

**FINDLAY TOWNSHIP BOARD OF SUPERVISORS  
WORKSHOP MEETING  
July 22, 2010**

The meeting was called to order at 7:00 p.m. In attendance were Supervisors Thomas Gallant (via telephone) Raymond Chappell, and Manager Gary Klingman. Absent was Supervisor Janet Craig.

I. RESOLUTION NO. 2010-13. A resolution modifying the Manager's employment agreement. Mr. Chappell moved to approve Resolution No. 2010-13. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

II. RESOLUTION NO. 2010-14. A resolution approving the Manager's 3-year employment agreement. Mr. Chappell moved to approve Resolution No. 2010-14. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

III. REQUEST FOR PROPOSALS FOR HEALTHCARE COVERAGE. Mr. Klingman prepared an RFP for the new network benefits and a cost along with a dental program for Township employees.

Mr. Chappell moved to approve the Request for Proposals and to authorize the Manager to send the RFP to various consultants for their response. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

IV. AMBULANCE AUTHORITY APPOINTMENT DISCUSSION. Joe Gertz is moving from the Township giving up his position on the Ambulance Authority. We did receive a resume for the position, which Mr. Klingman briefly reviewed with the Board. Once Mr. Gertz submits his written resignation, the Board can take action on a replacement on the Board.

V. UPDATE ON CAMP MEETING ROAD STORM PROJECT. Mr. Klingman updated the Board on the progress being made on the project.

VI. LOCAL 1058 CONTRACT NEGOTIATION MEETING. We received a letter from the Union requesting a meeting. The Board asked the Manager to write to the Union asking for a list of what they would like to see in the new contract before a meeting is scheduled.

VII. EAGLE SCOUT CEREMONY for Michael Behme will be held on Sunday, August 15<sup>th</sup>.

**COMMENTS FROM THE FLOOR:**

Mr. Gallant made mention of all the positive comments he has received from the recent softball tournament on the condition of the Township Parks.

All further business having been discussed, Mr. Chappell moved to adjourn the meeting at 7:23 p.m. Mr. Gallant seconded. 2 Ayes. 1 Absent. Motion carried.

Respectfully submitted by Cheryl L. Rinehart