

Synopsis

Milton Township

Special Meeting Minutes

January 21, 2019

Members present: L. Bargy, L. Atkinson, B. Pharo, T. Cole and S. Ball

Also present: J. Ball and T. Jordan from MERS

Meeting called to order at 8:40 a.m.

Chief Ball gave a brief overview of the Retention Benefit Plan Policy. This is to enhance recruitment and retention of on-call fire fighters of the Milton Township FD. Qualifications and retirement benefit schedule were also discussed.

T. Jordan from MERS (Michigan Employees' Retirement System) presented a folder with information on their 457 program.

Discussion on what types of plans were available and how the program worked for those options.

Motion by S. Ball/L. Atkinson to approve the Retention Benefit Plan Policy as presented and to move forward with the MERS 457 plan. To be reviewed annually. Motion carried.

Chief Ball presented a new applicant for the board's consideration. The board decided not to hire this applicant.

Meeting adjourned by order of the chair at 10:10 a.m.

These minutes are subject to approval at the February meeting.

Respectfully submitted,

Sandra Ball

Milton Township Clerk