

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

April 26, 2010

Supervisor Kowall called the Board of Trustees budget review meeting to order at 4:00 p.m.

Clerk Lilley called the roll:

Present: Mike Kowall, Supervisor
Terry Lilley, Clerk
Mike Powell, Trustee (arrived at 4:10)
Todd Birkle, Trustee
Carol Burkard, Trustee
Jay Forrest Brendel, Trustee
Beverly Spoor, Treasurer

Also Present: Vikki Getner; Pappas Financial
Cathy Derocher; Deputy Clerk

Vikki Getner of Pappas Financial presented a summary of health care bids she was asked to obtain by the township in order to comply with Public Employees Health Benefit Act 106.

The renewal rates for the current Blue Cross plan using EHIM indicated a 10.3% increase. If no changes are made to the current design this will result in an estimated increased cost of \$123,060.

If the township were to change carriers to HAP there is the potential of saving an estimated \$100,000; an 8.5% decrease. However there are several limitations due to the language in the union contracts.

The township can remain with Blue Cross as the carrier and change the plan design utilizing EHIM by wrapping from a plan 12 to a plan 2. If all union and non union groups move to this plan, there is an estimated savings of \$30,975. It was noted that currently Patrol is the only group not wrapping to plan 2.

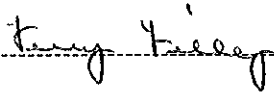
It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Brendel to renew the Blue Cross contract utilizing the EHIM wrap plan, purchasing Plan 12 and wrapping to Plan 2 with the boards intention that all groups move to the same plan. The **MOTION PASSED** by a voice vote (7 yes votes).

ADJOURNMENT

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Birkle to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

The meeting was adjourned at 4:55 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the April 26, 2010 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan