



Michigan Municipal Services Authority

**AUTHORITY BOARD**

Thursday, March 17, 2022 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 1:36 p.m. by the Chairperson.

**II. Roll Call**

	<b>LOCATION</b>	<b>PRESENT</b>	<b>ABSENT</b>
Angela Rogensues, Chair*	Warren, Macomb County	X	
Eric DeLong, Treasurer*			X
Kathleen Lomako, Secretary*	Livonia, Wayne County	X	
Brittani Anthony*		X	
Donna Cangemi	Sterling Heights, Macomb Co.	X	
Molly Clarin*	Grand Rapids, Kent Co.	X	
Scott Erbisch*	Marquette, Marquette Co.	X	
Mandy Grewal			X
Penny Hill*	Kalkaska, Kalkaska Co.	X	
Brandon McCullough*	Livonia, Wayne County	X	
Sheryl Mitchell Theriot*			X
Aaron Wagner*			X

Other attendees:

- Samantha Harkins, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority\*

- Bill Tucker, Maner Costerisan
- Kari Shea, Plante Moran\*

**III. Approval of Agenda**

Moved by: Lomako  
Supported by: Cangemi

Yes: X      No: \_\_

**IV. Approval of Minutes**

Approval of the minutes from the November 18, 2021 Authority Board meeting as presented.

Moved by: Hill  
Supported by: Lomako

Yes: X      No: \_\_

**V. Administrative Report**

Harkins delivered the CEO report. She announced that the MMSA has been awarded a grant by the Lincoln Institute. The board reviewed promotional materials as presented in the CEO report and made suggestions. Harkins updated the board on work that Attorney Liedel had done regarding CGI and Kent County.

*Molly Clarin joined the meeting at 1:50 p.m.*

**VI. New Business**

- Presentation of Audit for the Year Ending September 30, 2021
- Resolution 2022-A Approval of Audit for Fiscal Year 2020-2021

Moved by: Cangemi  
Supported by: Hill

Yes: X      No: \_\_

Role Call Vote:

YAYS      NAYS

Anthony  
Cangemi  
Clarin

Erbisch  
Hill  
Lomako  
McCullough  
Rogensues

**VII. Public Comment**

None.

**VIII. Other Business**

Anthony mentioned the discussion she had with previous Jaymes Vettrano regarding benefits administration as a service the MMSA could provide. Harkins stated that she would follow up with Anthony.

**IX. Adjournment**

Moved by: Cangemi  
Supported by: Hill

Yes: X      No:    

Meeting adjourned at 2:09 p.m.

**Certification of Minutes**

Approved by the Authority Board at the June 16, 2022 meeting.

Kate Fomallo  
Authority Secretary

6/16/2022  
Date