

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

November 22nd, 2017

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 3:00 P.M. November 22nd, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past minutes. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Cook yes.

ROLL CALL: Fleshman, yes, Horn, yes, Cook, yes.

Guest Speaker: Linda Faulk; with Individual & Group Health Insurance

New Business:

This meeting was to discuss Medical Mutual as the Insurance Agency for our Township employees. It was agreed to accept Medical Mutual as the Townships insurance, leaving VSP as our self funded insurance.

The dental insurance benefits went from \$1,000 to \$1,500.00. Everything else was matched from our previous insurance.

Motion was made by Horn to accept Medical Mutual, and the change in the Dental coverage. It was seconded by Fleshman.

Vote was taken: Fleshman yes, Horn yes, Cook no. Cook stated he was against paying to increase our dental benefits.

RESOLUTION 17-370

**BE IT RESOLVED by the Board of Trustees of Franklin Township,
Franklin County, Ohio, that the Board approves to accept the Medical Mutual
Insurance Contract.**

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes. The meeting adjourned at 3:29pm.

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Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome