

FAIRFIELD TOWNSHIP SPECIAL MEETING HELD ON April 1, 2016

I. MEETING CALLED TO ORDER AT: 11:00AM (TIME) BY: VAUGHN

**II. ROLL CALL: PAUL ALTIMUS-P JAMES BROWN-P SOLICITOR-
VAUGHN TANTLINGER-P SECRETARY-P CITIZENS-**

PURPOSE OF SPECIAL MEETING:

TO ACQUIRE SERVICE WITH AN INSURANCE COMPANY TO COVER TOWNSHIP PROPERTIES AND TOWNSHIP LIABILITIES.

DISCUSSION:

PAUL: ACQUIRED 3 QUOTATIONS FROM AGENCIES REPRESENTING DIFFERENT INSURANCE CARRIERS, NUMBERS HAVE BEEN FOUND AND PRESENTED. AFTER REVIEWING THE QUOTATIONS AND COVERAGES PRESENTED, I MAKE A MOTION TO ENROLL WITH SELECTIVE INSURANCE COMPANY FOR COVERAGE FOR A CONTRACT YEAR OF TWELVE MONTHS.

MOTION BY: PAUL TO: ENTER INTO CONTRACT AGREEMENT WITH SELECTIVE INSURANCE THROUGH ASSURED RISK ADVISORS

FOR COVERAGE OF TOWNSHIP PROPERTIES AND TOWNSHIP LIABILITIES.

2ND BY: JAMES UN YES (3)

3 QUOTATIONS ATTACHED

PUBLIC COMMENT:

NONE

ADJOURNMENT: MOTION BY VAUGHN 2ND BY PAUL UN YES (3) TIME (11:02AM)

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Daniel L. Sowers, Assistant Sec-Tres