

Special Meeting of the Burt Township Board

August 16, 2010, 2:00 p.m.

Purpose: Employee Insurance

DRAFT

Attendance: Jack Hubbard, Kay Wampler, Andy Mitchell, Lois Leavenworth (L. Scott Wieting, absent/excused)

Citizens: 2

Public Comment: None.

Employee Insurance: Consensus of the Board after deliberations over issues and various options for developing a health insurance policy was as follows:

1. The Township will pay an allowance of \$1,500 to eligible employees to purchase health insurance at the beginning of each calendar year (pro-rated as needed for the first policy year). Annual Cost of Living Increases will be applied to the Health Insurance Allowance.
2. If the Employee provides proof of a qualified High Deductible Health Plan, the township will contribute toward a Health Savings Account (HSA) as follows:

1 st Year	\$2000
2 nd Year	\$1500
3 rd Year	\$1000
4 th and each year thereafter	\$ 500

Prior to adoption of the above policy, the auditor is to review and offer his advice.

Public Comment: None.

Adjournment: Motion to adjourn the meeting at 3:27 p.m. by Hubbard.

Respectfully submitted, August 16, 2010:

Kay L. Wampler, Clerk

Approved _____ on Motion by _____, second by _____ ~ __ayes, __nay's

The full text of any/all Resolutions contained herein shall be provided as an addendum to these minutes.

An official copy of all resolutions passed at this meeting are on file in the Clerk's office at the Burt Township Hall and are available for inspection/review by appointment.