

RECORD OF PROCEEDINGS

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

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

Held

July 18,

2023

Chair Stewart called the Special Meeting of the Mifflin Township Board of Trustees to order at 2:45 p.m. on July 18th, 2023, with Chair Lynn Stewart, Vice Chair Richard Angelou, Trustee Kevin Cavener, Fiscal Officer Nancy White, Administrative Services Manager Melanie Barnette, Service Director Roger Boggs, Fire Chief Brian Dunlevy, HR Generalist Mindy Owens, and Information Technology Director Craig Main present. Also present were Fire Chief Emeritus, Dr. Fred Kauser and Administrative Assistant Becky Swingle. Police Chief David Briggs arrived later due to attending to police matters.

Chair Stewart said that the purpose of the meeting was for the Medical Benefits Committee to discuss their findings and recommendations for the township's employee health benefits program.

Fiscal Officer White said that the committee, comprised of department heads, HR Generalist Owens, and benefits broker John Hastings, met monthly to develop a 3- to 5-year plan proposal to manage the township's employee health benefits program. (See Referral File.) Ms. White reviewed the proposal and said that the committee would present an updated plan once the 2024 insurance premiums are final.

Chair Stewart moved to adjourn the meeting. Vice Chair Angelou seconded the motion. All voted yea. Motion carried. The meeting adjourned at 3:40 p.m.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Nancy White, Fiscal Officer