

**TOWNSHIP OF LYON  
COUNTY OF ROSCOMMON**

**RESOLUTION NO. 2023-001**

**A RESOLUTION TO EXEMPT THE TOWNSHIP FROM THE REQUIREMENTS  
OF PUBLIC ACT 152 FOR THE NEXT SUCCEEDING MEDICAL BENEFIT PLAN  
COVERAGE YEAR**

Board member Tomak offered the following resolution and moved for its adoption, seconded by Board member Maduri:

WHEREAS, Act No. 152 of the Public Acts of 2011, as amended (the “Act”) regulates and controls public employers’ permitted expenditures for medical benefit plans; and

WHEREAS, under the Act, communities are given several options for complying with the Act’s requirements; and

WHEREAS, included in those options are:

- 1) apply the hard cap (a fixed dollar amount a government employer may pay toward an employee’s health care costs) as set by the Act;
- 2) adopt by majority vote the 80%-20% cost-sharing model;
- 3) opt out of (exempt itself from) the requirements of the Act; and

WHEREAS, the Township Board strives to be a good steward of the public’s funds, which requires a balancing of interests; and

WHEREAS, good stewardship can also require that the Township retain a degree of flexibility in the benefits it can offer; and

WHEREAS, based on the foregoing, the Township Board has determined to exempt itself from the requirements of the Act for the 2023 / 2024 medical benefit plan coverage year; and

WHEREAS, the Township Board recognizes that such exemption requires a 2/3s vote of the Board.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The recitals set forth above are affirmed as accurate and are incorporated herein as if fully set forth.

2. The Township Board hereby exempts the Township from the requirements of the Act for the 2023 / 2024 medical benefit plan coverage year.

3. The Township Board acknowledges its responsibility to annually revisit its options and responsibilities under the Act.

4. All resolutions and parts of resolutions that conflict with the provisions of this Resolution are rescinded.

**YEAS:** Board Member(s) Maduri, Schnell, Grier, Carlson, Tomak

**NAYS:** Board Member(s): None

**ABSTAIN:** Board Member(s): None

**ABSENT:** Board Member(s): None

**ADOPTED** this 15th day of February, 2023

\_\_\_\_\_  
Larry Maduri, Supervisor

\_\_\_\_\_  
Doug Schnell, Clerk

### **CERTIFICATION**

I, Doug Schnell, the duly appointed clerk of the Township of Lyon, Roscommon County, Michigan do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Lyon Township Board at a special meeting held on February 15, 2023, 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.

Attest:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Doug Schnell, Township Clerk