

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM

54111 BROUGHTON MACOMB MI 48042

WHEN: APRIL 12, 2018 @ 7:00 p.m.

MEMBERS PRESENT: STEVEN FERRARI
JAMES GELIOS
RICHARD MEIERLE
ROBERT MONTILLA
RICHARD PAUL

ABSENT: TOM SOKOL, Excused

Meeting was started at 7:00 p.m. by Facilitator Gelios

Members discussed the mechanics of working with one base copy of ordinance to avoid confusion with multiple copies. Members agreed to rotate a base copy and to add whatever information to it, each picking a separate color to color code the additions.

Then at the next meeting, the group would go over all the changes or additions to finalize those sections worked on. For the next two weeks, we agreed to use the Huron Ethics Ordinance (our base copy) and add what we wanted in it from other sources, such as the county version and/or other sources of information. We agreed to work with the Huron Ordinance section 1-5 and the Macomb County ordinance to Article 2.

We also discussed some of the points presented last meeting from Dr. Don Amboyer, member of the Macomb County Ethics committee. Also discussed was that independent counsel would be needed to review the completed ordinance prior to presenting to Board of Trustees. It was suggested that perhaps Dr. Amboyer could review it also.

Next meeting date is Wednesday May 2 at 7:00 p.m.

PUBLIC COMMENTS:

Tom Champion spoke regarding how the county board each read any complaint received independently then makes a decision to move forward or not. The County then sets a date if the complaint received is considered valid.

Motion by Member Paul seconded by member Gelios to approve the March 22 meeting minutes and adjourn at 8:20 pm. Motion passed. Meeting was adjourned at 8:20 p.m.



James Gelios, Recording Secretary