

RECORD OF PROCEEDINGS
Waterville Township Special Trustees' Meeting

Held at: 4:30 P.M. at the Waterville Township Hall on December 29, 2017.

OFFICIALS:

Chair - Keith Moosman - Present
Vice Chair - Kyle J. Hertzfeld – Absent
Trustee - Karen M. Schneider – Present
Fiscal Officer Jennifer Bingham – Present

PLEDGE OF ALLEGIENCE:

Keith Moosman called the meeting to order at 4:30 p.m. All those present were asked to join **Keith Moosman** in reciting the Pledge of Allegiance.

GUESTS:

James E. Fischer	Christy Geha	Matthew Harpes
Karen Gerhardinger	Martha Wheeler	Brett Warner
John Gouttire	Duke Wheeler	Julie Theroux

AGENDA:

The Agenda was approved by **Karen Schneider** and seconded by **Mr. Moosman**. Motion Carried.

HEALTH CARE COVERATE FOR THE TOWNSHIP

Ms. Schneider opened the meeting by thanking Brett Warner for bring to the Board of Trustees attention the Township's Resolution #2012-01 pertaining to notices for public meetings. **Ms. Schneider** reviewed; the favorable rate increase received for the 2018-year's Health Care premiums and the need to provide Health Care for the Township's full-time employees to help maintain stability. **Ms. Schneider** stated the Township's General Fund balance was approximately \$329,000 at end of 2016 and was approximately \$300,000 at the beginning of 2017. **Ms. Schneider** stated the following approximate costs for illustrative purposes, based on the 201 appropriations: The top five expenditures from the Township's General Fund: Health Care Premiums of \$40,279 (for two (2) Trustees); Trustee Salaries - \$34,616; Health Department Assessment - \$11,242; Legal Fees - \$42,000; Fiscal Officer's net salary - \$15,600 ~ for an approximate total expense of \$143,737 payable from the General Fund. **Ms. Schneider** stated the 2017 taxes received in the General Fund totaled \$28,000 and additional income was budgeted to be \$61,500 ~ for an approximate total revenue of \$89,500 received to the General Fund. The net result is a deficit of (\$54,237). Additionally, **Ms. Schneider** noted the decline in revenue as the result of legislative changes at the federal and state level, lost revenue from annexation of Township properties, and pending litigation related to Duke Wheeler's lawsuit against the Township continue to impact the Township. **Ms. Schneider** stated it is the responsibility of the Townships Trustees to be fiscally prudent with the Township's resources and the elimination of the payment of Health Care Insurance Premiums for the elected officials would save the Township approximately \$42,000 or more thereby reducing the approximate net annual deficit to (\$13,958).

Mr. Moosman had no additional comments.

**RESOLUTION #2017-18 ADOPTION OF THE WATERVILLE
TOWNSHIP 2018 TEMPORARY APPROPRIATIONS.**

The Board of Trustees of Waterville Township, Lucas County, Ohio met at a special meeting of the Board, on December 29, 2017; whereupon the following resolution came on for consideration on the approved agenda of the Board:

WHEREAS, the Township has procured and pays the costs for uniform health care plan for Township officers and full-time Township employees and their immediate dependents; and

WHEREAS, Township officers and full-time Township employees and officers may elect whether or not to participate in the Township health care plan; and

WHEREAS, the tax revenue being received by the Township is declining; and

WHEREAS, Ohio Revised Code Section 505.60 authorizes but does not require the payment for or reimbursement to Township officers in a health care plan; and

WHEREAS, it is a fiduciary duty of the Trustees to be fiscally responsible;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees, Waterville Township, do hereby approve and adopt the following policy:

**POLICY ON REIMBURSEMENT FROM ELECTED OFFICIALS FOR HEALTH
INSURANCE PREMIUMS AND RECINDING PAYMENTS FOR OUT-OF-POCKET
PREMIUMS AND HEALTH CARE COSTS FOR ELECTED OFFICIALS AND FAMILY
MEMBERS**

Township Officers may elect to participate in the Township's uniform health care plan as follows:

1. A Township officer who elects to participate in the Township's health care plan must reimburse the Township for each premium and cost that the Township incurs due to the officer's participation in the health care plan.
2. Such reimbursement to the Township shall not be paid less than monthly.
3. The Township Fiscal Officer will provide a statement to each participating officer by the 15th day of each month; reimbursement must be received by the Fiscal Officer within 14 days thereof;
4. The Township will no longer pay or reimburse the cost of any Medicare supplements or Medicare premiums and out-of-pocket reimbursements for health care expenses incurred by elected officials and their family members.
5. The resolution rescinds any and all prior resolutions that are inconsistent with this policy;
6. This resolution is effective immediately and applies to officials taking office after December 31, 2017.

WHEREUPON Karen Schneider moved and **Keith Moosman** seconded the adoption of the Resolution; and the roll was called on the question of adoption thereof; resulting as follows:

Karen Schneider, Yes
Kyle Hertzfeld, Absent
Keith Moosman, Yes

ATTEST:

I certify that the foregoing is a true and accurate copy of Resolution 2017-18, passed in the special meeting of the Waterville Township Board of Trustees on December 29, 2017.

Jennifer Bingham, Fiscal Officer
Waterville Township

INTRODUCTION OF LETTER FROM LUCAS COUNTY PROSECUTOR'S OFFICER RE: TRUSTEE ELECT, DUKE WHEELER

Ms. Schneider introduced into public record a letter, dated December 15, 2017, received by Township Counsel providing guidance regarding a possible conflict of interest involving Richard Wheeler. Nothing to Report

TRUSTEE COMMENTS:

Kyle Hertzfeld: Absent

Karen Schneider: None

Keith Moosman: None

ADJOURNMENT:

Ms. Schneider made a motion to adjourn. Seconded by **Mr. Moosman**. Motion carried.

Adjourned at 4:38 p.m.

Attested:

Trustees:
