

**CITY OF THE VILLAGE OF DOUGLAS  
COUNTY OF ALLEGAN  
STATE OF MICHIGAN**

**RESOLUTION NO. 20-2022**

**A RESOLUTION TO ADOPT THE MICHIGAN MUNICIPAL LEAGUE LIABILITY  
PROPERTY POOL PROPOSAL FOR FISCAL YEAR 2022-23**

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At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at the City of the Village of Douglas City Hall, Douglas, Michigan, on the day of June 6, 2022, at 7:00 p.m.

PRESENT: Donovan, Miller, Naumann, North, Seabert, Van Loon

ABSENT: Toepper

The following Resolution was offered by Councilperson North and supported by Councilperson Miller.

**RESOLUTION**

**WHEREAS**, the Michigan Municipal League Liability and Property Pool is administered by the Risk Management staff of the Michigan Municipal League (MML), and serviced by Meadowbrook, Inc. and

**WHEREAS** the Pool provides insurance coverage designed for Municipal exposures, combined with loss control programs, claims administration, legal defense and membership services and

**WHEREAS** the insurance and related services are being offered to the City of the Village of Douglas for an annual premium of \$50,841 and

**WHEREAS** the MML Liability & Property Pool Board of Trustees voted to return a post-renewal dividend for Members renewing in 2022. The City of the Village of Douglas's portion of the dividend return being \$4,910 in the month following payment of the City's 2022 renewal premium.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:** The City Council acknowledges the importance of a risk management program and does hereby approve the Proposed Michigan Municipal League Liability & Property Pool proposal for the City of Douglas in the amount of \$50,841, which includes a dividend return of \$4,910 upon the payment of the City's 2022 renewal premium.

YEAS: Council Members: Donovan, Miller, Naumann, North, Seabert, Van Loon

NAYS: Council Members: None

ABSTAIN: Council Members: None

ABSENT: Council Members: Toepper

**ADOPTED** this 6<sup>th</sup> day of June 2022

**CITY OF THE VILLAGE OF DOUGLAS**

BY: \_\_\_\_\_  
Jerome Donovan, Mayor                      Date

BY: \_\_\_\_\_  
Pamela Aalderink, City Clerk              Date

**CERTIFICATION**

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, June 6, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

**CITY OF THE VILLAGE OF DOUGLAS**

BY: \_\_\_\_\_  
Pamela Aalderink, City Clerk