

**TOWN OF TROY
SPECIAL BOARD MEETING**

June 23, 2016

In the absence of chairman, Roger Mack, supervisor, Don Meise, called the special board meeting to order at the Town of Troy town hall at 6:30 p.m.

Roll call was taken with the following responding: Don Meise, Jeff Lohr, and Mary Zins. Absent, Roger Mack.

It was certified that the meeting was properly posted in three locations in the township and that board members were notified.

The purpose of the meeting was to determine who should be the carrier for the town's businessowners policy and if the deductible should be increased from \$250.

Meise compared coverage between Rural Mutual and Glatfelter Public Practice and pointed out that the coverage offered by Glatfelter was better than that offered by Rural. (See attached) The board also decided that the saving by increasing the deductible was minimal.

The premium for \$250 deductible is: Rural Mutual, Linda Korklewski, agent, \$5,436 and Glatfelter Public Practice, Brent Harris agent, \$5,196. Lohr made a motion, seconded by Meise, to approve the Glatfelter \$5,196 bid for \$250 deductible for the July 1, 2016-July 1, 2017 period. Motion carried 2-0.

Meise made a motion, seconded by Lohr, to adjourn. Motion carried 2-0.

Meeting adjourned at 6:55 p.m.

Respectively submitted,

Mary Zins, Clerk