ROSCOMMON TOWNSHIP BOARD SPECIAL MEETING MINUTES September 2, 2021

Special meeting was called to order by Supervisor Randall at 9:00 a.m. Present: Randall, Milburn, Christian, Hose, and DuPuis. Absent: None. Others present: Burnham and Flowers representative Tom Armintrout

Mr. Armintrout presented information on medical insurance renewal and options. The Board reviewed and discussed the current plan and different options including cost, higher deductibles, contributions, health savings accounts, flexible savings accounts. Also discussed were the current concerns with Covid-19 and its variants. Motion by Hose, second by Randall, to renew the current Priority HMO plan effective October 1, 2021, and eliminate the previously approved 3% contributions. All ayes, Motion carried.

Mr. Armintrout then presented information on vision and dental insurance renewal and options. The Board reviewed and discussed plan options and costs. Consensus of the Board to check with dentists and optometrists to see what insurances they take and then bring to meeting for decision.

Supervisor adjourned meeting at 9:52 a.m.

Respectfully submitted by Carie A. Milburn.

Diane F. Randall, Supervisor

Carie A. Milburn, Clerk

THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT REGULAR MEETING OF THE ROSCOMMON TOWNSHIP BOARD