

VICTOR TOWNSHIP BOARD MINUTES
Special Meeting March 30, 2010 (Tentative)

Call to Order and Pledge ó

A special meeting of the Victor Township Board was held at the Township Hall, 6843 Alward Road, Laingsburg, MI 48848. Supervisor Warren Malkin called the meeting to order at 10:02 a.m. The pledge to the flag was given.

Roll Call of Members -

Members present: Warren Malkin, Michelle Wilsey, Donald McDonald, Dan Morris, Duane Ginther.

Members absent: None. Other governmental representatives in attendance: None. Public participants: One (1).

Agenda ó

Township Insurance

An unsolicited proposal was received by the Ted Hartleb agency on township insurance. After reviewing the proposal Malkin and Wilsey met with the agent to review the specific details and to solicit additional information for comparison of policies. Wilsey followed up with David Bellingar to ask for references and confirmation of pricing with changes discussed at the meeting. Information was received via email and Malkin asked Wilsey to prepare an explanatory memo to the board. This was prepared and distributed on March 12, 2010. On March 26, 2010 Malkin called a special meeting of the board for March 30, 2010 to formally discuss the proposal and renewal options. Morris indicated that the proposal would save the township over \$800 and there seemed to be more coverage. McDonald asked about the rebate the township had received for insurance in the past. Wilsey explained that was for workers compensation insurance from the Accident Fund. The workers compensation coverage in the Ted Hartleb proposal was basically the same in cost once the rebate was taken into consideration. Therefore, no change from the Accident Fund for workers compensation was proposed other than Agent of Record if the township changes its package insurance coverage to the Ted Hartleb agency. Wilsey commented that references of township clients of the Ted Hartleb Agency who had had recent claims were checked. They both spoke positively of the Agency and how they handled claims and customer service. They also noted that they had not experience rate increases as a result of the claims. Wilsey noted that the renewal date for the package coverage was April 1, 2010. She asked if there would be any lapse in coverage if a decision was made to accept the proposal today. David Bellingar responded that there would be no lapse in coverage. Coverage would be effective April 1, 2010 and payment could be made at the next regular meeting of the board.

Morris moved, second by McDonald and motion carried to accept the insurance proposal from the Ted Hartleb Agency for the township package policy with the adjustments of -295 (for zoning damages) and -40 (for Supervisor bond).

Meeting adjourned at 10:21 a.m.

Michelle Wilsey, Clerk