



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

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Monday, September 20, 2021 at 12:00 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 12:05 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, Oakland County	X	
Donna Cangemi*	Sterling Heights, Macomb County	X	
Scott Erbisch			X
Aaron Wagner*	Grosse Pointe, Wayne County	X	

*Participated via teleconference.

Other attendees:

- Jaymes Vettraino, MMSA*
- Kristen Delaney, MMSA*
- Steve Liedel, Dykema*
- Samantha Harkins, Hundred Place*

- Nate Geinzer, Hundred Place*

III. Approval of Agenda

Moved by: Cangemi
Supported by: Lomako

Yes: X No:

IV. Approval of Minutes

None.

V. Administrative Report & New Business

None.

VI. Old Business

None.

VII. New Business

- a. Introduction of Hundred Place and discussion with the Executive Board

Harkins introduced herself to the Executive Committee and outlined her professional experience. Geinzer also introduced himself to the Committee.

Harkins discussed potential projects for the MMSA to pursue. There was a discussion about the size of municipality that the MMSA should focus on. Geinzer stated that all municipalities need some kind of help, but the consensus was that ones under 15,000 or 10,000 people probably need help the most. The division of labor between Vettraino, Harkins and Geinzer was also discussed, with Vettraino stating that he would like to continue to oversee the work of the LCSA.

Motion to authorize Attorney Leidel and CEO Vettraino to work with Hundred Place to negotiate a services agreement.

Moved by: Cangemi
Supported by: Lomako

Yes: X No:

VIII. Public Comment

None.

IX. Other Business

Vettraino updated the Executive Committee on negotiations with Kent County. Liedel continues to work with them on an acceptable fee for CGI/ERP services.

X. Adjournment


Motion to adjourn the meeting at 1:01p.m.

Moved by: Rogensues
Supported by: Wagner

Yes: _X_ No: ___

Certification of Minutes

Approved by the Executive Committee on October 14, 2021.



Authority Secretary

1/20/22

Date