

DRAFT MINUTES
OF
SOCRRA BOARD
ORGANIZATION MEETING
JULY 13, 2016

SOCRRA

Organization Meeting - July 13, 2016

Table of Contents

Representatives & Alternates – 2016/17 – Acknowledged –	12592
Votes – Municipalities – 2016/17 – Established –	12593
Election of Officers – Slate of Candidates Approved –	12594
Banks – Relationships with Flagstar, Comerica, Michigan First Credit Union, PNC Bank, Dreyfus Government Cash Management and the Oakland County Local Government Investment Pool to be continued –	12595
Meeting Adjourned –	12596

SOCRRA
ORGANIZATION MEETING MINUTES

Wednesday, July 13, 2016 – Royal Oak Senior Center

The meeting was called to order at 9:30 a.m. by Mr. G. Rassel, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
D. Schueller (Alternate)	4	Berkley
C. Wilson	3	Beverly Hills
J. Valentine	6	Birmingham
M. Pollock	3	Clawson
L. Cureton	6	Ferndale
A. Sullivan	3	Huntington Woods
R. Fortura	7	Oak Park
S. Pietrzak (Alternate)	1	Pleasant Ridge
G. Rassel	15	Royal Oak
E. Frontera (Alternate)	<u>15</u>	Troy
TOTAL:	63	

Absent

A. LeCureaux	4	Hazel Park
K. Marten	<u>1</u>	Lathrup Village
	5	

Also Present

J. A. McKeen, General Manager
 R. Jackovich, Operations Manager
 K. Bever, Executive Assistant
 R. Davis, General Counsel
 S. Caramagno-Rupkus, Car Trucking
 B. Zee, Tringali Sanitation

- 12592 -

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	M. Baumgarten	D. Schueller
Beverly Hills	C. Wilson	E. Marshall
Birmingham	J. Valentine	L. Wood
Clawson	M. Pollock	H. Drinkwine
Ferndale	L. Cureton	M. Davis
Hazel Park	A. LeCureaux	T. Jones
Huntington Woods	A. Sullivan	C. Galed
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 2016/17.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak, Rassel, Frontera (63 votes)

Nays: None

Absent: LeCureaux (4 votes), K. Marten (1 vote)

Motion carried.

- 12593-

Motion by Mr. M. Pollock, supported by Mr. S. Pietrzak:

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	5
Hazel Park	3
Huntington Woods	2
Lathrup Village	2
Oak Park	5
Pleasant Ridge	1
Royal Oak	13
Troy	<u>15</u>
TOTAL:	62

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak, Rassel, Frontera (63 votes)

Nays: None

Absent: LeCureaux (4 votes), K. Marten (1 vote)

Motion carried.

- 12594 -

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

The Nominating Committee comprised of Andy LeCureaux, Mark Pollock, Greg Rassel and Chris Wilson made its selection of candidates to the various offices of the Board for the FY 2016/17. 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:	K. Mallender

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak, Rassel, Frontera (63 votes)

Nays: None

Absent: LeCureaux (4 votes), K. Marten (1 vote)

Motion carried.

- 12595-

Motion by Mr. S. Pietrzak, 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.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak, Rassel, Frontera (63 votes)

Nays: None

Absent: LeCureaux (4 votes), K. Marten (1 vote)

Motion carried.

- 12596 -

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

That the meeting be adjourned.

Yeas: Schueller, Wilson, Valentine, Pollock, Cureton, Sullivan, Fortura, Pietrzak, Rassel, Frontera (63 votes)

Nays: None

Absent: LeCureaux (4 votes), K. Marten (1 vote)

Motion carried.

The meeting was adjourned at 9:32 a.m.

APPROVED: _____

Chair

Secretary