## Westfield Township

## Board of Trustees SPECIAL MEETING & GENERAL BUSINESS

November 23, 2020 - 6:30 PM (via Zoom)

Chairman Schmidt called the meeting to order at 6:32 pm. Roll call: Schmidt – aye, Patterson – aye, Horner –aye., Present are trustees, also in attendance is FO Kurtz, Frank Harmon and Lee Evans.

Frank Harmon from Ohio Insurance Services Agency reviewed the proposal for health care for the township and fire employees that he is recommending to us and explaining it and the differences to our current plan.

Schmidt makes a motion to engage Frank Harmon & Ohio Insurance Services as the "Broker of Record", to adopt the benefit plans as presented, Medical, Dental, Vision, Life & Disability, HRA Program with Debit Card effective starting January 1,2021. Second by Horner. All said aye.

No other business brought before the board. Schmidt makes a motion to adjourn at 7:11 pm. Second by Patterson. All said aye.

Respectfully Submitted by: Michael Schmidt, Chairman

Date approved 12/1/20

Sent Gesterson Trustee Schmidt Trustee Horner