

**RECORD OF PROCEEDINGS**

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

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**Held** **JANUARY 29,** **2014**

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Chairman Spanovich called the Special Meeting to order at 9:00 A.M. to discuss the Township’s Health Insurance. Also in attendance were: Lynn Stewart, Richard Angelou, Nancy White and Becky Kadel.

The Trustees met with Group Benefits Agency to discuss their program for insurance benefits management.

**Res. 32-14: Approve Appointing Group Benefits Agency As Administrator of Mifflin Township Health Benefits Program beginning March 1, 2014.**

Mrs. Stewart moved to appoint Group Benefits Agency as the administrator of Mifflin Township’s Health Benefits Program beginning with the March 1, 2014 contract year. Mr. Angelou seconded. Motion carried.

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

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Joseph F. Spanovich, Chairman

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Richard J. Angelou, Vice Chairman

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Lynn M. Stewart, Trustee

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Nancy M. White, Fiscal Officer