

**SAUGATUCK TOWNSHIP BOARD
SPECIAL MEETING**

**WEDNESDAY, JUNE 23, 2010, 6:00 p.m.
SAUGATUCK TOWNSHIP HALL
3461 BLUE STAR HWY, SAUGATUCK, MICHIGAN 49453**

MINUTES

Supervisor Wester called the meeting to order at 6:00 p.m. and noted the reason for the special meeting was to discuss how the Township might divide the cost of health insurance with employees.

Members Present: Supervisor Bill Wester, Clerk Jane Wright, Treasurer Pat Knikelbine, Trustee Chris Roerig and Trustee Jim Hanson.

Members Absent: None.

Also Present: Township Manager Phil Quade.

Wester opened the special meeting to public comment. Hearing none, he closed that portion of the meeting.

Quade presented a memo stating what the new insurance costs are and board discussion took place. Board reviewed employee handbook language regarding insurance benefits and suggested several changes. Roerig suggested assessing a 12% payroll deduction based on insurance costs per employee given the current low fund balance and expected rise in expenditures. **Motion by Roerig, seconded by Hanson to enact and change policy to require a 12% pre-tax employee deduction based on the cost of individual medical and dental/vision premiums.** Motion carried 4 to 1 with Wright voting no. Discussion took place regarding revisions to the personnel policy and it was suggested changes should be proposed by the August meeting.

Wester stated having no further business to come before the board we stand adjourned. Meeting was adjourned at 7:07 p.m.

Jane Wright, CMC, Township Clerk

Date