

## AGENDA REPORT

TO: Mayor Pat Humphrey and the Clare City Commission  
FROM: Steven J. Kingsbury, MBA, CPFA, MiCPT  
Acting City Manager, Treasurer  
Finance and Technology Director  
DATE: July 1, 2015  
RE: Michigan Municipal League (MML) Workers' Compensation Fund  
Board of Directors Election

For the Agenda of July 6, 2015

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**Background:** We have received notice of the upcoming annual MML Workers' Compensation Fund Board of Trustees election. The City Commission is asked to approve the proposed slate provided by the Nominating Committee or direct that a write-in candidate be designated.

**Issues & Questions:** Should the City Commission approve the proposed nominees?

**Alternatives:**

1. Approve the proposed slate.
2. Direct the designation of a write-in candidate.
3. Set the decision aside to a subsequently scheduled public meeting.

**Financial Impact:** N/A.

**Recommendation:** Recommend that the City Commission advise the City Clerk of its desires in respect to the ballot proposal and authorize her to submit the ballot accordingly by adoption of attached Resolution 2015-069.

**Attachments:**

1. Letter and Ballot.
2. Resolution 2015-069.



michigan municipal league

Workers' Compensation Fund

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to	Members of the MML Workers' Compensation Fund	from	Michael J. Forster
		date	June 22, 2015
		subject	2015 Fund Trustee Election

Dear Fund Member:

Enclosed is your ballot for this year's Board of Trustees election. Six (6) incumbent Trustees have agreed to seek re-election. You also may write in one or more candidates if you wish.

A brief biographical sketch of each candidate is provided for your review.

I hope you will affirm the work of the Nominating Committee by returning your completed ballot in the enclosed return envelope, no later than August 10. You may also submit your ballot online by going to [www.mml.org](http://www.mml.org). Click on *Insurance*, then *Workers' Compensation Fund*; the official ballot is located in the left navigation bar under *Online Forms*.

Thank you for your membership in the Worker's Compensation Fund, and for participating in the election of your governing board.

Sincerely,

Michael J. Forster

Fund Administrator

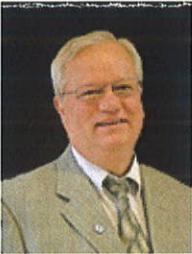
## THE CANDIDATES

### Four-year terms beginning October 1, 2015



*Frank Brock, Jr., Mayor, City of Lathrup Village*

Frank has more than 21 years experience as a municipal official, serving as the mayor of Lathrup Village for the last 17. He is a member of the Michigan Municipal League Legislative Governance Committee. Frank is a past chairman and current board member of the Southfield Area Chamber of Commerce and current board member of both the Lathrup Village DDA and Lathrup Village Community Foundation. Frank is seeking re-election to his second term as Trustee.



*Larry Nielsen, Manager, Village of Paw Paw*

Larry has more than nineteen years experience as a municipal official. Larry has been village manager in Paw Paw since August 2007 and was Bangor's city manager for the previous 9 years. He is currently chairman of the local chapter of the Michigan Local Government Management Association, has received Michigan Rural Water Association's Manager of the Year award and has been involved with community theatre for more than twenty-five years. Larry is seeking re-election to his third term as Trustee.



*Daniel Reszka, President, Village of Elk Rapids*

Dan has more than 12 years experience as a municipal official, serving as village president of Elk Rapids for the last 6 years. He is a current member of the Michigan Municipal League Governance Committee and past member of the Legislative and Urban Affairs Committee. Dan is a past chairman of Land Use and Planning Fund Grand Traverse Regional Community Foundation, past chairman and current board member of both Antrim County Habitat for Humanity and Lions Club. Dan is seeking re-election to his second term as Trustee.

