

RUSSELL TOWN HALL

December 14, 2023

The meeting was called to order at 8:47 a.m. Trustees Rambo, Port were present. The Board Administrator and the Fiscal Officer were also present.

Trustee Mueller was absent.

INSURANCE: *Ms. Port made the motion to approve a revision to the insurance benefits offered to the Russell Township officials and full-time employees for the year 2024. This benefits proposal replaces the benefits approved on December 7, 2023, and is based on the document from Oswald dated December 12, 2023:*

- Health Insurance – Medical Mutual HRA 6750

- Life Insurance – Principal Financial with optional \$100,000 Guarantee Issue voluntary life, that will be paid 100% by the employee from a payroll deduction.

- Dental – Principal Financial

- Vision – Principal Financial

Mr. Rambo seconded the motion and it passed.

AUTHORIZED SIGNATORY: *Ms. Port made the motion to authorize Karen Walder to act as authorized signatory for the Oswald benefits proposal dated December 12, 2023. Mr. Rambo seconded the motion and it passed.*

COMMUNITY BUILDING: Mr. Rambo addressed the Fiscal Officer questions about the contract and advised that most of the changes that were made were suggestions from the APA, Susan Weiland. Mrs. Walder asked if there was any funding needed for the third-party testing on the construction which will be needed for this year. Mr. Rambo advised that there wasn't funding needed at this time as the township doesn't know who the third-party tester will be and what their fees will be.

Ms. Port made the motion to adjourn. Mr. Rambo seconded the motion and it passed.

The meeting was adjourned at 9:01 a.m.

Matthew Rambo, Chair

Karen Walder, Fiscal Officer

Recorded by: J. Dorka