



**MME Board of Directors Meeting  
DRAFT Minutes  
January 28, 2021  
Zoom Virtual Meeting**

**Rebecca Fleury, President, called the meeting to order at 2:32p.m.**

**I. Roll Call**

Directors present:

Rebecca Fleury, President; City Manager; Battle Creek  
Mike Cain, President-Elect; City Manager; Boyne City  
Christine Burns, Vice President; Village Manager, Spring Lake  
John Shay, Immediate Past Pres.; Dep. County Admin.; Ottawa Co.  
Victor Cardenas, Assistant City Manager; Novi  
Juan Ganum, City Manager; Bridgman  
Mark Heydlauff, City Manager; Charlevoix  
Melissa Marsh, City Manager; Madison Heights  
Sheryl Mitchell-Theriot, City Administrator; Lathrup Village  
Susan Montenegro, City Manager; Leslie  
Dana Muscott, City Manager; Bay City  
Deborah Stuart, City Manager; Mason  
Julius Suchy, Township Manager; Ada Township  
Cameron Van Wyngarden, Township Manager; Plainfield Charter Twp.  
James Wickman, Township Manager; Hartland Township  
Christian Wuerth, Village Manager; Milford

Also present:

Summer Minnick, MML  
Emily Kieliszewski, MML  
Betsy DeRose, MML  
Cheryl Hilvert, ICMA

**II. Consent Agenda**

- a. Approval of December 17, 2020 minutes
- b. Approval of December 2020 Draft Financial Statements  
Motion to approve consent agenda.  
Motion by: Cain  
Seconded by: Montenegro  
No discussion. Motion carried.

### **III. Action Items**

#### **a. Ethics Discussion**

A discussion was held on an ethics matter. Due to the confidential nature of the topic, details are not being disclosed.

#### **b. Constitutional Amendment Change**

Board discussed proposed constitutional amendment to increase the number of members on the ethics committee.

Motion to approve proposed constitutional amendment language to be voted on by membership:

“The Ethics Committee shall consist of members of the Corporation in good standing, totaling no less than nine (9) appointed by the President and confirmed by the Board. Ethics Committee members may not be Directors or hold any other office in the Corporation.”

Motion by: Van Wyngarden

Seconded by: Wickman

Motion carried.

### **IV. Informational Items**

#### **a. 2021 MME Board meeting dates**

Board reviewed 2021 meeting dates. Consensus to move the November 19<sup>th</sup> meeting to November 18<sup>th</sup> at 10a.m.

#### **b. MEDC RRC update**

Shay reports: the MME ad hoc committee that met with MEDC to discuss concerns with RRC program offered suggested improvements. MEDC has since updated their best practices handbook accordingly, and an RRC 2.0 webinar is coming next Monday.

### **V. Comments from the Board**

**a.** Cain: none

**b.** Burns: none

**c.** Shay: none

**d.** Cardenas: none

**e.** Ganum: none

**f.** Heydlauff: none

**g.** Marsh: none

- h.** Mitchell-Theriot: none
- i.** Montenegro: none
- j.** Muscott: none
- k.** Stuart: none
- l.** Suchy: for committee appointments, how should Board members express interest? Fleury: submit interest to the committee survey.
- m.** Van Wyngarden: none
- n.** Wickman: none
- o.** Wuerth: welcome new board members. Thanks for your leadership, John. Thank you to Julius and professional development committee for an awesome conference.

## **VI. Comments from the President**

The 2021 committee survey still open, and chairs have been selected for all but one. Anyone who wants to be on committee should complete survey.

Next step for strategic plan: task forces. On Monday, an email survey will go out to membership with task force sign up. Currently considerations include capping the committee at 11 members and only allowing full members to participate. Shay: these task forces should be more member-driven than board-driven. Perhaps we include board liaison, but we don't want that many board members on task force.

## **VII. Adjournment**

Meeting adjourned at 3:30p.m.