



MICHIGAN MUNICIPAL EXECUTIVES BOARD MEETING

February 3, 2017

11:30am-1:00pm

The Fields, Kalamazoo Radisson

A State Affiliate of ICMA

MME

1675 Green Rd.
Ann Arbor, MI 48105
734-662-3246
FAX: 734-662-8083
MME.ORG

PRESIDENT

KEITH VAN BEEK
Ottawa County

PRESIDENT-ELECT

PATRICK K. SULLIVAN
Northville

VICE-PRESIDENT

LYNN MARKLAND
Fenton

IMMEDIATE

PAST PRESIDENT

DALE KERBYSON
Lapeer

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Saginaw County

TIM KLUNDER
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MARTIN A. COLBURN
Traverse City

ROBERT L. MOFFIT
Gladwin

BRIDGETTE GRANSDEN
Midland County

ROBERT J. STRAEBEL
Petoskey

RAY ANDERSON
Norway

JAMES K. RITSEMA
Kalamazoo

SHAY CHARLES
Howell

JOHN E. SHAY, III.
Ludington

RUSSELL P. TAYLOR
Thomas Township

THAD BEARD
Otsego

EX OFFICIO

DAVID LIMARDI
ICMA

SECRETARY/TREASURER

Summer Minnick
Michigan Municipal League

- I. Convene and Roll Call
- II. Consent Agenda
 - a. Approval of Minutes – January 9, 2017 (see attachment)
 - b. Approval of November Financial Statement and Narrative (see attachments)
- III. Action Item
 - a. 2018 & 2019 Summer Workshop Location Selection (attachment will be emailed before the Board Mtg)
- IV. Discussion Items
 - a. 2018 Winter Institute Locations (see attachment)
 - a. Committee Appointments and Responsibilities (see attachment)
 - b. Committee Updates (see attachments)
 - c. Interim Manager List
 - d. Home Rule Village Act Amendment regarding Village Manager Contracts (see attachment)
 - e. Options for *The Manager* (see attachment)
- V. Comments by the Board – All
- VI. Closing Comments from the President
- VII. 2017 Meeting Dates:
 - Friday, April 21, 10am, MML Lansing Office
 - Tuesday, July 25, 6pm, Muskegon Summer Workshop location TBD
 - September 12-15 (specific date/location TBD), MML Convention, Holland
 - Friday, December 8, 10am, MML Lansing office
- VIII. Adjournment