

YORK TOWNSHIP TRUSTEES

Colene Conley
Special Meeting

Richard Monroe

William Pavlick
March 28, 2016

Chairman Bill Pavlick called the special meeting to order at 4:00 p.m.

Michelle Crockett from Burnham & Flower Insurance Group was present to review the health insurance renewal. Health Insurance is now community rated, not taking into account health issues. Community rating is on age, zip code and tobacco usage. Pre-existing clause has been thrown out. There has been an increase in claims since the insurance companies have to process all of them. The estimated renewal is \$6,103.33 per month vs. the current \$4,465.36 per month. The procedure for filing claims was reviewed. The HRA funding level will be \$6,450.00 for the single plan effective May 1, 2016.

Bill Thorne arrived at 4:15 p.m.

RESOLUTION #16-03-02 – Approve Health Insurance Renewal

Moved by Conley, second by Monroe to renew the Aetna policy with Burnham & Flower Insurance Group at a rate of \$6,103.33 per month effective May 1, 2016. Roll: Conley, yes; Monroe, yes; Pavlick, yes.

Michelle Crockett left at 4:45 p.m.

The meeting was suspended at 4:45 p.m.

The meeting was re-opened at 5:13 p.m.

- Mickey Kennedy was present to get a confirmation for erecting the Veteran's Memorial. He would like to dedicate it on November 10th. Jeff Class (Montville Resident), was appointed by the Foundation to the Hershel Woody Williams Medal of Honor Board, and John Harkness, Chaplain for the Marine Corp (Medina Resident) were also present. The trustees asked Mickey for a copy of his 501 (c) 3. He thought he had already given it to the trustees. He then gave the trustees a copy. Mickey said they currently have around \$19,000 toward the project. Mickey said Corporate will be taking the money and put it in the Hershel Woody Williams Congressional Medal of Honor Education Foundation, Inc. in the state of W. Va.
 - Colene asked if the Veterans of the County were on board. Mickey said he met with the Coalition of Veterans last fall and also with the VFW. Mickey said they will not jump on board until he has approval in writing. Colene was confused that Mickey didn't want more people helping. He has 6 people counting himself that are working on the project.
 - John Harkness thought the project got off to a rough start with rumors.
 - Colene stated she was surprised to see the article in Saturday's Post which said the groundbreaking would be on the Sunday prior to Memorial Day.
 - Mickey is to meet with Leon Bibb on April 29th to do a taping for the Monument Memorial.
 - Bill asked Mickey to have patience with them because their responsibility is to the township residents and to be sure everything is in place.
 - Mickey has met with the Buckeye Superintendent to see if he could get Buckeye on board to help. I have also met with the Account Executive at Channel 3.
 - Colene stated that we would need to have information to be able to put in writing an agreement. We need to have info on the specifics of it being built and who

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- would take care of items that need repaired. While everyone agrees that it would be a nice addition, everyone wants to be sure it is done properly.
- When Bill Thorne was asked, until the money is in place, there won't be a contract. Mickey stated if the money has to be raised before a contract can be written, this would be the last meeting with him.
 - John Harkness re-affirmed that the money needed to be raised prior to a contract.

**RESOLUTION #16-03-03 – Approve Change of Location for
Gold Star Family Memorial**

Moved by Pavlick, second by Monroe to approve the building of the Memorial at a place to be determined by the Rail Trail near SR 57 (Columbia Road) in the Park once the money has been obtained. This will negate the November location of the Fenn and Norwalk Roads location. Discussion: Colene reminded Mickey that he is dealing with a Board of 3 people, not individuals. Roll: Pavlick, yes; Monroe, yes; Conley, yes.

- There was discussion regarding funding the maintenance. Mickey stated he would not get paid for any of the work he is going to do.

RESOLUTION #16-03-04 – Adjourn

Moved by Monroe, second by Conley to adjourn the meeting at 6:08 p.m. Roll: Monroe, yes; Conley, yes; Pavlick, yes.

William Pavlick, Chairman

Beverly Fry, Fiscal Officer