



Michigan Municipal Services Authority

AUTHORITY BOARD

Thursday, November 18, 2021 at 1:30 p.m.

LIVE ZOOM WEBINAR

Capitol View Building
Constitution Room – 9th Floor
201 Townsend Street
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

| | 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 | |
| Brittani Anthony* | | | X |
| Donna Cangemi | | | X |
| Molly Clarin | | | X |
| Scott Erbisch* | Marquette, Marquette Co. | X | |
| Mandy Grewal | | | X |
| Penny Hill* | Traverse City, Grand Traverse Co | X | |
| Brandon McCullough* | Livonia, Wayne County | X | |
| Sheryl Mitchell Theriot* | City of Lathrup Village, Oakland Co. | X | |
| Aaron Wagner* | Grosse Pointe, Wayne Co. | X | |

Other attendees:

- Samantha Harkins, Michigan Municipal Services Authority

- Kristen Delaney, Michigan Municipal Services Authority*
- Steve Liedel, Dykema*
- Nate Geinzer*
- Kari Shea, Plante Moran*

III. Approval of Agenda

Moved by: Erbisch
Supported by: Hill

Yes: X No: __

IV. Approval of Minutes

Approval of the minutes from the June 10, 2021 Authority Board meeting as presented.

Moved by: Erbisch
Supported by: Hill

Yes: X No: __

V. Administrative Report

Harkins delivered the CEO report. She noted that she had the opportunity to speak one-on-one with board members and stated that she would start bringing program development ideas before the board at the January meeting. She has been working to assess what people already know about the MMSA and how to get the word out about our work.

Erbisch requested that the board keep the Upper Peninsula in mind.

DeLong reiterated the history of the MMSA, noting that in times of crisis, there is more motivation to collaborate. He agrees that it is time to renew the focus of the MMSA as Harkins and Geinzer have suggested, focusing services on small to mid—sized communities that don't have access to certain higher-level services. He noted that street inventories and capital improvements programs may be one service the MMSA could deliver, noting that the Michigan Infrastructure Council may present some opportunities for streamlining and collaboration.

Hill suggested the idea of assisting with DDA reports.

Shea noted that the audit was set to begin during the first week in December.

Liedel discussed correspondence with CGI.

VI. New Business

a. Resolution 2021-B Schedule of Regular Meetings for Calendar Year 2022

There was discussion about how the proposed meeting schedule conflicted with the infrastructure committee meeting schedule. Lomako suggested moving Authority Board and Executive Committee meetings to the third Thursday of the month.

Moved by: Hill
Supported by: McCullough

Yes: X No:

VII. Public Comment

None.

VIII. Other Business

IX. Adjournment

Moved by: Hill
Supported by: Erbisch

Yes: X No:

Meeting adjourned at 2:37 p.m.

Certification of Minutes

Approved by the Authority Board at the March 17, 2022 meeting.

Kate Lomako
Authority Secretary

3/17/2022
Date

