

DRAFT MINUTES
OF
SOCRRA BOARD
ORGANIZATION MEETING
JULY 12, 2017

SOCRRA

Organization Meeting - July 12, 2017

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SOCRRA
ORGANIZATION MEETING MINUTES

Wednesday, July 12, 2017 – Royal Oak Senior Center

The meeting was called to order at 9:32 a.m. by Mr. G. Rassel, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller	4	Berkley
E. Marshall (Alternate)	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
A. LeCureaux	4	Hazel Park
A. Sullivan	2	Huntington Woods
K. Marten	2	Lathrup Village
R. Fortura	6	Oak Park
S. Pietrzak	1	Pleasant Ridge
G. Rassel	13	Royal Oak
K. Bovensiep	<u>15</u>	Troy
Total	65	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
None		

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 C. Farris, Organizational Development Manager
 R. Davis, General Counsel
 S. Caramagno-Rupkus, Car Trucking
 B. Zee, Tringali Sanitation

- 12597 -

Motion by Mr. D. Schueller, supported by Mr. L. Cureton:

WHEREAS, this Board has received notice of the appointment of representatives and alternates to the Board, as follows:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
Berkley	D. Schueller	M. Baumgarten
Beverly Hills	C. Wilson	E. Marshall
Birmingham	J. Valentine	L. Wood
Clawson	M. Pollock	H. Drinkwine
Ferndale	L. Cureton	D. Harper
Hazel Park	A. LeCureaux	T. Jones
Huntington Woods	A. Sullivan	J. Mader
Lathrup Village	*K. Marten	*S. Kammer
Oak Park	R. Fortura	K. Yee
Pleasant Ridge	*S. Pietrzak	*D. Humphreys
Royal Oak	G. Rassel	M. Liss
Troy	K. Bovensiep	E. Frontera

NOW THEREFORE BE IT RESOLVED, that the above names be acknowledged as the official SOCRRA representatives and alternates for the fiscal year 2017/18.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan, Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)

Nays: None

Absent: None

Motion carried.

- 12598-

Motion by Mr. A. LeCureaux, supported by Mr. D. Schueller:

WHEREAS, Article IX of the Articles of Incorporation provides for an adjustment in the number of votes entitled each municipality, and

WHEREAS, the General Manager has certified the number of votes allocated for each member municipality in accordance with the material delivered by each member;

NOW THEREFORE BE IT RESOLVED, that the number of votes of each constituent member for the fiscal year beginning July 1, 2016, be established as follows:

<u>Municipality</u>	<u>No. of Votes</u>
Berkley	4
Beverly Hills	3
Birmingham	6
Clawson	3
Ferndale	6
Hazel Park	4
Huntington Woods	2
Lathrup Village	2
Oak Park	6
Pleasant Ridge	1
Royal Oak	13
Troy	<u>15</u>
TOTAL:	65

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)

Nays: None

Absent: None

Motion carried.

- 12599 -

Motion by Mr. J. Valentine, supported by Mr. D. Schueller:

The Nominating Committee comprised of Mark Pollock, Greg Rassel and Chris Wilson made its selection of candidates to the various offices of the Board for the FY 2017/18. The following nominations were submitted for the Board's consideration:

Chair:	G. Rassel
Vice Chair:	C. Wilson
Secretary:	M. Pollock
Advisory Committee:	C. Wilson
	M. Pollock
	R. Fortura
	G. Rassel (Chair)
Finance Director:	J. McKeen
Accountant/Treasurer:	T. Mazure

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

- 12600-

Motion by Mr. A. LeCureaux, supported by Mr. M. Pollock:

That the banking relationships with Flagstar, Comerica, Michigan First Credit Union, PNC Bank, Dreyfus Government Cash Management and the Oakland County Local Government Investment Pool be continued under the previously approved Board resolutions and consistent with the requirements of the Authority's Investment Policy, except that the limitation on the funds in the Oakland County Pool be increased from \$1 million to \$2 million.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

- 12601 -

Motion by Mr. D. Schueller, supported by Mr. A. LeCureaux:

That the meeting be adjourned.

Yeas: Schueller, Marshall, Valentine, Pollock, Cureton, LeCureaux, Sullivan,
Marten, Fortura, Pietrzak, Rassel, Bovensiep (65 votes)
Nays: None
Absent: None

Motion carried.

The meeting was adjourned at 9:35 a.m.

APPROVED: _____
Chair

Secretary