

SWANCREEK TOWNSHIP  
BOARD OF TRUSTEE  
SPECIAL MEETING  
Friday, May 13, 2016

Chairman Kazmierczak called the meeting to order at 9:03 a.m.

Prayer

Pledge of Allegiance

Roll call - Board of Trustees present: Rick Kazmierczak - Chairman, Ron Holdeman - Vice Chairman,  
and

Phil Wiland - Trustee

Employees: Chris Lauch, Administrative Assistant

Fiscal Officer: Jo Stultz, Absent

**GUESTS:** See Sign In Sheet.

**Meeting Guests:** Kim Bradford & Associates

**New Business**

- Insurance Benefits:

**121-16** Trustee Wiland motioned, 2<sup>nd</sup> by Trustee Kazmierczak to make Kim Bradford & assoc. agent of record for Anthem Life Ins group # 0040203-0000.

**Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea Trustee Wiland-Yea**

**122-16** Trustee Wiland motioned to change HRA by adding a non refundable employee contribution of \$150 per ER visit & adding a non refundable employee contribution of \$50 per Urgent Care visit, 2<sup>nd</sup> by Trustee Kazmierczak.

**Roll Call: Trustee Kazmierczak-Yea, Trustee Holdeman-Yea Trustee Wiland-Yea**

The Trustees will conduct a Special meeting on May 20, 2016 at 9:00 a.m. to discuss insurance benefits with the employees.

Trustee Kazmierczak motioned to adjourn, Trustee Wiland 2<sup>nd</sup>

**Adjournment:** 10:12 a.m.

**Swan creek Township Board of Trustees**

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**Attest:** Jo Stultz, Fiscal Officer  
Swan creek Township June 6, 2016

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Trustee Rick Kazmierczak, Chairman

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Trustee Ron Holdeman, Vice Chairman

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Trustee Phil Wiland