

**Proposed MINUTES OF THE REGULAR BOARD MEETING
OF
THE CHARTER TOWNSHIP OF CHESTERFIELD**

March 27, 2017

The meeting was called to order by Supervisor Acciavatti at 6:37 pm in the Charter Township of Chesterfield Municipal Offices at 47275 Sugarbush, Chesterfield, MI 48047.

Present: Supervisor Acciavatti, Clerk Berry, Treasurer Lafata
Trustees Anderson, Joseph, Vosburg
Excused: Trustee, DeMuynck
Also Present: Deputy Clerk Wurmlinger, Benefits Coordinator Megan Burke

The Pledge of Allegiance was led by the Township Board.

**PLEDGE OF
ALLEGIANCE**

Motion by Acciavatti, supported by Vosburg to excuse Trustee DeMuynck from the March 27, 2017 Special Board Meeting.

**MOTION TO EXCUSE
DEMUYNCK FROM
MEETING/APPROVED**

Roll Call Vote:

Ayes: Acciavatti, Vosburg, Anderson, Joseph, Lafata, Berry

Nays: None

MOTION CARRIED

Trustee Joseph asked for a Moment of Silence to acknowledge the passing of Fire Chief Doug Charbonneau's mother.

MOMENT OF SILENCE

Supervisor Acciavatti outlined the format for the presentations. Each vendor would be given 45 minutes to make their presentation with follow-up question from the township board. Public comment would be allowed at the end of the meeting.

**PROCEDURES FOR
PRESENTATIONS**

Benefits Coordinator, Megan Burke gave a brief overview of the selection process to date and said that the procurement team narrowed the process to the three presenters.

PROCESS OVERVIEW

The first company was Cornerstone Municipal Agency. The presenters were Mark Manquen and John Vance. Their presentation included an introduction of their firm and Mission Statement, their recent industry innovations, retiree expertise, where they felt the township needed to be in strategic long term planning and three options to save cost.

**CORNERSTONE
MUNICIPAL AGENCY**

The second company was Brown and Brown of Central Michigan Agency. The presenters were Matthew Clark and Daniel Striver. Their presentation included an analysis of claims, settlement and current active employee plans, a plan option outline and a strategic action plan with timeline.

**BROWN AND BROWN
OF CENTRAL
MICHIGAN AGENCY**

The third company was the Ascend Group. The presenter was Dennis Doelle. His presentation consisted of exploring options within the Blue Cross Blue Shield plan to realize saving by renegotiation of medical, dental and vision plans.

ASCEND GROUP

Township Board members discussed all three options and elaborated on what they felt were the strengths of each plan. Emphasis was placed on what savings could be realized in this fiscal year. They acknowledged that all seven unions are currently under contract that includes health care benefits. Letters of Understanding would have to be undertaken with each prior to any changes in benefits could occur.

BOARD DISCUSSION

Motion by Joseph, supported by Lafata to hire the Ascend group as the Township's Medical Broker.

**MOTION TO APPROVE
A MEDICAL
BROKER/APPROVED**

Roll Call Vote:

Ayes: Joseph, Lafata, Anderson, Vosburg, Berry

Nays: Acciavatti

MOTION CARRIED

Kevin Johnson, Gordon Tuzinsky and Megan Burke addressed the board.

PUBLIC COMMENTS

Motion by Berry, supported by Anderson to adjourn the meeting at 6:14pm.

ADJOURNMENT

Ayes: All

Nays: None

MOTION CARRIED

Cindy Berry, Clerk

Daniel J. Acciavatti, Supervisor