



Michigan Local Government Management Association Affiliated with the Michigan Municipal League

MICHIGAN LOCAL GOVERNMENT MANAGEMENT ASSOCIATION BOARD MEETING Friday, March 13, 2009 at 11:00 am MML Lansing

P.O. Box 1487
Ann Arbor, MI 48106-1487
734-662-3246
FAX: 734-662-8083
www.mlgma.org

PRESIDENT:

THEODORE J. STATON
East Lansing

PRESIDENT-ELECT:

AL G. VANDERBERG
Ottawa County

IMMEDIATE

PAST PRESIDENT:

EDWARD B. KORYZNO, JR.
Ypsilanti

VICE-PRESIDENT:

STEVEN M. BROCK
Farmington Hills

DIRECTORS:

PAMELA W. ANTIL
Novi

CHRISTINE M. BURNS
Cedar Springs

MICHAEL C. CAIN
Boyne City

RYAN D. COTTON
Spring Lake

ROGER W. FRASER
Ann Arbor

PRECIA L. GARLAND
Cadillac

KEN A. HIBL
Clare

PHILLIP J. MOORE
Alma

AMY L. PLANCK
Imlay City

STEVEN D. POWERS
Marquette County

WILLIAM R. ROSS
Jackson

FRANK L. WALSH
Saint Joseph

EX-OFFICIO:

PETER HERLOFSKY JR.
ICMA State Liaison
Officer

SECRETARY/TREASURER:

COLLEEN T. LAYTON
Michigan Municipal League

- I. Roll Call
President, Ted Staton; President-elect Al Vanderberg; Vice-President Steve Brock; Past President Ed Koryzno; Pam Antil; Christine Burns; Michael Cain; Ryan Cotton; Roger Fraser; Precia Garland; Ken Hibl; Phillip Moore; Amy Planck; Steve Powers; Bill Ross; Frank Walsh
- II. Consent Agenda
 - A. Approval of Minutes – December 12, 2008 (*Attachment A*)
 - B. Approval of Finance Report – Layton (*To be distributed*)
- III. Action Items
 - A. Filling the Vacant U.P. Range Rider Position – Powers (*Attachment B*)
 - B. Walled Lake City Manager/Charter Issue (*Attachment C*)
 - C. Assignment of Development of Model Michigan Manager Employment Contract to the Experience Committee
 - D. Establishment of an MLGMA Coaching Program (*Attachment D*)
 - E. Donation to the ICMA Fund for Professional Management (*Attachment E*)
- IV. Discussion Items
 - A. Patriarche Colloquium
 - B. Conference Ethics
* Sponsorship of receptions with alcohol *Attendance at vendor dinners
 - C. Wickman Ethics Request - Staton
 - D. Develop “Placeholders” During Summer/Winter Institutes to Avoid Redundancy
 - E. Updates for Website
 - F. ICMA Midwest Regional Summit – Items for Report (*Attachment F*)
 - G. Port Huron Charter Commission (*Attachment G*)
 - H. Interim Manager List - Van Poucker
- V. Information
 - A. U of M Dearborn Program Status – Antil
 - B. MLGMA Fellowship Update - Burns
 - C. MLGMA Polo Shirts – Cain
 - D. Pam Antil vice-president nomination letter (*Attachment H*)
 - E. Dimensional Committee Liaison Updates (*Attachment I*)
 - F. City Manager DVD’s
- VI. Boardmember Roundtable
- VII. Closing Comments from the President
 - A. Next Meeting – Friday, April 24, 2009 at the East Lansing Hannah Community Center, 819 Abbot, East Lansing
- VIII. Adjournment