

Washtenaw Regional Resource Management Authority

6/18/2021; 1:00 PM

Virtual Meeting

Members Present: Auth, Akers, Breyer, DiPietro, Fordice

Members Absent: Hoffmeister

Washtenaw County Staff Present: Eggermont, Garramone

Attorney: Davis

Members of the public present: Stempien

Akers called the meeting to order at 9:03 AM.

Roll Call

Ann Arbor Township: DiPietro is attending remotely from Ann Arbor Township, Washtenaw County, MI

Pittsfield Township: absent

Scio Township: Auth is attending remotely from Scio Township, Washtenaw County, MI Washtenaw, MI.

Ypsilanti Township: absent

City of Dexter: Breyer is attending remotely from the City of Dexter, Washtenaw County, MI

City of Saline: Fordice is attending remotely from City of Norman, Cleveland County, OK

City of Ypsilanti: Akers is attending remotely from the City of Ypsilanti, Washtenaw County, MI

Approval of agenda for 6/18 meeting

Motion to approve agenda without amendment moved by Fordice, seconded by Auth. Roll call vote: Yes (5) Motion carries.

Unfinished Business

Insurance Discussion

Auth presented the insurance quote and proposal from Hylant Group. Stempien, from Hylant Group, reviewed the commercial general liability policy that has been prepared and what it would and would not cover. Stempien noted the commercial general liability policy lists WRRMA as a club due to being a body made of multiple municipalities. WRRMA is able to cancel the policy at any time, and is currently set up to automatically renew.

Davis requested clarification that if WRRMA and a named board member were to be sued the coverage extend to the member as well. Stempien agreed the coverage would extend both to WRRMA and the Board.

DiPietro wondered if being listed by the insurance as a “club” could cause issues if the policy needed to be used. Stempien assured the classification wouldn’t be an issue.

Akers asked if the fee will change between years when it is renewed, Stempien believed it would be unlikely to change for a few years.

Davis noted he will want to review the policy, but WRRMA can move forward to approve it and he will review afterward.

Motion to approve the commercial general liability policy effective today, June 18th, 2021 moved by Breyer and seconded by Fordice. Roll call vote: Yes (5). Motion carries.

Eggermont requested approval of the members that in moving forward with the insurance, the Board is comfortable moving forward with the grant. The board was in agreement.

Next Steps

None specified

Public Comment: General/Unrelated to current Agenda Items

None

Motion to adjourn the meeting moved by Auth, seconded by DiPietro. Roll Call Vote Yes (5); Motion carries.

Meeting adjourned at 9:35 AM.

Minutes prepared by Isabella Garramone

Minutes approved by: *Della DiPietro*
[Della DiPietro \(Aug 17, 2021 11:41 EDT\)](#)
Secretary

Minutes approved by: *Ronald A. Akers*
[Ronald A. Akers \(Aug 18, 2021 17:20 EDT\)](#)
Chair

6.18.21 minutes special meeting draft

Final Audit Report

2021-08-18

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