

Northfield Township Area Library  
Special Board Meeting  
December 7, 2006

Present: J. Hinkley, S. Purrington, M. Minnich, and C. Smith

Absent: L. Lembke, K. Neigebauer, R. Loyd

Guests: M. Beard, library employee, and Mr. Dennis Nauss from Michigan Employee Benefit Services, Inc.

The Meeting was called to order by Meg Minnich at 7:17 p.m.

There was no public present.

A special meeting was called because the township needs answers regarding benefit plans before the next scheduled board meeting.

Mr. Nauss presented MEBS medical, dental, and vision plan, see attached proposal.

Discussion ensued.

S. Purrington made a motion to purchase medical, dental, and vision coverage per the MEBS attached proposal dated December 7, 2006 to begin February 1, 2007. J. Hinkley seconded, carried.

C. Smith made a motion to adjourn at 8:25 p.m. J. Hinkley seconded.

Submitted by: Lisa Lembke acting secretary

*C. Smith acting secretary*