

OID TOWNSHIP BOARD

August 19, 2011

Special Meeting

The Ovid Township Board met at the Township Hall on Friday, August 19, 2011 at 9:00 A.M. The following members were present: Sue Miller, Supervisor; Larry Omo, Trustee; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee.

The special meeting was called to order by Sue Miller.

Jim Hnilo, agent for the Ted Hartleb Agency, presented an insurance quote through the EMC Insurance Companies for the township's coverage. The quote is effective September 1, 2011 to September 2012 for a total premium of \$3,995.78. Mr. Hnilo was thanked for his presentation.

BJ Pratt and Jeff McCray, agents for the Burnham & Flower Insurance Group, presented an insurance quote for the township's coverage. The quote is effective September 1, 2011 to September 2012 for a total premium of \$4,186. Mr. Pratt and Mr. McCray were thanked for their presentation.

The Board thoroughly reviewed the Ted Hartleb Agency's proposal for \$3,995.78 and the Burnham & Flower proposal for \$4,186. Motion by Ron Sampsel seconded by Sue Miller, that the Ted Hartleb Agency proposal be accepted as the Township's insurance carrier. MOTION CARRIED.

Motion made by Ron Sampsel seconded by Larry Omo, to adjourn the meeting at 10:30 A.M. MOTION CARRIED.

Respectfully Submitted:

Judy Sabaitis
Ovid Township Clerk