



# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Legislation Text

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**File #:** 13-0433, **Version:** 1

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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: 2/1/2013  
Vehicle Damage - Pothole

Discussed by Sarah Singleton, Management Assistant

Meeting Adjourn: 2:32 P.M.