

City of Corunna
Regular Council Meeting
Monday, December 21, 2009

Present: Mehigh, Jessen, Reichert, Johnson, Haskins, Sarrazin.

Absent: Kerridge (excused).

The meeting was called to order in the council chambers located in Corunna City Hall by Mayor Pro-Tem Jessen at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sarrazin seconded to approve the previous regular meeting minutes dated December 7, 2009 as presented.

Roll call vote:

Yes: Jessen, Reichert, Johnson, Haskins, Sarrazin, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Reichert seconded to approve the agenda with the following addition: move Item No. 1 to 1A and make Item No. 1) Consider Excusal of Mayor Kerridge From the December 21, 2009 Council Meeting Due to Work Conflict.

Roll call vote:

Yes: Reichert, Johnson, Haskins, Sarrazin, Mehigh, Jessen.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Reichert seconded to approve the vendor disbursements dated December 11, 2009 as presented.

Roll call vote:

Yes: Johnson, Haskins, Sarrazin, Mehigh, Jessen, Reichert.

No: None.

Motion CARRIED

CONSIDER EXCUSAL OF MAYOR KERRIDGE FROM THE DECEMBER 21, 2009 COUNCIL MEETING DUE TO WORK CONFLICT: Johnson moved, Haskins seconded to excuse Mayor Kerridge from the December 21, 2009 council meeting due to work conflict.

Roll call vote:

Yes: Haskins, Sarrazin, Mehigh, Jessen, Reichert, Johnson.

No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF BOB HOSCHNER TO THE CORUNNA DOWNTOWN DEVELOPMENT AUTHORITY: Haskins moved, Johnson seconded to re-appoint Bob Hoschner to the Corunna Downtown Development Authority with term to expire December 31, 2013.

Roll call vote:

Yes: Sarrazin, Mehigh, Jessen, Reichert, Johnson, Haskins.
No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF BILL GRAHAM TO THE CORUNNA DOWNTOWN

DEVELOPMENT AUTHORITY: Johnson moved, Sarrazin seconded to re-appoint Bill Graham to the Corunna Downtown Development Authority with term to expire December 31, 2013.

Roll call vote:

Yes: Jessen, Johnson, Reichert, Mehigh, Sarrazin, Haskins.
No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF MARY DUMOND TO THE CORUNNA BOARD OF

REVIEW: Johnson moved, Sarrazin seconded to re-appoint Mary Dumond to the Corunna Board of Review with term to expire December 31, 2012.

Roll call vote:

Yes: Reichert, Jessen, Sarrazin, Haskins, Mehigh, Johnson.
No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF DAVID DUMOND TO THE CORUNNA ECONOMIC

DEVELOPMENT FUND BOARD: Johnson moved, Jessen seconded to re-appoint David Dumond to the Corunna Economic Development Fund Board with term to expire December 31, 2012.

Roll call vote:

Yes: Johnson, Reichert, Mehigh, Jessen, Haskins, Sarrazin.
No: None.

Motion CARRIED

CONSIDER APPOINTMENT OF ROBERT MOREHOUSE TO THE CORUNNA PLANNING

COMMISSION: Johnson moved, Sarrazin seconded to appoint Robert Morehouse to the Corunna Planning Commission with term to expire December 31, 2012.

Roll call vote:

Yes: Haskins, Jessen, Mehigh, Sarrazin, Johnson, Reichert.
No: None.

Motion CARRIED

CONSIDER RE-APPOINTMENT OF MILDRED SCHULTZ TO THE CORUNNA BOARD OF

REVIEW: Johnson moved, Haskins seconded to re-appoint Mildred Schultz to the Corunna Board of Review with term to expire December 31, 2012.

Roll call vote:

Yes: Sarrazin, Mehigh, Jessen, Johnson, Reichert, Haskins.

No: None.

Motion CARRIED

CONSIDER RESOLUTION NO. 122109-01, ESTABLISHMENT OF RETIREE HEALTH CARE FUND TRUST: Johnson moved, Haskins seconded to approve the following Resolution No. 122109-01, Establishment of Retiree Health Care Fund Trust:

RESOLUTION 122109-01
for the
Establishment of Retiree Health Care Fund Trust

Whereas, the Board of City of Corunna, Michigan (“Board”), a Michigan public corporation, desires to establish an irrevocable trust, as provided for the Public Employee Health Care Fund Investment Act, 1999 PA 149, MCL 38.1211 to 38.1216, for the accumulation and investment of funds for the purpose of funding health care benefits to the retirants and the beneficiaries of retirants of the Board; and

Whereas, the irrevocable trust, the City of Corunna Retiree Health Care Fund Trust, is to be created as an Internal Revenue Code Section 115 trust agreement;

Now, Therefore be it Resolved, the Board hereby establishes the City of Corunna Retiree Health Care Fund Trust (Trust) effective January 1, 2010. Withdrawals from the Trust are solely restricted to the payment of health care benefits on behalf of qualified persons and the payment of expenses of administration of the Trust; and

Now, Therefore be it Further Resolved, the City Manager is hereby designated as a qualified person for the purposes of payment of health care benefits from the Trust and as such is authorized to direct payment of the monies from the Trust for the benefit of the eligible retirants enrolled in the retiree health care benefit program; and in accordance with the terms and conditions of the Trust and related retiree health care benefit program documents;

Now, Therefore be it Further Resolved, the Board shall serve as the fund’s investment fiduciary and may employ professional services to support the Board’s responsibility; and

Now, Therefore be it Further Resolved, the Board approves the investment of the assets of the Trust in accordance with the Public Employee System Investment Act, 1965 PA 314, MCL 38.1132 to 38.1140; and

Now, Therefore be it Further Resolved, the Board

- approves City manager to serve as Trustee of the Trust and do hereby authorize City Manager to act in any or all business related to the Trust; and
- approves and authorizes the City Manager as Trustee signature on the Retiree Health Insurance Section 115 Trust Agreement with Burnham & Flower Group, Inc. and on other related agreements; and

- authorizes the City Manager to act as the Administrator for the Trust and execute documents and agreements related to the Trust on behalf of the employer; and
- authorizes City Manager to serve as the committee for the Trust and authorizes City Manager to execute documents and agreements related to the Trust; and
- establishes the Trust on an actuarial basis.

Roll call vote:

Yes: Reichert, Mehig, Sarrazin, Haskins, Johnson, Jessen.

No: None.

Motion CARRIED

CONSIDER CANCELLATION OF JANUARY 4, 2010 COUNCIL MEETING: Johnson moved, Reichert seconded to cancel the January 4, 2010 council meeting.

Roll call vote:

Yes: Johnson, Haskins, Jessen, Sarrazin, Reichert, Mehig.

No: None.

Motion CARRIED

ADJOURN: Jessen moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Haskins, Sarrazin, Mehig, Johnson, Reichert, Jessen.

No: None.

Motion CARRIED Time was 7:42 p.m.

Charles Kerridge, Mayor

Nichole L. Cowdrey, City Clerk/Treasurer