

**ADA TOWNSHIP SPECIAL BOARD MEETING
MINUTES
THURSDAY, DECEMBER 27, 2012**

Meeting was called to order by Supervisor Haga at 5:30 p.m. Members present: Supervisor Haga, Clerk Burton, Treasurer Rhoades, Trustee LeBlanc, Trustee Proos, Trustee Jacobs and Trustee Smith. There were no community members present.

APPROVAL OF AGENDA

Motion by Smith, supported by Jacobs, to approve the Agenda. Yes – 7; No – 0; Absent – 0. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

RESOLUTION R-122712-1, EXEMPTION FROM PUBLIC ACT 152 OF 2011 FOR FISCAL YEAR 2013.

Public Act 152 of 2011, approved by the Governor, became effective September 27, 2011. This Act provides limits of public employer expenditure for employee medical benefit plans. Resolution R-121211-2 exempted the township from the requirements of PA 152 for the year 2012. To be exempted for the year of 2013 a resolution must be adopted prior to January 1, 2013.

Not providing for an exemption of PA 152 would result in requiring the Township to adjust the current 10% premium charge assessed to employees to the statutory 20%. In 2012 the Township moved from a 5% to the present 10% premium contribution. In 2013 the premium contribution is anticipated to be 15% and 2014 at the statutory 20%

Motion by Smith, supported by Rhoades, to adopt Resolution R-122712-1, Exemption from Public Act 152 For Fiscal Year 2013. Roll Call: Yes – Smith, Proos, LeBlanc, Jacobs, Rhoades, Burton and Haga; Yes – 7; No – 0; Absent – 0. Resolution adopted.

Discussion followed concerning anticipated insurance rate hikes for 2013, and reasons the Board chose in 2011 to phase in the statutory 20% premium contribution over three years, till 2014.

OPPORTUNITY FOR PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 5:40 p.m.

Respectfully submitted,

Susan Burton
Ada Township Clerk

RS/dr