



## Legislation Details (With Text)

**File #:** 13-0433      **Version:** 1      **Name:** 5/6/13 Insurance Board Meeting Resolution  
3/28/2013  
**Type:** Resolution      **Status:** Passed  
**File created:** 5/6/2013      **In control:** City Council  
**On agenda:** 5/6/2013      **Final action:** 5/6/2013  
**Enactment date:** 5/6/2013      **Enactment #:** R-13-117

**Title:** Resolution to Accept Board of Insurance Administration Minutes of March 28, 2013

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/6/2013	1	City Council	Approved	Pass

Resolution to Accept Board of Insurance Administration Minutes of March 28, 2013

Attached for your review and approval are the minutes and resolution regarding the Insurance Board decision which was made on March 28, 2013 for the purpose of discussing pending claims against the City, conducting other business and making other recommendations to City Council.

Prepared by: Sarah Singleton, Management Assistant

Reviewed by: Tom Crawford, CFO

Abigail Elias, Chief Assistant City Attorney

RESOLVED, That the attached Board of Insurance Administration Minutes of March 28, 2013 be accepted and that the recommended course of action therein, including payments, be approved and authorized.

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

MARCH 28, 2013

PRESENT: Matthew Horning Treasurer  
Jane Lumm, Councilmember

ABSENT: None

MEETING CALLED TO ORDER: 1:36 p.m.

### APPROVAL OF AGENDA

Mr. Horning moved to approve the Insurance Board agenda, Mrs. Lumm seconded. The motion passed.

### OLD BUSINESS

None

## **NEW BUSINESS**

### **Claim Tabled by the Insurance Board**

CC019-13      Arthur J. Saulsberr  
(Gamma Deuteron Building Assoc.)  
DOL: 1/3/2013  
Property Damage - Gate  
Discussed by Sarah Singleton, Management Assistant

### **Claim Approved by Insurance Board**

None

### **Claims Denied By Insurance Board**

CC014-13      Cindi Kolb  
DOL: 2/28/2013  
Vehicle Damage - Pothole  
Discussed by Sarah Singleton, Management Assistant

CC016-13      Gregg Burch  
DOL: 2/27/2013  
Property Damage - Lawn  
Discussed by Sarah Singleton, Management Assistant

CC017-13      Trans Pac Solution (Subrogation)  
c/o William Zimmerman  
DOL: 12/25/2011  
Sewer Backup  
Discussed by Sarah Singleton, Management Assistant

### **Claims Approved By Chief Financial Officer**

CC008-13      William Lynn  
DOL: 2/5/13  
Property Damage - Mailbox  
Discussed by Sarah Singleton, Management Assistant

CC013-13      Diana Baker  
DOL: 2/4/2013  
Property Damage - Mailbox

Discussed by Sarah Singleton, Management Assistant

Claim Denied By Chief Financial Officer

CC007

Jack Brodsky

DOL: 2/1/20313

Vehicle Damage - Pothole

Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 2:32 P.M.