

**MINUTES
SPECIAL BOARD MEETING
SILVER CREEK TOWNSHIP
AUGUST 20, 2020**

This meeting was held via zoom.

Regular Meeting called to order 4:10 pm

Pledge of Allegiance

Roll Call – Present: Treasurer Kuriata, Clerk Behnke, Supervisor Saunders, Trustee Zuhl, Trustee Glynn.

Discussion of Life Insurance Policy that is up for renewal

Presentation by Geoff Lansky – police from Mutual of Omaha – we could save up to \$1,300/yr. Trustee Zuhl questioned the 30-hour work week referred to in the contract-Geoff noted you can request a lower number of hours. All elected officials are considered full time.

Trustee Glynn noted the reason we had this insurance was because it was required as part of a contract with the CCSO and he wondered if the elected officials were still needed to be included in this pool. Geoff noted that yes the elected officials are needed for the pool and to keep the risk/cost down and even with the board members, the insurers prefer police make up only 50% of the pool.

Motion to change our term life insurance policy over to Mutual of Omaha – Motion by Clerk Behnke and seconded by Treasurer Kuriata.

Roll call vote: Yes (4) Clerk Behnke, Supervisor Saunders, Trustee Glynn, Treasurer Kuriata

No (1) Trustee Zuhl

Motion carried.

Geoff requested send him the number of hours the officers work per week. Trustee Glynn said he voted no because this policy only covered 30 hours per week. Geoff said the coverage is the same regardless of the hours worked, for example 17 hours/week. Geoff said he will need a copy of our contract with CCSO and a list of hours worked by the officers to better answer these questions. He doesn't think these issues will be a problem and we can cancel our current policy at any time (it's a flat rate cancellation) and we would get our money back.

Motion to rescind changing our life insurance to Mutual of Omaha at this time.

Motion by Supervisor Saunders, seconded by Trustee Glynn.

Roll call vote: Yes (5) Supervisor Saunders, Trustee Zuhl, Trustee Glynn, Treasurer Kuriata, Clerk Behnke.

We will keep our current life insurance at this time and work on sending additional information to Geoff for a new comparison policy.

Treasurer Kuriata noted she has new and lower generator quotes for the sewer and it will take 8 weeks to get them in. The quote is from Wolverine and has been approved by the sewer board. This purchase was approved during budget time when Treasurer Kuriata advised they planned to use a CD to pay for them. Trustee Glynn noted the VFD added to the generator will add to the life of the motor and it will help with the power factor that feeds the substation.

Adjourned 4:38 pm.