

**SPRING ARBOR TOWNSHIP BOARD MEETING  
WEDNESDAY, MAY 13, 2009**

A special meeting of the Spring Arbor Township Board was held Wednesday, May 13, 2009, at 3:30 p.m. in the Township Hall. Members present: Supervisor Marston Fortress, Clerk Randi Holthouse, Treasurer Colleen Gibbs and Trustee Joel Freehling. Absent: Trustees Troy Ganton, Patricia Short and Brent Williams.

Guests: Jack Schmitz, Tim McEldowney and Russ Ratkiewicz.

The purpose of the meeting was to review other options for health insurance coverage.

Motion was made by Freehling and seconded by Holthouse to change the Township's health insurance coverage to Priority Health PPO with a new monthly premium of \$3,892.74. Roll Call: 4 yes.

Motion was made by Freehling and seconded by Gibbs to establish a Flexible Spending Account plan for the township employees eligible for the health insurance with a spending cap of \$2,000.00; carried.

Motion was made by Gibbs and seconded by Freehling to approve the performance resolution with the Michigan Department of Transportation. Roll Call: 4 yes.

Meeting adjourned at 5:00 p.m.

Signed:

Randi Holthouse  
Clerk