

**YORK TOWNSHIP TRUSTEES**

Colene Conley  
Special Meeting

Richard Monroe

William Pavlick  
April 24, 2014

Chairman Rick Monroe called the special meeting to order at 5:00 p.m. Present: Colene Conley, Rick Monroe, Bill Pavlick, Bev Fry and Megan Roschek.

Colene introduced Megan Roschek from Burnham & Flower Insurance Agency to everyone. She was present to discuss building insurance policy information. Megan gave a brief history of how the Ohio Township Association worked with the state to make pooling legal. They have 99% retention rate of their clients. The rate on the dollar has not increased since the inception. Your premium may increase, but it is because of increasing coverages. If there are savings or surplus that OTARMA is able to experience, the OTARMA board may see fit to refund a portion to the members. They have credited over \$11,000,000 to the members since its inception.

The OTARMA Board has also offered a \$500 grant for the purchase of safety equipment. All members are eligible to apply.

The portions of the insurance – Legal Liability, Wrongful Acts Coverage, Automobile Liability and Physical Damage and Real and Personal Property. The minimum liability limit is \$3,000,000.

The property is covered by a blanket stated amount. The vehicles can be insured at replacement costs. All claims go through the Public Entity Risk Services of Ohio, Inc. which is located in our building. The otarma.org website has many resources available for viewing.

There was discussion regarding the various coverages. The inventory was also discussed for the fire department and a question regarding whether it was accurate or not. Bev will provide Ken with a listing of what she has so that he can review and update. The trustees will also discuss when they want the renewal date to be. The current policy renewal dates are January 10<sup>th</sup>, February 1<sup>st</sup> and July 4<sup>th</sup>.

Ken will get a copy of the big ticket items to Megan by the end of next week. She will then work on updating the quote for us.

Rick asked about everyone about changing the deductible. Everyone wanted to see what the premium change is before making a decision.

**RESOLUTION #14-04-06 – Adjourn**

**Moved** by Conley, second by Pavlick to adjourn the meeting at 6:02 p.m. Roll: Conley, yes; Pavlick, yes; Monroe, yes.

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Richard Monroe, Chairman

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Beverly Fry, Fiscal Officer