

RECORD OF PROCEEDINGS

Minutes of

SAYBROOK TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JULY 17, 2013

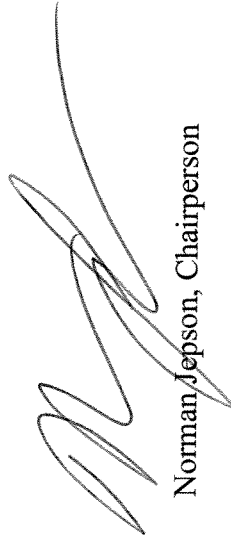
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The Special Meeting of the Saybrook Township Board of Trustees to discuss insurance could not be called to order at 9:00 am since there wasn't a quorum of the Trustees, however this will reflect those that were in attendance and what was discussed. Chairperson Norman Jepson, Fiscal Officer Joyce Crease, Road Superintendent Marc Pope, Office Manager Lori Zebrasky, CWA Union Representative Doug Jones and IAFF Union Representative Mike Cliff, Township Secretary Renee Kirk and no members of the public were in attendance at the Saybrook Township Administrative Offices, 7247 Center Road, Saybrook Township, Ohio 44004.

Insurance was discussed and everyone present was in favor of staying with the current MMO 2500 HRA Plan through Medical Mutual (an increase of .95) through December 31, 2013. There will be another meeting in September to further discuss a change to the MMO PPACA P2000/100 AGG Plan effective January 1, 2014 in hopes of a 20% reduction in health care premiums due to health care reform taking place January 1, 2014.

The Office Manager will contact Sean Sprouse with Burnham & Flower Insurance Group regarding this and will be put on the July 23, 2013 agenda for the Trustee's to take action.

The meeting was adjourned at approximately 9:20 am.



Norman Jepson, Chairperson



Lori Zebrasky, Office Manager