



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855

Ph | 906.228.6220

Fx | 906.228.7337

www.marquettetownship.org

MARQUETTE TOWNSHIP BOARD - REGULAR MEETING

WEDNESDAY, DECEMBER 28, 2022 - 1:30 PM

MARQUETTE TOWNSHIP COMMUNITY CENTER

1. Call to order

- A. Pledge of Allegiance
- B. Roll Call

2. Public Comment (3 minutes each) *This Board is conducting a meeting today to take care of Township business. You are allowed to address the Board at least twice tonight, but we will not have back-and-forth conversations between the staff, the Board, and the public during Public Comment. For Public Comment, or if you would like to speak on a particular agenda item, state your name and address and you have three minutes to address the Board. The Board may, but is not required to, respond at Board Member Comment immediately following Public Comment. The Board may also request follow-up with the Township Manager on some matters addressed during Public Comment.*

3. Board Member Comment in Response to Public Comment

4. Approval of the Agenda *(Declaration of Conflict of Interest, if any)*

5. Policy Discussion, Consideration and Development

- A. Consider Renewal of Municipal Risk Insurance Policy (Liability Insurance)
- B. Consider Renewal of Health Insurance Policy

6. Public Comment (3 Minutes maximum)

7. Meeting Wrap-up

- A. Review of Motions Passed & Assignments, if any
- B. Items for Future Agenda
- C. Board Member Comment

8. Adjournment

Next Scheduled Meeting Date is



MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

Board Action Item

Board Meeting Date: December 28, 2022
Agenda Item #: 5.A.
Proposal: Consider Renewal of Municipal Risk Insurance Policy
Presented by: Jon Kangas, Township Manager

Background:

Earlier this year, staff was directed by the Board to review all reasonable alternatives to our existing liability insurance policy. We have determined there to be two reasonable alternatives to Par Plan. Those alternatives are MML and MMRMA. MML is represented by Guathier Insurance from Ishpeming and MMRMA is represented by UP Insurance Agency from Negaunee. As of the writing of this Action Item, we have only received one of the three anticipated proposals. In the event all three proposals are received with adequate time to make a recommendation, we will share that with you as soon as we are able. If not, we will likely be required to schedule a Special Meeting prior to year end.

Attachments: None
Cost: \$ \$25,000-\$40,000 (TBD)
Budget Account: Varies - applies to all divisions.
Recommended motion:
TBD

Mission Statement:

"Recognize and meet the needs of the Township Community."





MARQUETTE CHARTER TOWNSHIP

1000 Commerce Drive
Marquette, Michigan 49855
Ph | 906.228.6220
Fx | 906.228.7337
www.marquettetownship.org

Board Action Item

Board Meeting Date: December 28, 2022
Agenda Item #: 5.B.
Proposal: Consider Renewal of Health Insurance Policy
Presented by: Jon Kangas, Township Manager

Background:

Earlier this year, staff was directed to seek reasonable alternatives to our insurance policies. Our BCBS policy is already reviewed on an annual basis and is subject to negotiation with both bargaining units on an annual basis. Vast has been our agency of record for this policy for many years and has done a good job evaluating as many alternatives as reasonably possible. In this market, however, there remains a limited market for us. We have received multiple BCBS alternatives to consider this year, but have not had an opportunity to present them to staff representatives yet. They will receive that information this afternoon. We believe the process this year could be more challenging in prior years due to budgeting assumptions made, changes to plans required by ACA, etc. However, we are hoping to present a renewal option for your consideration by next Tuesday. If that recommendation isn't feasible by then, we will again need to consider a Special Meeting prior to year end. (We budgeted up to a 10% increase in premium and it looks like we should be able to stay within the approved budget.)

Attachments: None
Cost: \$ TBD (up to \$250,000)
Budget Account: Varies - all divisions with participating staff.

Recommended motion:

Renew the health insurance policy according to terms negotiated with bargaining units. (Terms TBD.)

Mission Statement:

"Recognize and meet the needs of the Township Community."

