

**MLGMA Board of Directors Meeting  
Minutes  
December 10, 2010  
League Lansing Office**

**Al Vanderberg, President, called the meeting to order at 10:05 a.m.**

**I. Roll Call**

Directors present:

Al Vanderberg, President, MLGMA; County Administrator, Ottawa County  
Ted Staton, Immediate Past President, MLGMA; City Manager, East Lansing  
Steve Brock, President Elect, MLGMA; City Manager, Farmington Hills (by phone)  
Curtis Holt, Vice-President, MLGMA; City Manager, Wyoming  
Christine Burns, City Manager, Cedar Springs (by phone)  
Michael Cain, City Manager, Boyne City (by phone)  
Ryan Cotton, Village Manager, Spring Lake  
Mitch Deisch, City Manager, Manistee (by phone)  
Perry Franzoi, Township Superintendent, Breitung Township (by phone)  
Ken Hibl, City Manager, Clare  
Phillip Moore, City Manager, Alma  
Clay Pearson, City Manager, Novi  
Gerald Richards, Township Manager, Meridian Township  
Lauren Wood, Director, Public Works, Birmingham (by phone)

Also present: Colleen Layton, MML

**II. Consent Agenda**

A. Consent Agenda

Motion to approve the consent agenda

Motion by: Richards

Seconded by: Moore

Layton referred to the narrative that includes financial data through October 31<sup>st</sup>.  
There will be an updated report for the whole year, at the February 2011 meeting.

Motion passed.

**III. Action Items**

A. 2011 MLGMA Budget

Budget 2011 - Pearson raised concern about the amount of revenue estimated for membership. Layton reported that it was based on the previous year, but we will have a better idea of where we stand in January, since the membership renewals are just coming in.

Motion to go into closed session

Motion by: Richards

Seconded by: Staton; motion passed.

**IV. Discussion Items**

A. Winter Institute 2011& 2012

Registrations are starting to come in. Will have Keith Van Beek send out another reminder; sponsorships are the highest ever this year.

Richards brought up the possible recognition of Robert Bobb at the Winter Institute. He will come up with an award for distinguished service.

**V. Information**

A. Newsletter - Holt

Staton will provide a piece on Darnell's year as president; Al will provide his thoughts; possible Next Gen piece; Pearson will provide something on the ICMA Midwest Conference; deadline is December 17<sup>th</sup>.

B. Next Gen – PDC Mentoring Initiative  
Referred to printed emails in packet.

C. City of Ferndale – Charter Amendment  
City Manager form of government was strengthened from a referendum. Referred to printed emails in packet.

**VI. Board Member Roundtable**

Brock – Merry Christmas

Burns – Ditto

Deisch – Ditto

Franzoi – Merry Christmas

Hibl – Ditto

Moore – This is his final board meeting and wants to thank everyone.

Richards – Merry Christmas

Holt – Ditto

Staton – Nominating Committee has completed its work. Nominations include Penny Hill as Vice-President; Clay Pearson (reappointed for full term), Frank Peterson and Jennifer Tubbs. This is his last meeting. He noted that he served on the Strategic Planning Committee. He has offered to help out with the 2012 Winter Institute in East Lansing.

Pearson – No report

**VII. Closing Comments from the President - Vanderberg**

Thanked Moore and Staton for their years of service on the board. Will support Staton in any future runs in ICMA. He stated that it has been an honor to serve and will continue to serve until February.

**VIII. Adjournment**

Motion to adjourn the meeting.

Motion by: Staton

Seconded by: Holt; motion passed

Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Colleen Layton  
Secretary/Treasurer

