

APPROVED

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM
54111 BROUGHTON MACOMB MI 48042
WHEN: AUGUST 28, 2018 @ 7:00 p.m.

MEMBERS PRESENT: STEVEN FERRARI
JAMES GELIOS
TOM SOKOL

ABSENT: RICHARD PAUL, RICHARD MAIERLE, ROBERT MONTILLA

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

Motion by Member Sokol seconded by Member Ferrari to approve the previous meeting minutes of August 28th, 2018. Motion carried.

Discussion regarding Dr. Don Amboyer's review of our ordinance draft thus far. He made several good suggestions, some of which were used to modify our draft.

Also discussed and reviewed were portions of the Birmingham ethics ordinance, some of which were used to modify our draft.

All members will review the modified ordinance draft and we will meet again on 9-11-18. It is our hope to present the final ethics ordinance to the Board of Trustees within the next two months.

Public Portion-None.

The next meeting will be September 11, 2018 at 7:00 p.m.

Motion by Member Sokol seconded by Member Ferrari to adjourn at 8:12 p.m. Motion passed.



James Gelios
Chairman/Recording Secretary