

CITY OF ANN ARBOR BOARD OF INSURANCE ADMINISTRATION

September 24, 2015

Present: Matthew Horning, City Treasurer  
Jane Lumm, Councilmember  
Kirk Westphal, Councilmember (left at 3pm)

Absent: None

MEETING CALLED TO ORDER: 1:30 p.m.

**APPROVAL OF AGENDA**

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

**Mr. Horning made a motion to discuss the New Business item, Risk Funding Agreement, before appeals are heard. Mrs. Lumm seconded. The motion passed.**

**Mr. Horning moved to amend the policy of paying for sidewalk improvements adjacent to township parcels to include both federally owned and railroad owned parcels, as these parcel types cannot be specially assessed, and the continuity of sidewalk is a matter of public safety. Mrs. Lumm seconded the motion. Motion carried unanimously.**

**Mr. Horning moved to approve the transfer of \$4,319.88 from the Risk Fund to Sidewalks. Mrs. Lumm seconded the motion. Motion carried unanimously.**

**OLD BUSINESS**

Appeals Denied

CC032-15 David Swain  
DOL: 06/04/2015  
Property Damage  
Discussed by Sarah Singleton, Management Assistant

CC041-15 John Kilar  
DOL: 04/15/2015  
Vehicle Damage  
Discussed by Sarah Singleton, Management Assistant

CC033-15 Douglas and Diane Bauer  
DOL: 06/14/2015

Property Damage – Sump Pump  
Discussed by Sarah Singleton, Management Assistant

## **NEW BUSINESS**

### Claims Approved by Insurance Board

None

### Claims Denied by Insurance Board

CC042-15            Christos Klademenos  
DOL: 06/21/2015  
Property Damage - Water  
Discussed by Sarah Singleton, Management Assistant

CC051-15            George Bedard and Wendy Smith  
DOL: 06/14/2015  
Property Damage – Sewer  
Discussed by Sarah Singleton, Management Assistant

CC049-15            Christina Denicolo  
DOL: 06/24/2015  
Property Damage – Water  
Discussed by Sarah Singleton, Management Assistant

### Claim Tabled by Insurance Board

CC045-15            Jennifer Tubbs  
on Behalf of Ola Tubbs  
DOL: 6/12/2015  
Personal Injury  
Discussed by Sarah Singleton, Management Assistant

CC053-15            Kelly Vore  
DOL: 09/02/2015  
Property Damage - Water  
Discussed by Sarah Singleton, Management Assistant

## REPORT OF CLAIMS APPROVED AND DENIED BY CHIEF FINANCIAL OFFICER

### Claims Approved By Chief Financial Officer

None

Claim Denied By Chief Financial Officer

None

Meeting Adjourned: 3:45 p.m.