



AUTHORITY BOARD

Thursday, January 14, 2021 at 1:30 p.m.

LIVE ZOOM WEBINAR

Capitol View Building
201 Townsend St Suite 900
Lansing, MI 48933

MINUTES

Proposed Minutes Approved Minutes

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:32 p.m. by the Chairperson.

II. Roll Call

	PRESENT	ABSENT
Kelli Scott, Chairperson*	X	
Dominick Pallone, Vice-Chairperson*	X	
Kathleen Lomako, Secretary*	X	
Eric DeLong, Treasurer*	X	
Phil Bertolini*	X	
Molly Clarin*	X	
Brandon McCullough*	X	
Jessica Moy*	X	

Other attendees:

- Shea Charles, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Mark Wollenweber
- Jaymes Vettraino
- Steven Liedel, Dykema

III. Approval of Agenda

Scott suggested discussing the CEO transition first so that DeLong could be present for the conversation. Motion to approve the agenda as amended.

Moved by: Pallone

Supported by: DeLong

Yes: X No: ___

IV. Approval of Minutes

Approval of the minutes from the November 19, 2020 Authority Board meeting as presented.

Moved by: DeLong

Supported by: Pallone

Yes: X No: ___

V. New Business

a. CEO Transition

Vettrano introduced himself to the board. CEO Charles stated that he has reached an agreement with Vettrano to provide 15 hours per week of interim CEO services. Charles stated that he intends to begin work in East Grand Rapids on February 1st and would like to spend his remaining time working with Vettrano.

Liedel explained that Vettrano will provide services under a service agreement. In order to be CEO he needs to be an MMSA employee, and while the Interlocal Agreement requires that the organization have a CEO, interim services are permitted. Liedel stated that the board needed to make a motion to enter into a service agreement with Vettrano. Chairperson Scott thanked Liedel for the explanation, and thanked Vettrano for accepting the position.

VI. Administrative Report

Charles presented the CEO report. Scott asked questions about the financial report and when the FMS billing would take place. Bertolini asked questions about the MMSA's work in Flint and any potential liability issues.

DeLong left the meeting at 1:58 p.m.

Charles asked if the Board wanted to retain him as a part time employee. If so, he has received clearance from his new employer to work part time until the end of June. Scott thanked him for making himself available.

Moy noted that she would appreciate seeing Wollenweber's reports presented in a more formal format. Lomako agreed stating that it would be helpful to see the job titles of the people being referenced to give them some context. Scott also agreed with these comments, stating that it would be helpful to see the information presented with titles that tie back to his original employment agreement. She stated that it would help the board provide better oversight.

Vettraino stated that he would work on this.

Charles stated that he would be present at the February meeting to provide any needed assistance.

VII. Audits

None.

VIII. New Business

None.

IX. Public Comment

None.

IX. Other Business

None.

X. Adjournment

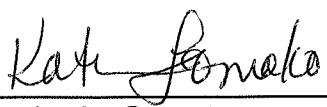
Moved by: Pallone
Supported by: Bertolini

Yes: X No:

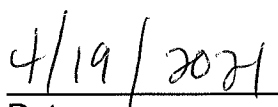
Meeting adjourned at 2:05 p.m.

Certification of Minutes

Approved by the Authority Board on March 11, 2021.



Authority Secretary



Date