

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM

54111 BROUGHTON MACOMB MI 48042

WHEN: MAY 10, 2018 @ 7:00 p.m.

MEMBERS PRESENT:

JAMES GELIOS
RICHARD MEIERLE
ROBERT MONTILLA
RICHARD PAUL
TOM SOKOL

ABSENT: STEVEN FERRARI, Excused

Meeting called to order at 7:00 p.m.

Motion by Member Paul seconded by Member Meierle to approve the previous meeting minutes of April 12th, 2018. Motion carried.

Discussion on newly created guidelines for committees by the Board of Trustees, which mandate a chairman be selected and to set a permanent meeting schedule. It also established a liaison between this committee and the Board of Trustees; that person being deputy supervisor Cindy Paperelli.

Motion by Member Paul seconded by Member Sokol to appoint Member Gelios as Chairman. Motion carried.

Discussion on creating a permanent schedule for meetings. It was decided the 2nd and 4th Tuesday of each month for meetings, to start June 12th. Chairman Gelios will submit this to the committee liaison Cindy Paperelli for confirmation and advise the committee members.

Members reviewed the sections of the ordinance to section 7, making corrections and changes agreed upon by all members. Sections were completed through and up to section 9.

Members will next work on sections 9 through 18 for the next meeting.

It was also decided due to problems sending one copy to all members in a timely manner that all members will work on the same sections and then send their corrections, additions or deletions to the chairman, who will then add them to one master copy. All members agreed this would be easier than previous methods and facilitate the completion of this ordinance. Said master copy will then be reviewed at the subsequent meeting by the group.

Discussion to further review state laws pertaining to the township's authority to enact and enforce an ethics ordinance. All members will research this further.

Public Portion

Resident Aaron Tuckfield confirmed wording used in the ordinance draft for conformity.

The next meeting will be June 12, 2018 at 7:00 p.m.

Motion by Member Meierle seconded by Member Paul to adjourn at 8:33 p.m. Motion passed.



James Gelios
Chairman/Recording Secretary