

**SUMPTER TOWNSHIP**  
**23480 SUMPTER ROAD, BELLEVILLE, MI 48111**  
**SPECIAL BOARD MEETING MINUTES**  
**DECEMBER 12, 2024**  
**6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call: Bowman, Fraizer, Honey, LaPorte, Oddy, Patterson & Rush.
3. Agenda: Motion by Rush, supported by Frazier to approve the agenda. Motion Carried.
4. Public Comment: None.
5. New Business:
  - A. Motion by Rush, supported by LaPorte to approve to file application for MEC Fiber Optics consideration. Motion Carried.
  - B. Motion by LaPorte, supported by Oddy to approve of the Collective Bargaining Joint Healthcare selection for the 2025 Healthcare Package. Motion Carried.
    - o Motion by Oddy, supported by Rush to consider approval of the Healthcare package & Acrisure Proposal, Approval includes minute notes;
    - o The Acrisure Administration of the selected HRA plan at a monthly cost of \$1.50 per employee.
    - o STD Benefit coverage term to increase from nine (9) weeks to twenty-six (26) weeks at the current benefit of \$500.00.
    - o Employee option to buy up levels of disability coverage.
    - o Request the Township Manager to provide a memo for minutes and file of the joint healthcare committee meeting with the collective bargaining units.
6. Announcements: None.
7. Motion by Rush, supported by Fraizer to adjourn at 6:11 pm. Motion Carried.

Donald LaPorte, Clerk

Minutes prepared by:  
Deputy Clerk S. Herman  
Sumpter Township

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Donald La Porte, Clerk Date

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Date

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Timothy Bowman, Supervisor

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Date