



CHARTER COMMISSION

10 North Main Street, 6th Floor

Mount Clemens, MI 48043

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MACOMB COUNTY CHARTER COMMISSION

NOTICE OF SPECIAL MEETING

The undersigned, Chairman of the Macomb County Charter Commission, does hereby call a Special Meeting of the Macomb County Charter Commission to be held on Monday, July 27, 2009 at 7:00 p.m. EDT at the Macomb County Administration Building, 9th Floor Board Conference Room, 1 South Main Street, Mount Clemens, Michigan.

Commission business will be:

1. Approve minutes of the June 17, 2009 meeting of the Board;
2. Receive the Treasurer's Report on the Commission Budget;
3. Set the date for the ballot question for the Charter;
4. Adopt language for the ballot question for the Charter;
5. Set the date for the ballot question for reorganization of the Macomb County Board of Road Commissioners;
6. Adopt language for the ballot question for the reorganization of the Macomb County Board of Road Commissioners;
7. Set the primary election date for the County Executive and Board of Macomb County Commissioners;
8. Set the general election date for the County Executive and Board of Macomb County Commissioners;
9. Consider a proposal for preparation of a Macomb County Charter Commentary; and,
10. Public Participation.



Jacob M. Femminineo, Chairman

Dated: July 21, 2009

MACOMB COUNTY CHARTER COMMISSION

Matthew J. Wroblewski – District 1	Michael G. Gielniak – District 9	Jacob Femminineo, Jr. – District 17 Chair	Marilyn Lane – District 20 Vice-Chair	James F. Kelly – District 3 Secretary	David A. Willis – District 2 Treasurer
Louis J. Burdi, - District 4	Rick Flynn – District 10	Harry Awdey – District 15	Tom Rombach – District 16	Judy Hartwell – District 22	James Maceroni – District 23
Robert W. Slavko – District 5	Dominic LaRosa – District 11	Carrie Lynn Fuca – District 18	Robert Smith, Jr. – District 19	Cynthia Konal – District 24	Charles Medley – District 25
John Olekszyk – District 6	Vince Viviano – District 12	Nick Ciaramitaro – District 21		Monika Kreft Leasure – District 26	
Elisabeth Sierawski – District 7	Gary S. Anthony – District 13				
Donna S. Cangemi – District 8	James Haggerty – District 14				