

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM
54111 BROUGHTON MACOMB MI 48042
WHEN: JUNE 26, 2018 @ 7:00 p.m.

MEMBERS PRESENT:

STEVEN FERRARI
JAMES GELIOS
RICHARD MAIERLE
ROBERT MONTILLA
TOM SOKOL

ABSENT: RICHARD PAUL, Excused

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

Motion by Member Maierle seconded by Member Ferrari to approve the previous meeting minutes of June 12, 2018. Motion carried.

Discussion and review of by-laws, auxiliary forms such as disclosure forms, complaint forms, etc. Members decided to submit the ethics ordinance first to the Board of Trustees then see if the Board of Trustees wants this committee to further review the bylaws and other forms pertinent to this ordinance, after they have a chance to review the ordinance.

Discussion on finalizing what we have completed for the ordinance so far and a time table for presenting it to the Board of Trustees.

Members will do a final review by next meeting (July 10) then have it reviewed by independent legal counsel prior to submitting it to the Board of Trustees. The committee is hoping to submit it to the Board of Trustees sometime in August.

Discussion on having the completed ordinance reviewed by Dr. Don Amboyer, who sits on the County Ethics Committee, as well.

Public Portion- None

The next meeting will be July 10, 2018 at 7:00 p.m.

Motion by Member Maierle seconded by Member Sokol to adjourn at 7:55 p.m. Motion passed.



James Gelios
Chairman/Recording Secretary