
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Anthony Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT:

Steve Thomas, Treasurer

OTHERS PRESENT:

Derek Diederich
Joan Rogers
Mark Simlar
Elaine Coffman (Lockton)

Agenda included:

1. Discuss Considering Lockton for Benefits Administrator
2. Opportunity for Trustees to Discuss Topics of Concern
3. Public Comments

Supervisor Wall started the meeting at 4:31. Mark Simlar explained that Bonnie Verbos would like to continue using Rob and RJ who were previously with NFP. Over the years she has developed a good relationship, and they have provided us with suggestions and examples for reducing Waterford's healthcare costs. Elaine Coffman from Lockton, explained about their services and assured us the services would be the same or better than we were previously receiving. They are a smaller firm that is more approachable with better service than larger firms. Lockton started in 1960 because they did not like what they saw happening with customer service with the larger firms buying up the smaller firms. Trustee Hauswirth stated she values lasting relationships with business owners, and was wondering if any cost savings would be given to us. Elaine did not know for sure about any savings, but assured us of better service. Trustee Thomas said Rob has provided excellent service for us with NFP and he thinks it would continue. Trustee Bartolotta mentioned that we need to follow the procurement policy. Mark mentioned there is a very narrow window of time when we can change, and he would check with Barb as to how to make it happen.

Joan Rogers explained about the upcoming Library millage that she is planning to have on the August ballot. Trustee Bartolotta asked why do we have to restore Friday Library hours, and Joan said if we are asking for a little more, then we should give the patrons a little more. For the average homeowner, Joan thinks it would be about a \$10.00 to \$15.00 increase in their taxes. Trustee Bartolotta does not think we should increase any taxes. Clerk Markee mentioned that the economy is also something to consider with raising gas prices and inflation.

Clerk Markee talked about the March 1st Election results. We had a 14.4% turnout with 8,020 absentee ballots issued, 5,943 returned absentee ballots and 902 in-person voters going to the polls. The Election went well and the results were quickly cleared by the County.

Derek mentioned that we still need to convert 1,400 lights to LED with 700 in 2022 and 700 in 2023. This project has been well worth the money because the ROI is less than 1.5 years.

The meeting adjourned at 4:45 p.m.