
Charles Wm. Buck, Chairman – Present  
Larry Earman, Vice-Chairman – Present  
Timothy Roberts, Trustee – Present

Also Present - Jamie Fisher, Township Administrator

PUBLIC PARTICIPATION:
Mr. Chris Reinke, of Rider + Reinke Financial Group, reported that Medical Mutual of Ohio initially offered a 27.5% increase in the current healthcare premiums for 2018. Upon Mr. Reinke negotiating with them, Medical Mutual of Ohio agreed to a 17% increase in premiums for 2018. The monthly premiums will go from $79,638.00 to $93,206.00. Mr. Reinke shared with the Board the other two rates received, United Healthcare offered a 28.4% increase and Anthem offered a 198.02% increase in the Township’s premiums; Aetna declined quoting. The Township’s plan will remain the same. In addition, the 2018 renewal period will be January 1, 2018 to December 31, 2018. Mr. Reinke will research the current dental coverage and report back to the Township Administrator in one week if a change in benefit carriers would be beneficial. The Township will remain with Guardian for vision coverage and Avalon for the administration of Flex Spending Accounts.

10:00 am – Mr. Earman left the meeting due to personal reasons.

Motion by Mr. Roberts, seconded by Mr. Buck to adjourn from the special meeting at 10:30 am.  
Vote: Buck- Yes  Earman- absent  Roberts- Yes

[Signatures]  
Charles Wm. Buck, Chairman  
Jamie Fisher, Township Administrator