



WEESAW TOWNSHIP
New Troy, MI 49119



Special Board Meeting
Monday, October 29, 2018

CALL TO ORDER: The Special Meeting was called to order by Supervisor Sommers at 9:45 a.m.

ROLL CALL BY CLERK GREEN: Members Present: Wanda Green, Gary Sommers, Michelle Tackitt, Robert Warmbein; member absent: Art King.

Set/Amend Agenda Items: No changes.

Dustin Moore, Representative/Burnham & Flower Insurance Group: Dustin Moore had arrived early for the meeting. Mr. Moore provided information to the Township Board Members present regarding the insurance policy that is impending renewal at the first of December. He went through the policy page by page and item by item with questions and comments by board members. One area that presented questions from the board was Special Events Forms. Dustin suggested that when the Fire Dept. participates in these activities that we have a "Hold Harmless" document signed by other parties participating in the event. With all such activities a Hold Harmless document should be requested from other participants. Dustin spoke regarding terrorism coverage, which we have presently in our policy. He stated that any activities that are not a regular Fire Dept. activity requires a Special Events Form to be completed and approved by MI Par Plan prior to the event. Green will contact Burnham & Flower for a "Special Events Form" in Word software format.

Mr. Moore left at 11:18 a.m.

Public Comments: Halloween Party comments and other comments by board members.

Meeting Adjournment: Motion by Sommers, supported by Green, to adjourn at 11:50 p.m. Voice vote, all ayes, motion carried.

Respectfully submitted,

Wanda Green
Clerk