

RECORD OF PROCEEDINGS

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

Held **FEBRUARY 26,** **2009**

Mr. Spanovich called the Special Meeting to order at 10:30 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Sean Sprouse from Burnham & Flower was also present.

This meeting was called for the purpose of discussing the final option figures for the renewal of the Township Health Insurance with United Healthcare.

The media was properly notified.

Sean Sprouse said that the final proposal given to him by United Healthcare is for an increase of 38.8% with the deductible being increased from \$2000/\$4000 to \$2850/\$5600. There would be no other changes. The Trustees agreed to this proposal.

Res. 59-09: Approve Renewing the Township Health Insurance with United Healthcare's Final Proposal of an Increase of 38.8% with the Deductible Being Increased to \$2850/\$5600 Effective March 1, 2009 for One Year with No Other Changes in Coverage

Mrs. Stewart moved to approve renewing the Township Health Insurance with United Healthcare's final proposal of an increase of 38.8% with the deductible being increased to \$2850/\$5600 effective March 1, 2009 for one year with no other changes in coverage. Mr. Angelou seconded. All voted yea. Motion carried.

The Fiscal Officer said she will try to present the option to opt out of insurance coverage at the March 2, 2009 meeting if she can locate the paperwork.

Mr. Spanovich asked that the meeting time for that Staff Meeting be changed to 10:30 a.m.

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

Joseph F. Spanovich, Chairman

Nancy M. White, Fiscal Officer

The Trustees approved the February warrants for bills, Numbers 46436 through 46608. Copies are on file with the Fiscal Officer.

The February Receipts are on file with the Fiscal Officer.

RECORD OF PROCEEDINGS

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

Held **JANUARY 5,** **2009**
