

**SHAWNEE TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
October 8, 2019**

On October 8, 2019 the Shawnee Township Board of Trustees met at the Shawnee Township Administration Building, 2530 Fort Amanda Rd., Lima, Ohio for a Special meeting of the Board.

Chairman Spieles called the meeting to order at 9:30 a.m.

Roll call indicated those present as follows: Trustee Spieles, Trustee Belton, and Trustee Seddelmeyer.

TRUSTEES BUSINESS:

RESOLUTION 60-19 Group Health Insurance for 2020

BE IT RESOLVED that the Shawnee Township Board of Trustees hereby accepts the recommendation of the Shawnee Township Health Insurance Review Committee to select the Aultcare (self-funded) employee health insurance plan as attached hereto, through Waypoint Benefits, for the year beginning January 1, 2020.

Trustee Belton motioned for approval, Trustee Seddelmeyer seconded, and the motion carried 3-0

Roll Call: Mr. Belton, Yes Mr. Spieles, Yes Mrs. Seddelmeyer, Yes

Adjournment

With no further business to be brought before the Board of Trustees, Trustee Seddelmeyer motioned for adjournment, Trustee Belton seconded and the motion carried 3-0. Meeting adjourned.

Board of Trustees Special Meeting held October 8, 2019

Clark Spieles, Chairperson

Chris A. Seddelmeyer, Vice Chairperson

Dave Belton, Trustee at Large

Minutes prepared by Missy Van Meter, Administrative Assistant, Shawnee Township.