# ALLEN TOWNSHIP BOARD OF TRUSTEES November 18, 2019 Special Meeting Minutes

#### Call to Order

Trustee Rausch, as Chairman called the regular meeting of the Allen Township Trustees to order on November 18, 2019, at 2:00 p.m.

# **Pledge of Allegiance**

Trustee Rausch began the meeting with the Pledge of Allegiance.

**Roll Call:** 

Jack Rausch

Township Trustee Chairman

Don McCreary Ron Chapman

Township Trustee Township Trustee

Lori LaCella

Township Fiscal Officer

Steve Brose

Fire Chief

Nick Johnson Allison Hamilton Tom Paplaczyk Road Superintendent Township Clerk

Benefits Consultant

## FINANCES & ADMINISTRATION

The Fiscal Officer provided the most recent HRA and insurance premium expenditures for the Board's review. Chief, Steve Brose reviewed the fire department's insurance expenses.

Tom Paplaczyk, Benefits Consultant review all carrier options and rates for 2020. Our current carrier, Medical Mutual rate for 2020 has an increase of 5.84%. After much discussion and review, Trustee made the motion to continue and accept the Medical Mutual rate of 5.84% and Trustee Chapman seconded.

#### **PUBLIC FORUM**

None

#### **ZONING BUSINESS**

None

## **SHERIFF REPORT**

None

#### **ROAD BUSINESS**

None

## **FIRE & EMERGENCY SERVICES**

None

## **CORRESPONDENCE/OTHER MISCELLANEOUS**

None.

There being no further business, Trustee Rausch moved to adjourn the meeting, Trustee Chapman
offered a second. Upon a roll call vote, all were in favor, the meeting was adjourned.

Jack Rausch (Chairman)

Don McCreary

Ron Chapman