

**Special Board Meeting
Denton Township Board
January 30, 2018**

Meeting called to order at 9:00 a.m.

Board Members Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The purpose of the meeting was to hold the third budget workshop.

Several different areas of the budget were discussed which included compost site, all parks, cemetery and RV Park.

Roads.

At 10:00 a.m. Brad, Justin, Roger and Tim from the Roscommon County Road Commission entered the meeting. The five year (2018-2022) proposed construction plan was presented with the main emphasis on the revised 2018 work. A complete description of all of the road work to be performed was completed and is on file at the Township Office.

Motion by Pedersen supported by Fuller to approve the proposed construction plan for 2018 with a cost to the Township in the amount of \$170,114.00. This amount could vary depending on the drainage improvements for 8th Street and possibly adding Idlewild Street to the list.

Ayes 5 Nays 0 Motion Carried.

Supervisor Spaulding and the Board thanked the Roscommon County Road Commission upon their departure.

Rick Dupon and Jack Schmitz entered the meeting at 11:00 a.m.

Health Insurance.

Insurance Agent Jack Schmitz from Burnham & Flower Insurance Group presented the Employee Benefits proposal effective April 1, 2018. A review of the current plan and four (4) alternative plans were reviewed. Several scenarios were discussed with different RX drug costs, out-of-pocket maximums and medical copays. After a very lengthy discussion:

Motion by Asher supported by Fuller to keep the same healthcare benefit plan with no change to the \$940.00 monthly allowance contributed to each full time employee toward health care premiums.

Ayes 3 Nays 2 Motion Carried.

Motion by Pedersen supported by Spaulding to opt out of the "Publicly Funded Health Insurance Act" for the fiscal year 2018-2019, allowing the employer to determine the amount it will contribute to the medical and prescription drug benefit.

Ayes 5 Nays 0 Motion Carried.

Rick Dupon and Jack Schmitz left meeting at 12:25 p.m.

Wages.

Motion by Asher supported by Fuller to increase the Ambulance Department wages from \$16.03 per hour to \$17.00 per hour for experienced Paramedics and \$11.17 per hour to \$11.84 for experienced EMT's, effective the first pay of April, 2018.

Ayes 5 Nays 0 Motion Carried.

Motion by Spaulding supported by Asher to not increase pay for any other departments, with the exception of the Ambulance Department as stated above.

Ayes 5 Nays 0 Motion Carried.

There being no further business the meeting adjourned at 12:55 p.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor