

FINANCE COMMITTEE*

ST JAMES TOWNSHIP, BEAVER ISLAND, CHARLEVOIX COUNTY, MICHIGAN

MEETING MINUTES FOR, MARCH 20, 2017 @ 10:00AM @ GOVERNMENTAL CENTER

APPROX. TIME	AGENDA ITEM
10:00am	<p>Welcome: call to order input on agenda revisions Present: McNamara and Belfy. Absent: McDonough</p> <p>INSURANCE:</p> <ul style="list-style-type: none">• Committee met with Greg Burroughs, Peterson, McGregor & Associates, to review Proposed Insurance Coverage for St. James Township.• Company's home office is in TC, they provide municipal coverage for Charlevoix Twp, Petoskey, Cadillac and SSMarie among others.• Company has access to extensive library of policies, procedures and training for the township• BIESA, as an established entity, should have their own liability and workers compensation policies separate from the township• As ownership titles for fire and emergency vehicles and equipment are transferred from St James Township to BIESA, insurance for such will also be transferred.• If township accepts this vendors bid, the policy will go into effect on May 1, 2017.• McNamara and Belfy will compare the two proposals and make a recommendation to the full board. <p>OTHER ITEMS AS MAY COME BEFORE THE COMMITTEE:</p> <ul style="list-style-type: none">• None <p>Next Meeting Date: No date set.</p>

*Finance Committee established by Township Board on 12.7.2016 with following board members appointed: Supervisor McNamara, Treasurer McDonough and Clerk Belfy.