

**Meeting Minutes of the Miami Township Board of Trustees
Special Meeting via Zoom**

May 24, 2021

Via Zoom, Trustee President John Morris called the Miami Township Board of Trustees Special Meeting to order on Monday, May 24, 2021 at 9:30 am. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
John Morris	Trustee President	X	
Terry Posey, Jr.	Trustee Vice- President	X	
Don Culp	Trustee		X
Aaron Newell	Fiscal Officer		X
<u>Township Staff:</u>			
Ron Hess	Township Administrator	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Penny Bogner	Finance Specialist	X	

Messrs. Culp and Newell were excused.

NEW BUSINESS

Clay McCord, Finance Director, presented the following item:

- **Resolution 033-2021** to enter into an agreement for health care insurance

For the 2021/2022 medical insurance plan year, staff recommends accepting the proposal from United Healthcare which includes an estimated premium savings of approximately 15% over the current premium.

Mr. Morris mentioned that he had spoken with Kim Collier from McGohan-Brabender and that he agreed with the staff's recommendation to make a provider change. He stated that both Anthem and UnitedHealthcare have a large presence within the Miami Valley and that he believes there will be very little disruption to the employees by making the change in provider.

Mr. McCord stated that staff will help educate the employees on the changes in the next few days and that information packets will be given to all employees for review.

PUBLIC COMMENTS

Mr. Morris opened the floor for public comments; however, no one came forward.

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CONSIDER VOTE OF RESOLUTIONS AND MOTIONS

Resolution 033-2021

Mr. Morris motioned, and Mr. Posey, Jr. seconded the motion to approve Resolution 033-2021 to enter into a contract for health insurance with UnitedHealthcare for the 2021/2022 plan year.


	Yes	No	Abstain	Absent
Mr. Morris	X			
Mr. Posey, Jr.	X			
Mr. Culp				X

Mr. Morris adjourned the meeting at 9:36 am.



John Morris, Trustee President

Attested:



Aaron Newell, Fiscal Officer

June 1, 2021