

Au Train Township Special Board Meeting
October 24, 2016
6:00 o'clock p.m.

Pursuant to posting, the Au Train Township Board convened in the Community Building, Au Train, Michigan, on the above date at 6:00 p.m. for a Special Board Meeting.

The Meeting was called to order by Supervisor Tom Balmes, with the following members present: Mary Rogers, Clerk; Ann Clapp, Treasurer; Kristy Cota, Trustee and Michelle Doucette, Trustee.

*VISITORS PRESENT – Approximately 5 persons attended the Board Meeting. A complete sign up sheet is on file with Clerk Rogers.

***AGENDA**

The Purpose of the Special Board Meeting was to review and discuss the following items.

1. Insurance Review/Approval with Hanuala Agency
2. Litigation Update
3. GIS Mapping Contract with Alger County

Insurance Review/Approval - Mark Hanuala of Hanuala Agency presented the insurance renewal package for the Township to review. Discussion about updated premium cost, deductibles, and coverage for all buildings and vehicles was discussed.

Because of the recent large claim for the 16 Mile Lake Fire Hall, the deductible was increased from \$500.00 to \$2,500.00. In addition a significant increase in the yearly premium is expected.

MOTION by Clerk Rogers, second by Supervisor Balmes, that after insurance review of with Mark Hanuala of Hanuala Agency Insurance regarding coverages, deductibles, increase in premium and replacement costs, the changes recommended to the policy are approved and the premium will be paid upon receipt. MOTION CARRIED.

Litigation Update - Supervisor Balmes noted that after meeting with Attorney Murphy it was decided to move forward and defend the lawsuit. A hearing is scheduled for November 7, 2016. Cooperation from Board Members, Planning Commission and Zoning Administrator will be required in obtaining additional affidavits as requested from Attorney Murphy.

GIS Mapping Contract - Supervisor Balmes presented the contract from the County of Alger and the Township to cooperate with the GIS Mapping. The Townships 50% share would be a one time payment of \$8,317.43 and a yearly maintenance fee of \$1,003.75. CUPPAD was awarded the contract.

MOTION by Trustee Doucette, second by Trustee Cota to approve the contract with the County of Alger for the GIS Mapping Cooperation Agreement at a one time cost of \$8,317.43 and yearly maintenance in the amount of \$1,003.75. DOUCETTE, YES; COTA, YES; BALMES, YES; CLAPP, YES; ROGERS, YES. MOTION CARRIED.

*PUBLIC COMMENTS - None

***ADJOURNMENT**

Being no further business, MOTION by Clerk Rogers, second by Supervisor Balmes, to adjourn the meeting. MOTION CARRIED. MEETING ADJOURNED at 7:27 pm.

Submitted by: Mary F. Rogers, Au Train Township Clerk