

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

November 5, 2015

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 5:00 PM on November 5, 2015 at 2193 Frank Rd. Chairman Cook said the purpose of the meeting is to discuss Township Medical Insurance.

Chairman Cook made a motion to suspend the Pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Roll Call: Fleshman, yes, Cook, yes, Guyton, yes. Also in Attendance was Bryan Savage with Ohio Insurance Service Agency, Inc.

Bryan discussed the rising cost of health insurance. He suggested what he considered the best option for the health insurance renewal for the 2016 calendar year that best fits the Township budget.

**Chairman Cook Moved for the adoption of the following Resolution.**

**RESOLUTION #15-301**

THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, OHIO OPTS FOR A 12.5% RENEWAL WITH A SEPARATE LINE ITEM DEFICIT RECOVERY ASSESSMENT EQUAL TO \$167.00 PER MEMBER PER MONTH FROM OUR AVERAGE COUNT IN 2015.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Chairman Cook made a motion to adjourn the Special Meeting at 6:20pm. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Timothy Guyton, Trustee

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Lisa Morris, Fiscal Officer