

VILLAGE OF BARODA
Special Meeting Council Agenda
Baroda Municipal Building
May 25, 2017
10:00 a.m.

Members Present: Bob Getz, Don Turney, Milt Sluder, Ed Rath, Larry Nye, Clerk Boehm and Treasurer Hammond

Members absent: Mona Himmelein, Steve Jasper

Council Meeting called to order at 10:00 a.m. by President Getz.

- A. Amendment to the Healthcare Benefit Policy (also update/review of benefit section detail) – Due to the need for more detail in our benefits section of our employee handbook, as well as needing to look at alternate options for supplemental insurance for Medicare eligible employees due to increasing costs, Treasurer Hammond and Clerk Boehm presented an amendment to the medical insurance policy that would allow the Village to offer alternate insurance benefits to those employees. After some discussion, a motion was made by Trustee Turney, seconded by Trustee Rath to accept the amendment. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Robert Getz	X		
G. Larry Nye	X		
Mona Himmelein			X
Steve Jasper			X
Edwin Rath	X		
Milton Sluder	X		
Don Turney	X		

Motion Carried.

- B. Health Insurance Plan Enrollment Options – After reviewing the rates for healthcare for the upcoming year, and reviewing the supplemental insurance options for Medicare eligible employees, a motion was made to accept the quote from Dave Clark Insurance for the supplemental insurance package with Cigna Healthcare, as well as renewing the BCBS of Michigan policy for the upcoming year. Motion was made by Trustee Turney, seconded by Trustee Rath. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Robert Getz	X		
G. Larry Nye	X		
Mona Himmelein			X
Steve Jasper			X
Edwin Rath	X		

Milton Sluder	X
Don Turney	X

Motion Carried.

- C. Collection of Delinquent Tax resolution – Treasurer Hammond requested that the Village pass the resolution to collect delinquent taxes again this year. A motion was made by Trustee Rath, seconded by Trustee Nye to accept the resolution to collect delinquent taxes.

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Robert Getz	X		
G. Larry Nye	X		
Mona Himmelein			X
Steve Jasper			X
Edwin Rath	X		
Milton Sluder	X		
Don Turney	X		

Motion Carried.

Meeting adjourned at 10:08 a.m.

Recorded by:

Tina Boehm
Village Clerk