## JOHNSONBURG MUNICIPAL AUTHORITY SPECIAL MEETING FRIDAY, 10-7-22

The meeting was called to order at 1:00 pm by Chairman James Reinsburrow followed by Pledge of Allegiance and moment of silence.

<u>ROLL CALL</u> – In attendance were James Reinsburrow, Charles DeStephano, Richard Zeigler, Jack Fowler, Kenneth Polaski, Thomas J. Weaver, Earl Park - excused Dan Newell, Ken Caldwell, Corey McCabe, Tracey Mehalko, Angel Perez, Mike DaCanal, Chris Everett.

VISITORS - Jake Mercer - Ridgway Record

## **VISITOR COMMENTS** – NONE

A motion was made by Jack Fowler and seconded by Thomas Weaver to rescind the motion made on 10-4-22 special meeting to increase the medical deductible per JMA sponsored medical benefits. Roll call vote: James Reinsburrow - yes, Charles DeStephano – abstained (not at the 10-4-22 meeting), Richard Zeigler - yes, Jack Fowler - yes, Kenneth Polaski - yes, Thomas J. Weaver - yes, Earl Park – excused

<u>JMA SPONSORED MEDICAL BENEFITS</u> - A motion was made by Thomas Weaver and seconded by Rick Zeigler to approve that JMA sponsored medical benefits, continue to stay the same structure as they were in 2022, no increases.

Roll call vote: James Reinsburrow - yes, Charles DeStephano – yes, Richard Zeigler - yes, Jack Fowler - yes, Kenneth Polaski - yes, Thomas J. Weaver - yes, Earl Park – excused. Motion carried unanimously by members present. Ken Caldwell, Corey McCabe, Angel Perez, Mike DaCanal, and Chris Everett all made comments in the meeting of the cost savings they provide to JMA along with the effort they put in to keeping the JMA system working.

## **EXECUTIVE SESSION** – None

**ADJOURMENT OF MEETING**- Motion made by Rick Zeigler and seconded by Thomas Weaver, to adjourn the meeting at 1:58 PM. Motion carried unanimously by members present.

Kenneth Polaski, Secretary DJN