

MINUTES OF THE CONTINUATION OF THE OCTOBER 26<sup>th</sup>  
MONTHLY MEETING  
NOVEMBER 3, 2017

The meeting was called to order at 11:07 am by Chair Stirling. Those in attendance were Chair; Sherry Stirling, Supervisor; John Nelson, Clerk; Jeanette Peterson, Township Employee's; Matt Wikelius and Dale Anderson, and Tom Esselman from Minnesota Benefit Association.

At the October 26<sup>th</sup> meeting the Board decided to meet with a representative from Minnesota Benefit Associations to discuss the 2018 Employee Health Insurance renewal. Chairman Stirling introduced Tom Esselman from Minnesota Benefit Association.

Tom Esselman gave a presentation about the Minnesota Benefit Association and their Medical, Dental and Vision Insurance plans available. He then opened the discussion up for any questions or concerns. After discussion a motion was made by Chair Stirling and seconded by Nelson, to select the BlueAccess HSA Silver \$3600 Plan 645 with Minnesota Benefit Association for the 2018 Employee Medical Health Insurance and if the employee's choose to go with the Dental or Vision plan they would be responsible initiating those plans individually. Motion Carried.

After review a motion was made by Stirling, seconded by Nelson to adjourn the meeting at 12:17 pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township