

WATERVILLE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
February 28, 2022 –12:00 p.m.

RECORD OF PROCEEDINGS

1. The meeting was called to order at 12:00 Noon. by Trustee Hertzfeld. In attendance were Trustee Hertzfeld, Trustee Theroux, Trustee Anderson,
2. Purpose of Special Meeting –
 - Executive session to consider the appointment, employment, and compensation of a public employee or official.
3. Three employee health plans were presented for consideration, two plans from Anthem and one from Med Mutual. The Township is currently on a different Med Mutual Plan.
4. Trustee Hertzfeld said the Township has a spousal carveout that would apply to any medical plan. There is also a Medicare supplement plan for employees over 65.
5. Trustee Anderson said the Anthem plan has a very good network. Med Mutual also has a good network has been a good plan for the employees. Med Mutual and Anthem both had \$6000 total out-of-pocket plan, however each had different ways to reach that number. Anthem also had a \$4500 out of pocket plan, but with a higher premium. Discussion was held regarding employee contribution.
6. Trustee Theroux made the motion to approve the Med Mutual Plan with a 10% employee contribution. Trustee Anderson seconded his motion. **MOTION PASSED.**

The adoption of all resolutions or motions were in an open meeting of this Board and action by this Board or any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.