



Michigan Municipal Services Authority

PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, June 8, 2017 at 2:00 p.m.

Livonia City Hall
4th Floor Conference Room
33000 Civic Center Drive
Livonia, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 2:53 PM.

II. Roll Call

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema*

III. Approval of Agenda

Moved by: Smith
Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

a. Minutes of the March 9, 2017 regular Executive Committee meeting

Moved by: Vanderberg
Supported by: DeLong

Yes: X No: ___

V. Administrative Report

The administrative report was delivered by CEO Robert Bruner at the earlier Authority Board meeting.

VI. New Business

b. Resolution 2017-03 Merit Membership Services Agreement

Moved by: Smith
Supported by: Vanderberg

Yes: X No: ___

II. Public Comment

None

III. Other Business

None

IV. Adjournment

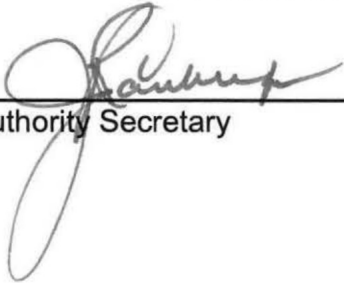
Motion to adjourn the meeting at 2:55 PM.

Moved by: Smith
Supported by: Vanderberg

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on July 13, 2017.



Authority Secretary

July 13, 2017

Date