

RUSSELL FIRE-RESCUE STATION

December 18,

2017

Chairman Madden called the meeting to order at 9:00 am. Trustee Gabram and Mueller were present. Fiscal Officer Charles Walder and Trustee Assistant Melissa Palmer were also present.

MINUTES: *Mr. Mueller made the motion to accept the minutes of the Special Meeting held on December 1, 2017, as presented. Mr. Gabram seconded the motion and it passed unanimously.*

9:00 AM PUBLIC HEARING: *Mr. Gabram made the motion to open the Public Hearing on the Zoning Amendment 2017-2. Mr. Mueller seconded the motion and it passed unanimously.*

Zoning Secretary Jennell Dahlhausen advised the Trustees that the Zoning Commission wrote an amendment on side yard setbacks for residential driveways and then decided the amendment wasn't needed, but the process was already started so the Trustees need to accept or deny it. The Zoning Commission recommends that the Trustees deny the amendment.

Mr. Gabram made the motion to close the Public Hearing on the Zoning Amendment 2017-2. Mr. Mueller seconded the motion and it passed unanimously.

ZONING AMENDMENT 2017-2: *Mr. Mueller moved to adopt the recommendations of the Russell Township Zoning Commission, and deny Zoning Amendment 2017-2. Mr. Gabram seconded the motion and it passed unanimously.*

COUNTY LINE ROAD: Mr. Walder advised the Trustees that there are 3 MOU that need signed by Russell Township for the County Line Road Resurfacing Project. Mr. Walder recommended the Trustees to not sign the MOUs and instead to have an additional meeting with all parties to discuss the realignment of the road.

HEALTH INSURANCE PLAN SELECTION: *Mr. Mueller made the motion to approve two potential health insurance plans for Russell Township officials and full-time employees for the year 2018:*

The Plan A insurance plan is "ClearChain with 4 tier rates" to be put in place upon the approval as to form by the County Prosecutor's Office of all plan materials, applications, and bylaws;

The Plan B health insurance plan is "Medical Mutual of Ohio" to be put in place in the event that the Geauga County Prosecutor's Office does not approve as to form Plan A materials. Mr. Gabram seconded the motion and it passed unanimously.

HEALTH INSURANCE RENEWAL: *Mr. Gabram made the motion to approve the following insurance coverage for the Russell Township officials and full-time employees for the year 2018:*

Life Insurance - Standard/OPEC

Vision Insurance - OPEC VSP

Ohio Insurance Services Agency Inc proposes the continuation of this plan in conjunction with the Ohio Public Entity Consortium Healthcare Cooperative; life and vision policies effective through December 31, 2018. Mr. Mueller seconded the motion and it passed unanimously.

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HEALTH INSURANCE COVERAGE: *Mr. Gabram made the motion to approve the following Insurance coverage for Russell Township officials and full-time for the year 2018:*

Dental Insurance - Dental Care Plus Plan

Waypoint Benefit Solutions proposes his plan in conjunction with the Public Healthcare Initiative. Mr. Mueller seconded the motion and it passed unanimously.

HEALTHCARE INSURANCE PACKAGE INCLUSION: *Mr. Gabram made the motion to approve the inclusion of major medical, dental, vision, and life insurance coverage into the insurance package from which the percent employee contribution is calculated and charged to the employee. Mr. Mueller seconded the motion and it passed unanimously.*

EMPLOYEE HEALTH CONTRIBUTION: *Mr. Gabram made the motion to approve the increase of employee contribution amount toward the health insurance package from 15 percent to a 17.5 percent contribution. Mr. Mueller seconded the motion and it passed unanimously.*

INSURANCE CHANGES: *Mr. Mueller made the motion to authorize Fiscal Officer Charles Walder to act as the representative of the Board of Trustees for the signing and execution of insurance plans between PHI/ClearChain and Medical Mutual with the selection effective January 1, 2018. Mr. Gabram seconded the motion and it passed unanimously.*

COMMENTS FROM THE PUBLIC WERE RECEIVED.

EXECUTIVE SESSION: *Mr. Gabram made the motion to move into executive session to confer with an attorney concerning a dispute that is the subject of pending court action pursuant to ORC 121.22 (G) (3) AND to consider the compensation of public employees pursuant to ORC 121.22 (G) (1). Mr. Mueller seconded the motion and it passed unanimously.*

The meeting moved into executive session at 9:48 am.

Mr. Gabram made the motion to return to regular session. Mr. Mueller seconded the motion and it passed unanimously.

The meeting returned to regular session at 10:58 am.

SALARY SCHEDULE: *Mr. Gabram made the motion to approve and adopt Salary Schedule 27, effective January 1, 2018. Mr. Mueller seconded the motion and it passed unanimously.*

PURCHASE ORDERS AND BILLS WERE APPROVED AS ATTACHED.

Mr. Gabram made the motion to adjourn. Mr. Mueller seconded and it passed unanimously.

The meeting was adjourned at 10:59 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer
Recorded by: J. Dorka