

**BOARD OF TRUSTEES
SPECIAL MEETING
AGENDA and MINUTES
Thursday, August 14, 2014
6:30 p.m.**

Call to Order

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Burnham & Flower Representative Jack Schmitz**

Call to the Public

Adjournment

MINUTES

MEMBERS PRESENT: Bob Hanvey, Scott Lloyd, Les Andersen, Greg Durbin,
Tammy Beal, and Jim Murray

MEMBERS ABSENT: Dan Lowe

CALL TO ORDER

Bob Hanvey called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda. Jim Murray seconded. **Motion carried.**

BURNHAM & FLOWER PRESENTATION

The representative from Burnham & Flower explained the Blue Cross/Blue Shield policies that Marion Township has to choose from for the period September 15, 2014 through October 1, 2015.

Tammy Beal motioned to select the CB Alternative #1 plan, Blue Cross/Blue Shield Community Blue Platinum \$250 PPO. Les Andersen seconded. Roll call vote: Durbin, Lloyd, Murray, Andersen, Beal, Hanvey—all yes. **Motion carried 6-0.**

Tammy Beal motioned to have the township pay 90% of the employees' insurance starting September 15 when the new policy begins. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Beal, Andersen—yes; Lloyd—no. **Motion carried 5-1.**

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 7:10 pm. Jim Murray seconded. **Motion carried.**