

**Village of Ubly**  
**July 2, 2015**  
**Special Meeting Minutes**

The Village of Ubly held a Special Meeting at 6:00 p.m., July 2<sup>nd</sup>, 2015, at the Bingham/Village Government Center.

**Attendance:** President, Mark Brown; Trustees Lola Brown, Barb Butch, Adam Kain, Larry Gornowicz, Susan Schrader and April Osentoski; Clerk Sue Messing, DPW Supervisor Carl Weber and Police Chief Dave Rothe were all present. Treasurer Denise Gornowicz was absent. There were 2 citizens in attendance.

The Pledge of Allegiance was recited.

The subject of this meeting was to explore alternatives for employee insurance due to rising costs. Any changes to be made to the current employee policy would be effective September 1<sup>st</sup>, 2015. A representative from Haley Ward & Associates was at this meeting to present to the board new options for employee insurance. All trustees were provided a packet of information on insurance options and costs. Discussion followed pertaining to employee and employer costs, employee reimbursement costs/amounts, and hopes of doing what is best for the employees for the Village of Ubly. Discussion followed.

There being no further business pertaining to employee insurance, President Mark Brown entertained a motion to adjourn. A motion was made by Lola Brown to adjourn, seconded by Susan Schrader. All in favor, motion carried. The meeting was adjourned @ 6:56 p.m.

Respectfully Submitted  
Sue L. Messing - Clerk- Village of Ubly

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