

**Michigan Local Government Management Association  
Experience Committee Minutes  
Tuesday, September 29, 2009  
Michigan Municipal League - Lansing Office**

The MLGMA Experience Committee met on September 29, 2009 at Northville City Hall.

Members present were: Chair Pat Sullivan (Northville), Randy Altimus (Eastpointe), Shea Charles, (Howell), Erik Wilson (Plainwell), Frank Walsh, (St. Joseph), via phone,

Not able to attend: Roger Fraser (Ann Arbor) and Mark Slown (Rogers City)

Chair Pat Sullivan called the meeting to order at 1:40 P.M. and Shea Charles to take minutes.

Motion by Randy Altimus, Supported by Erik Wilson to approve the minutes of the June 30, 2009 meeting. Motion passed.

#### **Awards & Recognition**

Committee discussed list provided by Jennifer Tubbs for years of service, 10, 15 and 20 years. Committee discussed presenting years of service awards at the MLGMA Winter Conference at the Wednesday luncheon. Committee also discussed including a years of service question on the annual MLGMA application.

#### **“Big Ten Award”**

Committee discussed the criteria recognizing 10 years of service including time as a Manager, Assistant and Department Head. Pat Sullivan received cost estimates of \$43 - \$62 for the plaques depending on size and number of plaques. Committee discussed the potential of a large number of members receiving the award the first year. Frank Walsh to discuss the award and funding with MLGMA Board at the October 23rd meeting. Patrick Sullivan to provide cost proposal before the board meeting.

#### **Special Project Recognition**

Committee discussed a list of special projects to survey members with, eventually offering information into a searchable database. Committee discussed the need to focus the information on specific projects versus a broad brush approach. Shea Charles to meet with MML staff to discuss database options and how to structure the information. An expanded list of categories will be provided to the committee for review.

#### **Membership Profiles**

Mark Slown to do a profile on Joe Duff (Gaylord) for the next MLGMA newsletter. Frank Walsh committed to do a profile on Larry Nielsen from Paw Paw for the subsequent newsletter.

## **ICMA Credentialing**

Committee discussed working with Winter Planning Committee to review the program to see if all credentialing areas are covered. Patrick Sullivan to contact Mitch Deisch (Maintesee) to discuss further.

## **Other items**

Mark Wollenweber (Grosse Pint Woods) is working on a model employment agreement for the Mangers in Transition Committee.

The MLGMA Board did accept the committee's recommendations for the Interim City Managers, adding one criteria – MLGMA Membership.

The committee will meet again on Tuesday, November 4, 2009 at 1:30 at the City of Northville City Hall.

The meeting was adjourned by the Chair at 2:15 P.M.

Respectfully Submitted,

Shea Charles