

**BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
2018 BUDGET
NOVEMBER 2, 2017**

The meeting was called to order by Supervisor Olson at 6:30 p.m.

Roll Call: Present: Trustees Johnson, Wales, Soderbloom, Dixon, Clerk Neuens, Treasurer Taylor and Supervisor Olson.

Also Present: Superintendent John Gaudette

Pledge was recited by all.

Public Comment: No comments.

2018 Budget: BC/BS Renewal: After discussing the different plan options a **motion** was made by Trustee Dixon and **supported** by Treasurer Taylor to go with the Renewal Compliant Benefit Conversion, CB PPO Platinum \$500 for the year of 2018 with the estimated annual premium cost of \$19,135.47.

Vote: Unanimous, motion carried.

Employee BC/BS Premium Cost Share: **Motion** by Trustee Soderbloom, **second** by Trustee Wales to increase the Employee Cost Share of their BC/BS premium to 5% for the 2018 plan year.

Vote: Unanimous, motion carried.

Wellness Program: **Motion** by Trustee Soderbloom, **second** by Trustee Johnson to continue offering the Wellness Program as follows: \$250 for Annual Physical, up to \$250 for Vision Care/Services and up to \$250 for Dental Care/Services. **Vote: Unanimous, motion carried.**

MERS Defined Contribution Pension Plan: After a lengthy discussion a **motion** was made by Trustee Dixon and **supported** by Trustee Soderbloom to increase the 2018 Pension Contributions as follows:

1-4 Years of Service	\$2,000
5-9 Years of Service	\$2,650
10-14 Years of Service	\$3,000
15-19 Years of Service	\$3,350
20+ Years of Service	\$3,700

Vote: Unanimous, motion carried.

Clerk Neuens will be calling to schedule the next budget meeting.

Adjournment: **Motion** by Trustee Soderbloom, **second** by Clerk Neuens to adjourn the special meeting.

Vote: Unanimous, motion carried.

The meeting was declared adjourned by Supervisor Olson at 8:09 p.m.

Respectfully Submitted by,

Reviewed and Approved by,

Samantha Neuens
Breitung Township Clerk

Denny Olson
Breitung Township Supervisor