



MME Board of Directors Meeting  
Minutes  
February 8, 2019  
Custer Room, McCamly Plaza Hotel, Battle Creek

Lynn Markland, President, called the meeting to order at 11:49a.m.

I. Roll Call

Directors present:

Lynn Markland, President; City Manager; Fenton  
John Shay, President-Elect; City Manager; Ludington  
Rebecca Fleury, Vice President; City Manager; Battle Creek  
Patrick Sullivan, Immediate Past President; City Manager, Northville  
Ray Anderson, City Manager; Norway  
Shea Charles, City Manager; Howell  
Juan Ganum, City Manager; Bridgman  
Bridgette Gransden, Administrator/Controller; Midland County  
Mike Hughes, City Manager; Sturgis  
Tim Klunder, City Manager; Zeeland  
Elaine Leven, City Manager; Marine City  
Cameron Van Wyngarden; Township Manager, Plainfield Charter Township  
Christian Wuerth, Village Manager; Milford

Also present:

James Wickman, Ethics Committee Chair; Township Manager, Hartland  
Tony Minghine, Michigan Municipal League  
Emily Kieliszewski, Michigan Municipal League

II. Consent Agenda

- A.** Approval of Minutes – January 9<sup>th</sup> and January 30<sup>th</sup>.  
Motion to approve the January 9<sup>th</sup> and January 30<sup>th</sup> minutes.  
Motion by: Sullivan  
Seconded by: Shay  
No discussion.  
Motion carries.
- B.** Approval of November and December Financial Statements  
Motion to approve the November and December financial statements.  
Motion by: Sullivan  
Seconded by: Shay  
No discussion.  
Motion carries.

III. Discussion/Action Items

A. New Award Recommendations

The Experience Committee has developed seven award applications: Innovation, Community Leader, New Executive Achievement, Executive of the Year, Outstanding Assistant, Patriarch, and Mentoring. It is the intent of the committee to have applications for these awards available and advertised in the fall, with the awardees honored at Winter Institute. There is no requirement for the awards to be given each year, but this provides an opportunity to celebrate outstanding achievements in the profession.

B. Ethics Violation

Discussion on ethics violation

Motion to approve the Ethics Committee's recommendation of private censure for the member involved in ethics violation.

Motion by: Charles

Seconded by: Shay

Motion carries.

IV. Comments by the Board

Shay: None.

Fleury: Thank you for the opportunity to serve.

Sullivan: Thanks for a great term as President.

Anderson: None.

Beard: None.

Charles: Thank you, Pat, for your service as President.

Erbisch: None.

Ganum: None.

Gransden: None.

Hughes: None.

Klunder: None.

Leven: None.

Van Wyngarden: Thank you for the opportunity to serve.

Wuerth: None.

V. Closing Comments from the President

a. ICMA Ethics Follow Up Discussion

Discussion regarding the session here at Winter Institute with ICMA concerning recent ethics concerns. MME Ethics Committee also in need of a board liaison; Elaine Leven volunteered to serve in this capacity.

VI. Adjournment

Meeting adjourned at 12:32p.m.