
**SPRINGFIELD TOWNSHIP
BOARD OF TRUSTEES
MARCH 1, 2017
SPECIAL MEETING**

The Springfield Township Board of Trustees held a special meeting Wednesday, March 1, 2017 at 4:45 p.m. at the Springfield Township Town Hall, 2459 Canfield Road, Akron, Ohio. Purpose of the meeting: Springfield Township's withdrawal from the Ohio Public Entity Consortium - Healthcare Cooperative (OPEC-HC), and such other matters as might properly come before the Board.

The meeting was called to order by Dean Young. Patty Price, Secretary, called the roll. Roll Call: Mrs. Davis (here); Mr. Young (here); Mr. DiLauro (absent).

This is a special meeting that was called after due and proper notice as required under the revised code. Present were Deborah Davis, Trustee, and Dean Young, Vice Chairman. Joe DiLauro was absent.

ADM 042-17 Dean Young: I move to notify the Board of Directors of the OPEC-HC Medical Insurance Consortium that pursuant to the terms of our contract between the Springfield Township Board of Trustees and OPEC-HC Consortium that the Springfield Township Board of Trustees hereby notifies the OPEC-HC Board of Directors their intent to withdraw from OPEC-HC at the end of Springfield Township's current contractual commitment. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).

Dean Young: I will have our secretarial staff immediately dispatch the notice to the Board of Directors of OPEC-HC Consortium.

ADM 043-17 Dean Young: I move to adjourn. Seconded by Deborah Davis. Roll Call: Mrs. Davis (yes); Mr. Young (yes).



Dean Young, Vice Chairman

(Absent)

Joe DiLauro, Chairman

ATTEST



Deborah Davis, Trustee

(Absent)

Sharon Harms, Fiscal Officer



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TRUSTEES

Deborah Davis
Joe DiLauro
Dean Young

FISCAL OFFICER
Sharon Harms

BY REGULAR AND CERTIFIED U. S. MAIL, AND BY ELECTRONIC MAIL

March 1, 2017

TO: The Ohio Public Entity Consortium- Healthcare Cooperative (OPEC-HC)
Attention: The Board of Directors of OPEC-HC
P.O. Box 1135
Dublin, Ohio 43017

AND ALSO TO: Ohio Insurance Services Agency
Attention: The Board of Directors of OPEC-HC
P.O. Box 1136
Dublin, Ohio 43017-6136


AND ALSO TO: Brian Savage, X235 AGENT
Ohio Insurance Services Agency, Inc.
Attention: The Board of Directors of OPEC-HC
8120 Corporate Boulevard
Plain City, Ohio 43064

RE: STATEMENT OF INTENT REGARDING SPRINGFIELD TOWNSHIP'S WITHDRAWAL FROM THE
OHIO PUBLIC ENTITY CONSORTIUM- HEALTHCARE COOPERATIVE (OPEC-HC)


Dear Officers and Members of the OPEC-HC Board of Directors:

Please be advised that pursuant to Article III, Section 5 and Article VIII, Section 1 of the Contract between the Springfield Township Board of Trustees and OPEC-HC, that Springfield Township hereby notifies the OPEC-HC Board of Directors of Springfield Township's intent to WITHDRAW from OPEC-HC at the end of Springfield Township's current contractual commitment. Please do not hesitate to contact us with any questions or concerns.


Sincerely,



Joseph DiLauro
Chairman
The Springfield Township Board of Trustees



Dean A. Young
Trustee
The Springfield Township Board of Trustees



Deborah Davis
Trustee
The Springfield Township Board of Trustees