

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
Health Insurance Program, EMS Employee Issue and
Deputy Supervisor Cell Phone Reimbursement**

May 20, 2005

4884 W. Curtis St.

MEMBERS PRESENT

Jason Oberle, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Dan Mitchell, Trustee
Wayne Donaway, Trustee
Fred McClendon, Trustee

MEMBERS ABSENT

Ed DeWitt, Trustee

Also, present Shawn Raynard & Alan Moses.
Attendance 2

Supervisor Oberle called the meeting to 6:00PM.

Shawn Raynard insurance agent explained the difference between quote from Midwest Securities compared to BCBS program the township currently has.

Board members agreed that the savings to the township is minimal. Changing insurance companies three months into the budget year could cause problems when working on the budgets every year. General feeling of the Board is to request quotes in January for review prior to approving budgets.

Discussion and review of attorney comments held regarding an incident with EMS employee. Following review Board members directed EMS Manager Moses to write a one-year last chance agreement with the employee.

Discussion held on Deputy Supervisor's cell phone usage regarding township business.

MOVED: by Fred McClendon, second by Wayne Donaway, to reimburse the Deputy Supervisor the amount of money it would cost if there were a second phone on the Supervisor's cell phone plan. Motion carried.

Meeting adjourned at 7:32PM.

Marvin Besteman Jr., Clerk

Jason Oberle, Supervisor