



MME Board of Directors Meeting
Minutes
March 17, 2017
Conference Call

Keith Van Beek, President, called the meeting to order at 9:02a.m.

I. Roll Call

Directors present:

Keith Van Beek, President; Deputy County Manager, Ottawa County
Patrick Sullivan, President-Elect; City Manager, Northville
Dale Kerbyson, Immediate Past President; City Manager, Lapeer
Tim Klunder, City Manager; Zeeland
Martin Colburn, City Manager; Traverse City
Robert Moffit, City Administrator; Gladwin
Bridgette Gransden, Administrator/Controller; Midland County
Robert Straebel, City Manager; Petoskey
Ray Anderson, City Manager; Norway
Shea Charles, City Manager; Howell
Russell Taylor, Township Manager; Thomas Township
Thad Beard, City Manager; Otsego

Also present:

Summer Minnick, Michigan Municipal League
Kelly Warren, Michigan Municipal League
Emily Kieliszewski, Michigan Municipal League

II. Consent Agenda

A. Approval of Minutes – February 3, 2017

Van Beek specified Sullivan and Markland would be handling the interim managers list, which should be added to the February minutes.

Motion to approve the February 3rd minutes with above addition.

Motion by: Colburn

Seconded by: Anderson

Motion carries.

B. Approval of January Financial Statement

Motion to approve the January financial statement.

Motion by: Colburn

Seconded by: Anderson

No discussion.

Motion carries.

III. Action Item

A. 2018 Winter Institute Locations

League staff went through process of receiving possibilities for 2018 Winter Institute location, which will be located in Southeast Michigan. Warren presented top two



options: The Henry Hotel in Dearborn and the Sheraton Hotel in Ann Arbor. After much discussion regarding the logistics and implications of each choice, the Board unanimously agreed on Ann Arbor as the location.

Motion to approve the Sheraton Hotel in Ann Arbor as the location for Winter Institute 2018.

Motion by: Colburn

Seconded by: Anderson

Motion carries.

IV. Comments by the board:

Sullivan: none

Kerbyson: Great job Kelly.

Klunder: none

Colburn: none

Moffit: links now available on the MME website for CPM program.

Gransden: none

Straebel: none

Anderson: none

Charles: none

Taylor: none

Beard: none

Closing Comments from the President

Next meeting date is April 21st at 10am at the Lansing office. Will be discussing Senior Advisors as two of our potential senior advisors (Jerry Richards and Jeff Mueller) will likely not be eligible to be senior advisors due to their roles with the League's Executive Search.

V. Adjournment at 9:41a.m.

Respectfully submitted,

Emily Kieliszewski