

AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission
From: Jeremy Howard, City Manager
Date: September 14, 2023
RE: 2023 MML Pool Director Election

For the Agenda of September 18, 2023

Background. The City is a member of the Michigan Municipal League's (MML) Liability & Property Pool. The Board of Directors of the Pool is elected from the membership of the Pool. The City has been informed (*see copy of att'd correspondence from the MML Pool Administrator*) that three of the Board members are up for reelection this year. The City Commission is asked to cast its ballot to fill these positions - either by voting for the three incumbents designated on the ballot or by write-in candidates.

Issues & Questions Specified. Should the City Commission cast its ballot for the Pool Director positions?

Alternatives.

1. Direct the submittal of the ballot by voting for the incumbent Liability & Property Pool Board Directors.
2. Direct the submittal of the ballot by voting for write-in candidates.
3. Do not vote.
4. Set aside the decision regarding this matter to a later date.

Financial Impact. There is no direct fiscal impact.

Recommendation. I recommend that the City Commission cast its ballot as it deems appropriate by adoption of resolution 2023-072 (*copy attached*).

Attachments.

1. MML Liability & Property Pool Director Correspondence.
2. Resolution 2023-072.

To: Members of the MML Liability & Property Pool
From: Michael J. Forster, Fund Administrator
Date: September 11, 2023
Subject: Pool Director Election

Dear Pool Member:

Enclosed is your ballot for this year's Board of Directors election. Three (3) incumbent Directors have agreed to seek re-election. You may also write in one or more candidates if you wish.

A brief biographical sketch of each candidate is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than November 10th. Alternately, you may complete your ballot online:

Go to www.mml.org. At the top of the page, hover over *Programs & Services* and select *Risk Management* from the drop-down list. Next, look for the *Jump To* panel and select *Liability & Property Pool*. The ballot link is on the next page, in the *Jump To* panel, under *Online Forms*.

The MML Liability & Property Pool is owned and controlled by its members. Your comments and suggestions on how we can serve you better are very much appreciated. Thank you again for your membership in the Pool, and for participating in the election of your governing board.

Sincerely,



Michael J. Forster
Pool Administrator
mforster@mml.org

We love where you live.



THE CANDIDATES

Three-year terms beginning January 1, 2024



George Bosanic, City Manager, City of Greenville

George has nearly 35 years of experience as a municipal official with over 30 years serving as the city manager of the City of Greenville. George has served in leadership roles on numerous local boards and commissions over the years and is a past board member of the MML Workers' Compensation Fund Board. He is a member of the Michigan Local Government Management Association and International City Management Association. George is seeking re-election to his second term.



Sue Osborn, Mayor, City of Fenton

Sue has over thirty-eight years of experience as a municipal official, serving as mayor of the City of Fenton for the last twenty-five. She was appointed to Fenton's city council in 1985 and has been a continuous member since that time. Previously, she was a member of the Planning Commission from 1978-1985. Sue is a member of the Michigan Association of Mayors, a member of the National League of Cities and serves as Vice-Chair of the FAIR (Finance, Administration and Intergovernmental Affairs) for the National League of Cities. She is also active in several local and regional civic organizations. Sue is seeking re-election to her fourth term.



David Post, Village Manager, Village of Hillman

Dave has more than twenty-eight years' experience as a municipal official, serving as the manager in the Village of Hillman. Dave is a past member of the Michigan Municipal League Board of Trustees and several MML committees. He is currently a member of the Northeast Michigan Council of Governments board and is active in several local and regional civic organizations, including the Communities First Fund (chair), the Hillman Community Radio board and the Wheels Car Club. Dave is seeking re-election to his fourth term.

RESOLUTION 2023-072

A RESOLUTION OF THE CLARE CITY COMMISSION AUTHORIZING ITS VOTE TO BE CAST FOR THE MICHIGAN MUNICIPAL LEAGUE PROPERTY POOL DIRECTOR POSITIONS.

WHEREAS, the City of Clare has long been a voting member of the Michigan Municipal League (MML) and a paying member of the Liability & Property Pool of the League; and

WHEREAS, said membership qualifies the City to annually cast its vote for the Board of Directors of the Liability & Property Pool; and

WHEREAS, the MML has forwarded the City the proposed ballot listing the slate of individuals recommended by the Nominating Committee for election or reelection to the Liability & Property Pool Board of Directors; and

WHEREAS, the City Commission has reviewed said slate and made a decision regarding said ballot.

NOW THEREFORE BE IT RESOLVED THAT the Clare City Commission hereby authorizes its vote to be cast for the incumbent candidates listed on the ballot.

BE IT FURTHER RESOLVED THAT the City Commission hereby directs its City Clerk to submit its ballot for the election of the Board of Directors of the MML Liability & Property Pool.

ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.

The Resolution was introduced by Commissioner _____ and supported by Commissioner _____. The Resolution declared adopted by the following roll call vote:

YEAS:

NAYS:

ABSENT:

Resolution approved for adoption on this 18th day of September, 2023.

Diane Lyon, City Clerk