CATO TOWNSHIP

SPECIAL BOARD MEETING

Date: 01/30/2025 Time: 7:00pm 309 S. Lincoln, Lakeview MI

Pledge of Allegiance Brandi Clark-Hubbard

Brandi Clark-Hubbard, Supervisor Roll Call

Jamie Boehm, Treasurer

Ginger Imhoff, Clerk

David Behrenwald, Trustee

Marcy Myers, Trustee

Guest: Diane Jones from Michigan Municipal League

Agenda

Support Motion #1 Mvers Imhoff Yes 5 No 0

Motion to approve the agenda as presented.

Public Comment

None

Motion # 2 Imhoff

Support Behrenwald Yes 5 No 0

Zoning Map Updates

Motion to approve the proposal from McKenna to assist the Planning Commission in defining the boundaries for the newly created Lake Residential District and updating the zoning map, at an hourly rate not to exceed \$1,900.

Roll Call: Clark-Hubbard; Boehm; Imhoff; Myers; Behrenwald motion passed.

VC3

Motion #3 Clark-Hubbard Support Myers Yes 5

No 0

Motion to approve the month-to-month agreement with VC3 for IT services at a rate of \$601.13 per month to ensure continuity of service, particularly during tax season, while the board continues to evaluate long-term IT solutions.

Roll Call: Clark-Hubbard; Boehm; Imhoff; Myers; Behrenwald motion passed.

Liability and Property Insurance

Motion #4 Clark-Hubbard Support

Mvers

Yes 5

No 0

Motion to approve the proposal from MML for liability and property pool insurance at the \$2 million coverage option and cancel the Par Plan effective February 1st.

Roll Call: Clark-Hubbard; Boehm; Imhoff; Myers; Behrenwald; motion approved.

Clark-Hubbard Motion # 5

Support

Imhoff

Yes 5

No 0

Motion to authorize the supervisor to sign the intergovernmental contract for the liability and property pool. Roll Call: Clark-Hubbard; Boehm; Imhoff; Myers; Behrenwald; motion approved.

Workers' Comp Insurance Motion #6 Clark-Hubbard Support

Imhoff

Yes 5

No 0

Motion to approve the proposal from MML for workers' compensation fund insurance and cancel Auto-Owners effective February 1st.

Roll Call: Clark-Hubbard; Boehm; Imhoff; Myers; Behrenwald; motion approved.

Motion #7 Clark-Hubbard

Imhoff Support

Yes 5

No 0

Motion to authorize the supervisor to sign the membership agreement for the MML workers' compensation fund.

Roll Call: Clark-Hubbard; Boehm; Imhoff; Myers; Behrenwald; motion approved.

Adjourn

Yes 5 No 0 Motion #8 Boehm Support Myers Motion to adjourn at 7:54 pm

> Ginger Imhoff Cato Township Clerk 02.10.25