

**YORK TOWNSHIP**

**Special Meeting April 5, 2019**

Trustees – Chairman William Pavlick, Richard Monroe, Todd Zieja  
Fiscal Officer Margaret (Peggy) Russell

William Pavlick called the special meeting to order at 4pm to discuss Healthcare options for the Township. Frank Harmon from Ohio Insurance Services Agency Inc. explained the various options they can offer for Elected Officials and for the full-time employee, Dorothy Crouch. Discussion ensued about ways to lower healthcare premiums. Mr. Harmon suggested an Anthem program offering significant savings through a SOCA/MEWA Benefit Plan. The township would need to become a member of a Chamber of Commerce. Fiscal Officer Russell will facilitate that process. Trustee Zieja made the motion for the following three resolutions, second by Trustee Monroe.

**RESOLUTION 19-04-01** The York Township Board of Trustees does hereby adopt the Anthem Blue Cross/Blue Shield Chamber Plan (SOCA MEWA) as proposed for Medical and Life Coverage, and Delta Dental effective May 1, 2019. Roll: Zieja, yes; Monroe, yes; Pavlick, yes.

**RESOLUTION 19-04-02** The York Township Board of Trustees does hereby authorize our Fiscal Officer, Margaret Russell, to execute and provide any paperwork necessary for the implementation of the Anthem Medical & Life plans, and Delta Dental effective May 1, 2019. . Roll: Zieja, yes; Monroe, yes; Pavlick, yes.

**RESOLUTION 19-04-03** The York Township Board of Trustees does hereby recognize Frank Harmon, Ohio Insurance Services, as our Broker of Record, effective May 1,2019 for all employee benefits, (Medical, Dental, Life, HRA DEBIT CARD). . Roll: Zieja, yes; Monroe, yes; Pavlick, yes.

Trustee Monroe made the motion to adjourn, second by Trustee Zieja. Roll: Zieja, yes; Monroe, yes; Pavlick, yes. Meeting adjourned 4:30pm.