TOWN OF TROY SPECIAL BOARD MEETING

June 13, 2017

Chairman, Roger Mack, called the special board meeting to order at 6:00 p.m., at the Town of Troy town hall.

The purpose of the meeting was to hear and review quotations regarding the town's business owner's policy.

Present were board members Roger Mack, Don Meise, and Jeff Lohr and town officer, Mary Zins, clerk. Agents present were Linda Korklewski, Rural Mutual; Brent Harris, Harris Insurance and Ag; and Lise Meyer Kobussen, Meyer Insurance Agency.

The following proposals for a \$250 deductible policy were presented: <u>Rural Mutual</u>, \$6,483.00; <u>Harris Insurance</u> for Glatfelter carrier, \$5,241.00; and <u>Meyer Insurance</u> for EMC carrier, \$8,536.00.

All agents were informed that a decision will be made at the regular board meeting which was schedule after the special meeting.

Mack made a motion, seconded by Meise, to adjourn. Motion carried 3-0. Meeting adjourned at 7:23 p.m.

Respectively submitted,

Mary Zins, Clerk