

Southwest Michigan Building Authority

January 4, 2018

A SMBA special meeting was held at the Oshtemo Township Hall, Chair Jeff Sorensen called the meeting to order at 9:30 a.m.

PRESENT:

Jeff Sorensen, Chair, Cooper Representative
Deb Everett, Secretary, Oshtemo Representative
Carol DeHaan, Treasurer, Cooper Representative
Nancy Culp, Oshtemo Representative
Larry Stehouwer, Citizen at Large

Also present were Building Official Jerry Reitenour, Attorney Jim Porter and Geoff Lansky, from The Ted Hartleb Agency.

Approve Agenda

Motion by Culp, second by DeHaan to add Other Business to the agenda. Carried 5-0.

Health Insurance

Geoff Lansky reviewed the current health insurance plan and the proposed changes for 2018 coverage.

Motion by DeHaan, second by Stehouwer to approve the Silver Plan with an HSA contribution as proposed. Carried 5-0.

Other Business

Motion by DeHaan, second by Stehouwer to approve Deb Everett providing assistance and oversight for SMBA correspondence, accounting functions, and preparation of the SMBA Board meeting packet.

Meeting adjourned at 11:00 a.m.

Next Regular Meeting – January 25, 2018 – 8:30 a.m.