

APPROVED

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM
54111 BROUGHTON MACOMB MI 48042

WHEN: JULY 24, 2018 @ 7:00 p.m.

MEMBERS PRESENT:

JAMES GELIOS
RICHARD MAIERLE
RICHARD PAUL
ROBERT MONTILLA

ABSENT: STEVEN FERRARI, TOM SOKOL, 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 July 10, 2018. Motion carried.

Discussion and review of by-laws, auxiliary forms such as disclosure forms, complaint forms, etc. Discussion on finalizing the ordinance and a time table for presenting it to the Board of Trustees.

The ordinance will be sent to and reviewed by independent sources prior to submitting it to the Board of Trustees. This board is hoping Dr. Don Amboyer will agree to review it for us since he sits on the county ethics board.

The next meeting, which is scheduled for August 14, may be postponed depending on if the independent review is completed by then or not. Notice will be given to the deputy supervisor no less than 5 days prior to that date for meeting posting purposes. The committee is hoping to submit it to the Board of Trustees sometime in September, barring any unforeseen circumstances.

Public Portion- None

The next meeting will be August 14, 2018 at 7:00 p.m. unless postponed by this committee for the aforementioned reasons.

Motion by Member Maierle seconded by Member Montilla to adjourn at 8:02 p.m. Motion passed.



James Gelios
Chairman/Recording Secretary