



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, August 12, 2021 at 1:30 p.m.

LIVE ZOOM MEETING
Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
Lansing, MI 48933

MINUTES

Proposed Minutes Approved

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:35 p.m.

II. Roll Call

Executive Committee Member Attendance:

	LOCATION	PRESENT	ABSENT
Angela Rogensues, Chair*	Warren, Macomb County	X	
Eric DeLong, Treasurer*	Grand Rapids, Kent County	X	
Kathleen Lomako, Secretary*	Livonia, Wayne County	X	
Donna Cangemi	Sterling Heights, Macomb County		X
Scott Erbisch	Marquette, Marquette County		X
Aaron Wagner*	Grosse Pointe, Wayne County	X	

*Participated via teleconference.

Other attendees:

- Jaymes Vettraino, MMSA*
- Kristen Delaney, MMSA*
- Steve Liedel, Dykema*
- Sheryl L. Mitchell Theriot, City of Lathrup Village*

- Molly Clarin, City of Grand Rapids*

When the meeting started, there was not a quorum of the Executive Committee present. The Committee decided to hold a work session and take no action.

I. Administrative Report & New Business

The Director delivered his administrative report. The status of FMS and CGI in Kent County and Grand Rapids was discussed. Attorney Liedel is working on the agreement with Kent County.

Vettraino gave an update on MMSA's work with the LCSA, including work to automate the METRO Act Fee Sharing calculation process and a potential partnership with Michigan CLASS to distribute ACH payments to municipalities.

Mark Wollenweber has concluded his work with the City of Flint. Vettraino will continue to communicate with Treasury and look for opportunities to collaborate with them in the future.

Erbisch joined the meeting at 2:05 p.m. and the Executive Committee established a quorum.

II. Approval of Agenda

Moved by: Lomako
Supported by: DeLong

Yes: X No:

III. Approval of Minutes

- a. Minutes of the July 8, 2021 Executive Committee meeting.

Moved by: Lomako
Supported by: DeLong

Yes: X No:

IV. Old Business

None.

VII. New Business

1. MMRMA Property and Liability Insurance Renewal

Motion to renew property and liability insurance coverage with MMRMA at the price of \$2,582.

Moved by: DeLong
Supported by: Lomako

Yes: X No: ___

VIII. Public Comment

None.

IX. Other Business

None.

X. Adjournment

Motion to adjourn the meeting at 2:25 PM.

Moved by: DeLong
Supported by: Lomako

Yes: X No: ___

Certification of Minutes

Approved by the Executive Committee on September 9, 2021.



Authority Secretary

9/9/21

Date