

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 19, 20 2017

The Etna Township Board of Trustees met on Tuesday, December 19, 2017 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Frank Harmon led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle, and Fiscal Officer Walter Rogers present.

Trustee Carlisle moved to adopt the agenda as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments - None

Old Business

Health Insurance

Frank Harmon with Ohio Insurance provided information regarding the health insurance renewal going with the Anthem Plan. The Anthem Plan renews May 1st. These are the lowest embedded deductibles that Anthem has. The deductibles are \$2,700 single and \$5,400 family. Then there are drug card co-pays after the deductible. The township will fund the drug card co-pays with a HRA to continue with the 100% coverage. This contract will expire in May 1, 2019. The Trustees reviewed the options.

Trustee Carlisle moved that the township approves the SOCA MEWA \$2,700 and \$5,400 HSA for all employees excluding Walter Rogers, an additional \$800 single \$1,600 with spouse (children) in a HRA for the difference between the \$3500 deductible and the \$2700 HAS at a cost of \$35.00 per month to manage the HRA. A \$2,700/\$5,400 HRA for Walter Rogers and his spouse and an additional \$800/\$1600 HRA for the difference between the \$3,500 and the \$2,700 HRA as a single \$1,600 with spouse up to \$7,000 and to authorize the President, John Carlisle, to sign and execute all documents on behalf of the township with Ohio Insurance Services agency as presented by Frank Harmon on December 19, 2017. Trustee Foor seconded the motion. Discussion: The Trustees discussed the maximum out of pocket for the township. The dental, vision and life remain the same. The motion passed by unanimous affirmative vote.

The township benefit will remain the same.

Trustee Carlisle recessed the meeting at 7:07 p.m.

Trustee Carlisle moved to adjourn at 7:25 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

The resolutions as presented are on file with the Fiscal Officer.