

MADISON TOWNSHIP BOARD OF TRUSTEES

SPECIAL MEETING

MAY 24, 2024

The Madison Township Board of Trustees met this day in SPECIAL session at the Township Administration building located at 5610 W. Alexandria Road, Middletown, Ohio at 3:00 p.m. The meeting was called to order by Board President Jeff Willoughby with the Pledge of Allegiance.

ROLL CALL: Mr. Willoughby – Present, Mr. McGuire – Present, Mr. Coldiron – Present, Mrs. Lapensee – Absent, Mr. Runnels – Absent.

PUBLIC COMMENTS:

None.

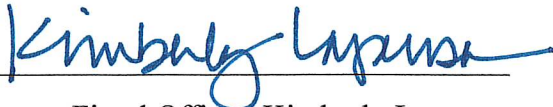
NEW BUSINESS:

ITEM 2024 – 087 - APPROVE THE CHANGE IN MEDICAL HEALTH CARE PROVIDER

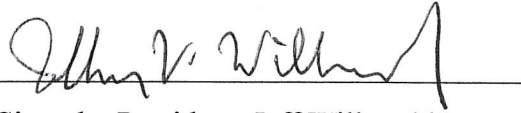
Mr. McGuire moved, Mr. Coldiron seconded the motion to switch medical health care providers for the township employees from United Health Care to Aetna with a start date of June 1, 2024. Vote: AYES: McGuire, Mr. Willoughby, Mr. Coldiron. NAYS: None. The motion was declared approved.

ITEM 2024 – 088 – ADJOURNMENT

Mr. McGuire made a motion to adjourn the meeting at 3:06 p.m. Mr. Coldiron seconded the motion. A roll call of the vote resulted: AYES: Mr. McGuire, Mr. Coldiron and Mr. Willoughby; NAYS: None. The motion was declared approved.



Attest – Fiscal Officer, Kimberly Lapensee



Signed – President, Jeff Willoughby