

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick

April 9, 2015

Chairman Colene Conley called the special meeting to order at 5:00 p.m. Present: Michelle Crockett from Burnham & Flower Insurance Group.

Michelle reviewed the information for the health insurance renewal, effective May 1, 2015.

RESOLUTION #15-04-03 – Health Insurance Renewal

Moved by Pavlick, second by Monroe to go forward with the renewal for the next year beginning May 1, 2015. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

RESOLUTION #15-04-04 – Approve Bills

Moved by Monroe, second by Pavlick to approve the following bills:

18296	4/9/2015	Burnham & Flower Insurance	\$15,018.00
18297	4/9/2015	Indianapolis Marriott Inn	865.80
18298	4/9/2015	Indianapolis Marriott Inn	432.00

Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-04-05 – Award Lawn Mowing Bid

Moved by Monroe, second by Pavlick to approve a 1-year contract for the lawn mowing bid, pending receipt of all necessary paperwork. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

RESOLUTION #15-04-06 – Award Roadside Mowing Bid

Moved by Monroe, second by Pavlick to approve a 3-year contract for the roadside mowing bid pending receipt of all necessary paperwork. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

There was discussion regarding the rainy spring and some issues that are arising. Bev asked the trustees to look at the Liability Insurance renewal information and help fill in the blanks.

RESOLUTION #15-04-07 – Adjourn

Moved by Monroe, second by Pavlick to adjourn the meeting at 5:32 p.m. Roll: Monroe, yes; Pavlick, yes; Conley, yes.

Colene Conley, Chairman

Beverly Fry, Fiscal Officer