

Charter Township of Huron  
Special Meeting  
March 16, 2010  
3:30 p.m.

The special meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 3:36 p.m. at the Township Hall, 22950 Huron River Dr. The Pledge of Allegiance was led by Clerk Bowers.

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

#0316 - Motion by Pappas Supported by Spangler  
1. To approve the agenda for the Special Meeting of March 16, 2010 as presented.  
Motion Carried.

#0316 - Brief Public Comments – None at this time.  
2.

#0316 - Motion by Glaab Supported by Lilly  
3.a To recess to executive session at 3:38 p.m. for the purpose of union negotiations.  
Roll Call:  
Ayes: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom  
Nays: None  
Motion Carried Unanimously.

Trustee Pappas left the meeting at 3:50 p.m.

#0316 - Motion by Spangler Supported by Glaab  
3.b To reconvene the regular meeting of the Charter Township of Huron Board of Trustees at 4:53 p.m.  
Motion Carried.

#0316 - Motion by Spangler Supported by Lilly  
3.c To direct the Township Attorney to provide a propose employee retirement incentive for the Boards consideration.  
Motion Carried.

#0316 - Treasurer Spangler read a letter from Trustee Pappas regarding his views on the  
3 retirees package.  
Discussion by the Board regard the “Agent of Record” for the Township’s health insurance.

- #0316 - Motion by Spangler Supported by Mendrysa  
3.d To appoint Individual Financial Planning as “Agent of Record” for the Township, immediately, and send the other four companies, who made a presentation to the Board, a letter thanking them for their time.  
Motion Carried.
- #0316 - Discussion by the Board  
3. Trustee Lilly asked for an explanation of the required Retiree Audit. Clerk Bowers explained this is a requirement all municipalities have to do. This audit will let the municipalities know what retirement cost will be and how much they will need to fund the retirees in the future. Trustee Glaab asked that the Administrative Staff make sure we are monitoring our agent and our policies. Trustee Glaab asked who will be the contact with our agent. Treasurer Spangler stated the Administrative Staff should be the contact through the Clerk’s office.
- #0316 - Public Participation – None at this time.  
4.
- #0316 - Motion by Glaab Supported by Mendrysa  
5. To adjourn the special meeting of the Charter Township of Huron Board of Trustees at 5:34 p.m.  
Motion Carried.

Dawnette K. Bowers, CMC Clerk  
Charter Township of Huron

Publish: HVNH  
03/24/10