

RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

FEBRUARY 10,

2012

Chairman Spanovich called the Special Meeting to order at 9:30 A.M. with Mr. Angelou and Mrs. Stewart present. The Fiscal Officer, Nancy White, was absent.

Mr. Spanovich said the purpose of the meeting was to discuss Health Insurance.

The media was properly notified.

Mr. Spanovich said that the Trustees passed Resolution 53-12 to contract with Medical Mutual and added a provision that tobacco users would pay \$50/month for an employee and \$100/month for employee and spouse. After discussion, the Trustees agreed to rescind the tobacco users provision.

Res. 55-12: Approve Rescinding the Tobacco Users Provision in Res. 53-12 Charging Employees and Spouses for Tobacco Use and Revisiting the Issue in Six Months

Mr. Angelou moved to approve rescinding the Tobacco Users provision added to Res. 53-12 charging employees and spouses for tobacco use and revisiting the issue in six months. Mr. Spanovich seconded. All voted yea. Motion carried.

Mr. Spanovich said that it should be made clear to all employees that the Trustees are postponing the smoking ban at this time to give employees a chance to quit smoking but eventually it will be mandatory.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mr. Spanovich seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Richard J. Angelou, Vice Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer
(Absent)

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Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

JANUARY 3,

2012

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Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

Held

JANUARY 3.

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Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** *Meeting*

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