

VILLAGE OF BELLAIRE

Resolution #23 of 2018

A RESOLUTION ELECTING TO COMPLY WITH THE PROVISIONS OF PUBLIC ACT 152 OF 2011 BY EXERCISING THE VILLAGE'S RIGHT TO EXEMPT ITSELF FROM THE REQUIREMENTS OF THE ACT FOR THE NEXT SUCCEEDING YEAR.

At a regular meeting of the Bellaire Village Council, Antrim County, Michigan held in the Village Hall, located at 202 N. Bridge Street, Bellaire, Michigan on November 7, 2018.

PRESENT: Bennett, Ciganick, Drollinger, Hardy, McPherson, Schuckel and Schulz

ABSENT: None

The following resolution was made by **Trustee Bennett** and seconded by **Trustee Hardy** to-wit:

Recitals

WHEREAS, on September 27, 2011, the Publicly Funded Health Insurance Contribution Act, Act No. 152 of the Public Acts of Michigan of 2011 ("Act 152") became effective in the State of Michigan, and;

WHEREAS, Act 152 establishes standards and a process with respect to medical benefit plans offered by public employers, including the right for municipalities to exempt themselves from the expenditure limitation by a 2/3rds vote of the elected body, and;

WHEREAS, the Village of Bellaire has historically recognized, in its role of steward for the public funds entrusted to it, that it must efficiently manage those limited resources, and;

WHEREAS, the Village of Bellaire constantly engages in a review of expenditures in order to maximize the value it receives for goods and services, and;

WHEREAS, the Village of Bellaire further believes that compensation determinations for the Village employees are most properly the responsibility of the Village's elected representatives, and not the State of Michigan or its officials.

Resolution

NOW THEREFORE BE IT RESOLVED that pursuant to Section 8 of Act 152, the Village of Bellaire, by at least a two-thirds vote of the Village Council, hereby exempts itself from the requirements of Act 152 for the next succeeding year, fiscal year 2019-2020;

NOW THEREFORE BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, repealed.

VILLAGE OF BELLAIRE

Resolution #23 of 2018

YEAS: Bennett, Hardy, Ciganick, Drollinger, McPherson, Schuckel and Schulz

NAYS: None

ABSTAIN: None


RESOLUTION DULY ADOPTED.

CERTIFICATION:

This Resolution has been certified as being officially adopted.

VILLAGE OF BELLAIRE

By: 
David L. Schulz, President

By: 
Lori Lockett, Clerk

Date of Action: November 7, 2018

VILLAGE OF BELLAIRE
RESOLUTION CERTIFICATION

AT A REGULAR MEETING OF THE BELLAIRE VILLAGE COUNCIL, ANTRIM COUNTY, HELD IN THE BELLAIRE COMMUNITY HALL, LOCATED AT 202 N. BRIDGE STREET, BELLAIRE, MICHIGAN, ON NOVEMBER 7, 2018 AT 7:00 PM THE VILLAGE OF BELLAIRE RESOLVED:

PRESENT: Bennett, Ciganick, Drollinger, Hardy, McPherson, Schuckel & Schulz

ABSENT: None

It was moved by Bennett and seconded by Hardy, that the following Resolution be adopted.

RESOLUTION #23 OF 2018 (See Attached)


YES: Bennett, Hardy, Ciganick, Drollinger, McPherson, Schuckel & Schulz

NO: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED

VILLAGE OF BELLAIRE

By: 
Dave L. Schulz, President

I, the undersigned, the Clerk of the Village of Bellaire, Antrim County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Bellaire Village Council of said County at its **regular** meeting held on **November 7, 2018** relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the Minutes of said meeting were kept and will be made available as required by said Act.

Dated: November 7, 2018

By: 
Lori Luckett, Village Clerk

Note: The Resolution and this Resolution Certification will be placed in the Village Resolution Book.