*Amy Roddy, Manager, City of Durand*



Amy has more than 25 years experience as a municipal official, serving as city manager of Durand for the last 4 years. She was part of the organizing team for the Elected Officials Academy in 1996, served as an EOA Board member from 1997 - 1999 and was on both the Legislative Affairs Committee and Governance Committee for 2009 - 2010. Amy is a member of MLGMA, MAMC, MEDA and MI Downtown Association. She serves on the board of directors for the Durand Area Chamber of Commerce, Durand Union Station, Inc. and the Durand Downtown Development Authority. Amy is seeking re-election to her second term as Trustee.

**THE CANDIDATES**  
**Four-year terms beginning October 1, 2015**



*Adam Smith, City Administrator, City of Grand Ledge*

Adam has more than nine years experience as a municipal official, currently serving as the administrator in Grand Ledge. Prior to that he was manager in the Village of Mackinaw City. He is a member of the Michigan Local Government Management Association and currently serves on the MLGMA Board of Directors. Adam serves on MML's Elected Official Academy Board of Directors and is a member of the International City/County Management Association. He is also active in several local civic organizations. Adam is seeking election to his first term as Trustee.



*Tom Winarski, Mayor, City of Gladwin*

Tom has more than 37 years experience as a municipal official, serving as mayor of Gladwin for the last 11 years. He has previously served as councilman and planning commission chairman. Tom was an MML Region 6 officer and serves on various local and regional civic organizations. Tom is seeking re-election to his second term as Trustee.

Michigan Municipal League  
Workers' Compensation Fund

OFFICIAL BALLOT - 2015

Vote for six Trustees by marking the line to the left of the name for four (4) year terms beginning October 1, 2015.

- \_\_\_\_ Frank Brock, Jr. Incumbent  
Mayor, City of Lathrup Village
- \_\_\_\_ Larry Nielsen, Incumbent  
Manager, Village of Paw Paw
- \_\_\_\_ Daniel Reszka, Incumbent  
President, Village of Elk Rapids
- \_\_\_\_ Amy Roddy, Incumbent  
Manager, City of Durand
- \_\_\_\_ Adam Smith, Incumbent  
Administrator, City of Grand Ledge
- \_\_\_\_ Tom Winarski, Incumbent  
Mayor, City of Gladwin

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Write-in Candidate

I hereby certify that:

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(Municipality/Agency)

by action of its governing body, has authorized its vote to be cast for the above persons to serve as Trustees of the Michigan Municipal League Workers' Compensation Fund.

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Official Signature

Date:

**Ballot deadline:  
August 10, 2015**

**RESOLUTION 2015-069**

**A RESOLUTION OF THE CLARE CITY COMMISSION AUTHORIZING ITS VOTE TO BE CAST FOR THE MICHIGAN MUNICIPAL LEAGUE WORKERS' COMPENSATION FUND BOARD OF TRUSTEES.**

**WHEREAS**, the City of Clare has been a voting member of the Michigan Municipal League (MML) and a paying member of the Workers' Compensation Fund of the League for many years; and

**WHEREAS**, said membership qualifies the City to annually cast its vote for the Board of Trustees of the Workers' Compensation Fund; and

**WHEREAS**, the MML has forwarded the City the proposed ballot listing the slate of individuals recommended by the Nominating Committee for election or reelection to the Workers' Compensation Fund Board of Trustees; and

**WHEREAS**, the City Commission has reviewed said slate and made a decision regarding said ballot.

**NOW THEREFORE BE IT RESOLVED THAT**, the Clare City Commission hereby authorizes its vote to be cast for the individuals listed on the ballot.

**BE IT FURTHER RESOLVED THAT** the City Commission hereby directs its City Clerk to submit its ballot for the election of the Board of Trustees of the MML Workers' Compensation Fund on its behalf.

**ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.**

**The Resolution was introduced by Commissioner                      and supported by Commissioner . The Resolution declared adopted by the following roll call vote:**

**YEAS:**

**NAYS:**

**ABSENT:**

Resolution approved for adoption on this 6<sup>th</sup> day of July 2015.

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Diane Lyon, Clare City Clerk