

MINUTES OF SPECIAL MEETING OF
25TH DISTRICT COURT MANAGEMENT COUNCIL OF
APRIL 27, 2021

In accordance with the Michigan Open Meetings Act, a special meeting of the 25th District Court Management Council was held on April 27, 2021 by Zoom with Court Management Council Members permitted to appear in person or by Zoom in Courtroom #1 at the 25th District Courthouse, 1475 Cleophus Pkwy, Lincoln Park, MI 48146. In the interest of public health, welfare and safety, members of the public were invited to attend by Zoom, either online or by phone.

The Meeting was called to order at 4:05 P.M with Chief Judge, Gregory A. Clifton presiding as Chair.

PRESENT:

Court Management Council Members:

Mayor Thomas Karnes - Lincoln Park (By Zoom)

Mayor Lamar Tidwell – Ecorse (By Zoom)

Mayor Michael Bowdler – River Rouge (In Person)

Judge David Zelenak – 25th District Court (In Person)

Chief Judge Gregory A. Clifton – 25th District Court (In Person)

ALSO PRESENT:

Members of the public including:

John Bertino, Wendy McEachern, Larry Kelsey, Lylia Ross, Maureen Tobin, Tracey Duprey, Chief Raymond Watters, Scott Lavis, Sean Nicklas, Elizabeth Hardy, John Marra, Nuje Nakitt, Charles, Attorney Thomas Kienbaum, Lisa Griggs, Mike Mallott, and James Krizan.

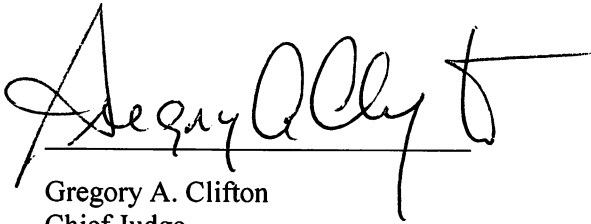
Following the Pledge of Allegiance, Chief Judge Gregory A. Clifton provided Opening Remarks and a synopsis of the Action Items on the Agenda. The first Action Item presented was Resolution 2021-1 for the 25th District Court to be granted authority to enter into an agreement with TMR & Associates, Inc. utilizing the OPEB account currently in place and as a line item of the Court's budget to implement an independent health insurance program for all current full-time and eligible retiree representatives of the 25th District Court. Resolution 2021-1 was moved by Chief Judge Gregory A. Clifton and supported by Mayor Michael Bowdler. Following discussion by Court Management Council Members, Resolution 2021-1 was presented for vote and the Resolution was adopted by a vote of "YES" by: Mayor Lamar Tidwell, Mayor Michael Bowdler, Judge David Zelenak, and Chief Judge Gregory A. Clifton; with a vote of "NO" by Mayor Thomas Karnes.

The second Action Item presented was Resolution 2021-2 for the 25th District Court to reimburse the existing two eligible retiree court representatives utilizing the OPEB account currently in place for the expense of any past or future health care insurance premiums, COBRA Insurance, or alternatively, if the retiree has no insurance, health care expenses not to exceed \$6,000 per year incurred by the retiree due to the absence of health care insurance being provided by the Court subsequent to retirement. The Resolution 2021-2 was moved by Chief Judge Gregory A. Clifton and Seconded by Mayor Lamar Tidwell. Following discussion by Court Management Council Members, Resolution 2021-2 was presented for vote and the Resolution was adopted by a vote of "YES" by: Mayor Lamar Tidwell, Mayor Michael Bowdler, Judge David Zelenak, and Chief Judge Gregory A. Clifton; with a vote of "NO" by Mayor Thomas Karnes.

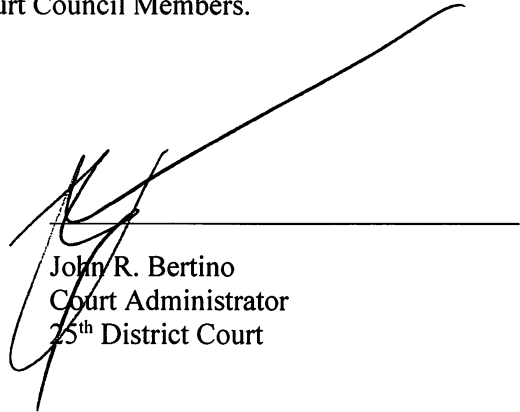
The third Action Item presented was Resolution 2021-3 for the next meeting of the 25th District Court Management Council to be held on Wednesday, May 26, 2021 at 4:00 P.M at the 25th District Courthouse to discuss adoption of the 25th District Court Budget for the 2021-2022 fiscal year. The Resolution 2021-3 was moved by Chief Judge Gregory A. Clifton and seconded by Mayor Michael Bowdler. Following discussion by Court Management Council Members, Resolution 2021-3 was presented for vote and

unanimously adopted by a vote of "YES" by: Mayor Lamar Tidwell, Mayor Michael Bowdler, Mayor Thomas Karnes, Judge David Zelenak, and Chief Judge Gregory A. Clifton.

The Chair opened the meeting for public comment followed by oral reports of Court Management Council Members. A Motion to Adjourn was made by Judge David Zelenak and Seconded by Mayor Michael Bowdler which was unanimously adopted by all Court Council Members.



Gregory A. Clifton
Chief Judge
25th District Court



John R. Bertino
Court Administrator
25th District Court