

BREITUNG TOWNSHIP BOARD
SPECIAL BOARD MEETING
ATTORNEY & LIABILITY INSURANCE
DECEMBER 15, 2006

The meeting was called to order by Supervisor Olson at 7:00 a.m.

Roll Call: Present: Trustees; Erickson, Gaudette & Dixon, Supervisor Olson, Treasurer Cahee & Clerk Coron
Absent: Trustee Wales(arrived at 7:06 a.m.)

Also Present: Superintendent, Perry Franzoi

Those in attendance gave pledge to the flag.

Attorney

Just a reminder that we will be meeting with our Attorney, William Fahey, on Wednesday, December 20th at 7:00 p.m. to go over the current Champion, Inc. Annexation petition.

Mr. Fahey will be staying the night and renting a car. He would like to tour the township and get a feel for the lay of the land.

Supervisor Olson suggested that we check into whether or not this meeting with Mr. Fahey can be a closed meeting as we are discussing litigation.

Liability Insurance

The Township received three quotes for our liability insurance.

- 1) Michigan Municipal League \$30,404.00
- 2) MMRMA \$42,288.00
- 3) Par Plan. \$55,543.00. We are currently with the Par Plan which is supplied to us through Burnham & Flower.

Superintendent Franzoi has provided a breakdown as a comparison between companies.

After reviewing the MML and Par Plan policies, the board asked Superintendent Franzoi to check on whether the coverage with MML was for replacement cost or schedule cost. Once that information is clarified, the board will make a final decision of whether to stay with the Par Plan or secure coverage with MML.

Motion by Trustee Wales, second by Supervisor Olson to adjourn the meeting. **Vote: Unanimous, motion carried.**

The meeting was declared adjourned by Supervisor Olson at 8:05 a.m.

Respectfully Submitted by,

Samantha Coron
Breitung Township Clerk