

Charter Township of Huron
Special Meeting
March 10, 2010

The Special Meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 4:32 p.m. at the Township Hall, 22950 Huron River Dr., New Boston. The Pledge of Allegiance was led by Trustee Glaab.

Roll Call: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom – Present

- #0310 - Motion by Glaab Supported by Mendrysa
1. To approve the agenda for the Special Meeting of March 10, 2010 as presented.
Motion Carried.
- #0310 - Brief Public Comments – None at this time
2.
- #0310 - The purpose of the Special Meeting was to hear presentations from various
3 health care agents.
- #0310 - BenePro Benefits Advisors – Mr. Kris Powell was present representing BenePro
3.a and made a presentation to the Board.
- #0310 - Lighthouse Benefits – There was not a representative of Lighthouse Benefits at
3.b the meeting. Literature had been sent prior to the meeting.
- #0310 - Burnham & Flowers Agency – Jack Schmidt representing Burnham & Flower
3.c Agency gave a presentation to the Board on the benefits provided his agency.
- #0310 - Individual Financial Planning – Michael Glaab representing Individual
3.d Financial Planning give the Board a brief overview of his company and
introduced Veronica Poremba and Ron Wilder who made a presentation to the
Board on health care.
- #0310 - National City/ PNC – Tom Mercure and Christopher Tsakiris addressed the
3.e Board from National City.
- #0310 - Public Participation
4. a) Joan Rattray, Twp. Employee – 1) Questions regarding HAP insurance.
b) Dennis Hankins, King Road resident – Mr. Hankin asked if it is possible to
get a rating of these companies from the Better Business Bureau.

#0310 - Motion by Glaab

Supported by Spangler

5. To adjourn the special meeting of the Charter Township of Huron Board of Trustees at 7:08 p.m.

Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

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03/17/2010