

**Special Board Meeting
Denton Township Board
January 31, 2020**

Meeting called to order at 11:00 a.m.

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

Absent: Seaford.

Also Present: Insurance Agent Jack Schmitz from Burnham & Flower Insurance Group and Ambulance Chief Rick Dupon.

The purpose of the meeting was to discuss the health insurance for 2020-2021 budget year.

Health Insurance.

Insurance Agent Jack Schmitz from Burnham & Flower Insurance Group presented the Employee Benefits proposal effective April 1, 2020. A review of the current plan and three (3) 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 Spaulding supported by Asher to change the healthcare benefit plan to BCN (Blue Care Network) HRA Platinum 5000, with no change to the \$940.00 monthly allowance contributed to each full time employee toward health care premiums.

Ayes 4 Nays 0 Absent 1 Motion Carried.

Motion by Asher supported by Fuller to opt out of the "Publicly Funded Health Insurance Act" (Public Act 152) for the fiscal year 2020-2021, allowing the employer to determine the amount it will contribute to the medical and prescription drug benefit.

Ayes 5 Nays 0 Motion Carried.

There being no further business the meeting adjourned at 12:20 p.m.

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

Carol A. Asher, Clerk

Bob Spaulding, Supervisor