

German Township
Board of Trustees
November 23, 2015

The Trustees of German Township, Fulton County, Ohio met in regular session for the purpose of conducting business of the township.

Present: Bruce Lauber, Kenneth Leupp, Randy Ruffer, Keith Short

Guests: Dan Leininger, Scott Haselman

The meeting was called to order by Kenneth at 7:00 pm.

The minutes from the November 9, 2015 meeting was presented. Randy made a motion to accept the minutes as presented. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Scott shared rules and regulations regarding a health insurance policy. After much discussion and numerous phone calls with Michelle Crockett of Burnham & Flowers Insurance Group, the following action was taken.

**18-15 RESOLUTION FOR HEALTH INSURANCE AND MEDICARE
COVERAGE**

The Governing Board of German Township, Fulton County, Ohio met in regular session on the 23th day of November, 2015 at the office of German Township with the following members present:

Mr. Bruce Lauber
Mr. Kenneth Leupp
Mr. Randy Ruffer

Mr. Ruffer moved the adoption of the following Resolution:

WHEREAS, The German Township Board of Trustees, Fulton County, OH, elects to adapt a health insurance and Medicare policy in accordance with the law of the Affordable Health Care Act; therefore, be it

RESOLVED, by the Board of Township Trustees of German Township, Fulton County, Ohio, that the township offer two health insurance plans through Burnham & Flower Insurance Group. For those eligible for Medicare, Option 3 of the Group Retiree Health Proposal, underwritten by Hartford Life Insurance Company, will be offered with the township providing 100% of the premium of the retiree. Those eligible for Medicare will need to be currently enrolled in Medicare Part A and Part B. Eligible spouses are allowed to enroll in this plan with the premium being their expense. For those not covered by Medicare the township is offering the Anthem Plan No. 2500/20%/3500. Eligible spouses and immediate dependents can be covered under this coverage with the premium being their expense. The township will pay 100% of the employee only premium and up to \$3,500.00 of the maximum out of pocket costs. These plans will be effective January 1, 2016.

Mr. Lauber seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

German Township
Board of Trustees
November 23, 2015 (continued)

Mr. Lauber	Yes
Mr. Ruffer	Yes
Mr. Leupp	Yes

Adopted this 23th day of November, 2015

Dan said they have been servicing fire equipment and township equipment and have plowed roads.

Super Blanket Certificate 36-2015 was presented for signatures.

The bills were presented for review (attachment 05-11-15). Bruce made a motion to accept the bills for payment as presented. Randy seconded the motion. The motion passed with three yes votes and no negative votes.

Randy made a motion to adjourn at 10:35 pm. Bruce seconded the motion. The motion passed with three yes votes and no negative votes.

Attested