

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 – “Hard Caps” Option – limits a public employer’s total annual health care costs for employees based on coverage levels, as defined in the Act;**
- 2) Section 4 – “80%/20% Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option required an annual majority vote of the governing body;**
- 3) Section 8 – “Exemption” Option – a local unit of government, as defined in the Act, may exempt itself from the requirement of the Act by an annual 2/3 vote of the governing body;**

WHEREAS, the West Branch City Council has decided to adopt the annual “Exemption” option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED, the Council of the City of West Branch elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual “Exemption” option for the medical benefit plan coverage year July 1, 2020 through June 30, 2021

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY JACKSON, SECOND BY SHOWALTER, TO APPROVE RESOLUTION 20-14

RESOLUTION #20-14

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR THE MILLING AND RESURFACING OF PORTIONS OF LINDSAY, FOURTH, PROGRESS AND COLUMBUS STREETS FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

WHEREAS, the City of West Branch is applying for \$245,500 in funding through MDOT from the Transportation Economic Development Category B Program to construct HMA Pavement Milling and Resurfacing on portions of Lindsay, Fourth, Progress and Columbus Streets.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Frank E. Goodroe to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as

the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing at least **\$245,500** toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY PUGH, SECOND BY POWLEY, TO APPROVE THE MINUTES AND SUMMARY OF MINUTES FROM THE MEETING HELD MAY 11, 2020.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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MOTION BY SHOWALTER, SECOND BY JACKSON, TO RECEIVE AND FILE THE TREASURER'S REPORT, THE APRIL POLICE REPORT, AND THE MAY WASTEWATER REPORT.

Yes — Bennett, Frechette, Jackson, Powley, Pugh, Showalter, Zimmerman

No – None

Absent – None

Motion carried

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A Charter line up communication was shared.

A CDBG infrastructure grant notice was shared and it was noted that the City was not chosen for the 2020 rounds of grants.

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Mayor Frechette gave an update on correspondence on the Mayors MML list serv dealing with the handling of executive orders.

Member Bennett noted concerns over this years Surline PTO Color Run. It was noted that the Color Run was just recently cancelled.

Manager Goodroe noted the recycling center will be opening up on May 19, gave an update on the police administrative position, gave a City Hall update, gave grant updates, and noted his concern for any State funding for the upcoming fiscal year due to lowered State revenues.

Chief Walters updated Council on the hiring of a new police officer.

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Mayor Frechette adjourned the meeting at 6:46 pm.

Paul Frechette, Mayor

John Dantzer, Clerk