

Village of Livonia
Board of Trustees Meeting
December 9th, 2015

Present: Mayor Cal Lathan, Ralph Parker and Chris Genthner

Absent: Bob Leader and Bill Kurtz

Mayor Lathan called the meeting to order at 7:00 pm.

M/2/C (R. Parker, C. Genthner) to approve the minutes from the November 18th, 2015 meeting. Passed 3 – 0.

M/2/C (C. Genthner, R. Parker) to approve the payment of claims # 191 to # 204 in the amount of \$ 15,306.34. Passed 3 – 0.

It was noted that the Five Star Bank Safe Deposit Box fee is a new claim due to the fact that it was necessary to find secure storage of Deeds, Abstracts and Titles of Village Properties.

Regarding The Lantern Lounge Liquor License, due to a section on the license application that had not been completed, The Lantern Lounge had to close until this was corrected.

Dental Insurance

Please see the attached sheet. Tom Preston and Dennis Palmer have been collecting Medical and Dental Insurance information. Co-Pays have been reduced and there is a slight cost reduction to the Village for the new medical insurance plan. There is a significant saving with the new dental policy. The proposed plan would have an annual premium of approximately \$2,317.00.

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Dental Insurance continued:

M/2/C (C. Genthner, R. Parker) Effective January 1, 2016, we will no longer participate in the Town of Livonia's "Smile Saver 4" dental insurance policy. On that date, we will adopt the "DBOC 4 plan" in the name of the Village of Livonia.

Passed 3 – 0.

Reports

There is nothing new to report concerning 26 Main Street.

M/2/C (C. Genthner, R. Parker) to adjourn the Village Board Meeting at 7:25 pm.

Passed 3 – 0.

Respectfully Submitted,

Jo Ann Weber