

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on March 20, 2008. Those present were trustees Mr. Matthew J. D. Lynch, Mr. Jeffrey S. Markley and Ms. Linda W. White. Fiscal Officer Susan R. Angelino was absent. Mr. Lynch presided and called the meeting to order at 8:30 A.M.

The trustees met in special session to review the proposed health insurance policies.

The trustees were in general agreement to approve the following insurance policies:

1. Herbruck Adler's Alt Plan 1 for Medical Mutual at a monthly premium of \$29,226 plus provisions for additional variable self insurance costs.
2. Principal PPO Dental Plan with orthodontics and a two year rate guarantee.
3. Hartford Life and AD & D at an annual premium of \$17,500.43.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 10:03 A.M.