

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM
54111 BROUGHTON MACOMB MI 48042
WHEN: JULY 10, 2018 @ 7:00 p.m.

MEMBERS PRESENT:

JAMES GELIOS
RICHARD MEIERLE
RICHARD PAUL
ROBERT MONTILLA
TOM SOKOL

ABSENT: STEVEN FERRARI, Excused

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

Motion by Member Maierle seconded by Member Montilla to approve the previous meeting minutes of June 28, 2018. Motion carried.

Discussion on duplicate sections of draft and corrected said sections.

Discussion on additions, corrections and clarification of some sections. Discussion on whether to include procedures, bylaws and specific forms for the ordinance. Members directed the Chairman to contact the supervisor and see if the Board wants those sections included in the final draft to be presented to them.

If the supervisor indicates they want those forms and sections, then the chairman will advise the members of this committee and that will be worked on prior to and during the next meeting of July 24, 2018.

Once that is done, this board will have the ordinance reviewed by independent parties prior to submitting it to the Board of trustees.

Public Portion None

The next meeting will be July 24, 2018 at 7:00 p.m.

Motion by Member Sokol seconded by Member Maierle to adjourn at 8:16 p.m. Motion passed.



James Gelios
Chairman/Recording Secretary