



Minutes of **SPECIAL MEETING**
Held **December 21, 2011**

Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the December 21, 2011 Special Meeting of the Springfield Township Board to order at 8:32 am at the Springfield Township Civic Center conference room, 12000 Davisburg Road, Davisburg, MI 48350.

Roll Call:

Board Members Present

Collin Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee

Board Members Not Present

Roger Lamont	Township Trustee
Dennis Vallad	Township Trustee

Others Present

None

New Business:

1. Township Insurance Proposals

Supervisor Walls summarized two quotes received for property and liability insurance: the Selective quote through the George B. Ford Agency of Novi and the Trident quote was through Brown & Brown Agency in Fenton. Supervisor Walls also noted that he spoke with other agents about providing quotes but was never contacted. Township property and liability coverage has been through Selective with the Ford Agency for six or seven years. The coverage quoted is very similar, however there is a difference of \$8,306.00 in cost between the two quotes.

Board members present discussed the coverage options, the reputation of the insurance carriers, the service provided by each agency and the potential for cost savings through Brown & Brown.

Trustee Hopper moved to authorize the Supervisor to enter into property and liability insurance through Brown & Brown in Fenton at an estimated cost of \$33,690.00. Supported by Treasurer Dubre. Vote on the motion. Yes: Dubre,



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**Hensler, Hopper, Moreau and Walls; No: None; Absent: Lamont and Vallad.
The motion carried by a 5 to 0 vote.**

Adjournment:

Supervisor Walls adjourned the meeting at 8:48 am.

Collin W. Walls, Township Supervisor

Laura Moreau, Township Clerk