

**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY CHARTER COMMISSION
REGULAR MEETING
November 12, 2009 at 7 p.m.
held at Macomb County Administration Building
One South Main Street, 9th Floor, Mount Clemens, MI 48043**

The Macomb County Charter Commission met at 7 p.m. on Thursday, November 12, 2009 on the 9th floor of the County Administration Building in the Commissioners' Board Room, Mount Clemens. Chair Femminineo called the meeting to order at 7:09 p.m. A roll call was taken for attendance as follows:

NAME	DISTRICT	PRESENT	NOT PRESENT
Matthew J. Wroblewski	1	X	
David A. Willis	2	X	
James F. Kelly	3	X	
Louis J. Burdi	4	X	
Robert W. Slavko	5	X	
John Olekszyk	6	X	
Elisabeth Sierawski	7	X	
Donna S. Cangemi	8	X	
Michael G. Gielniak	9	X	
Rick Flynn	10	X	
Dominic J. LaRosa	11	X	
Vince Viviano	12	X	
Gary S. Anthony	13	X	
James Haggerty	14	X	
Harry Awdey	15	X	
Tom Rombach	16	X	
Jacob Michael Femminineo Jr.	17	X	
Carrie Lynn Fuca	18	X	
Bob Smith Jr.	19	X	
Marilyn Lane	20	X	
Nick Ciaramitaro	21	X	
Judy Hartwell	22	X	
James Maceroni	23	X	
Cynthia Konal	24	X	
Charles Medley	25	X	
Monika Kreft Leasure	26	X	

Also present: Don DeNault, Attorney at Law
John Nitz, Attorney at Law
George Ward, Attorney at Law
David Massaron, Attorney at Law
Michael McGee, Attorney at Law

AGENDA

MOTION

A motion was made by Charter Commissioner Anthony, to adopt the agenda, supported by Charter Commissioner Hartwell. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Charter Commissioner Awdey, to approve the minutes from July 27, 2009, supported by Charter Commissioner Flynn. **THE MOTION CARRIED.**

SECRETARY’S REPORT ON OUTCOME OF BALLOT ISSUES

Secretary gave the reports on the votes:

“Shall the Home Rule Charter proposed by the Macomb County Charter Commission be adopted?”

Yes: 52,839 – 60.4%; No: 34,630 – 39.6%

“Shall the Macomb County Board of Road Commissioners be reorganized under and in the manner provided in the Home rule charter of Macomb County if the Charter is adopted by the voters?”

Yes: 55,378 – 63.5%; No: 31,871 – 36.5%

MOTION

A motion was made by Charter Commissioner Secretary Kelly to accept official results of the ballot questions, supported by Charter Commissioner Viviano. **THE MOTION CARRIED.**

TREASURER’S REPORT AND RECOMMENDATION CONSISTENT WITH ELECTION RESULTS

Treasurer Kelly gave the report on the final bills. The Charter Commissioner will be returning to the County just over \$225,000 out of the budgeted \$533,005.

MOTION

A motion was made by Charter Commissioner LaRosa to adopt the report, supported by Charter Commissioner Ciaramitaro. **THE MOTION CARRIED.**

RESOLUTION REGARDING FUTURE WORK OF THE COMMISSION CONSISTENT WITH ELECTION RESULTS

MOTION

A motion was made by Charter Commissioner Hartwell to approve the recommendation of the Chair that this meeting mark the conclusion of the Charter Commission’s work and that the offices be closed upon the winding up of the Commission’s affairs as proposed, with all Commission records being turned over to the County Clerk. The Commission Chair and Secretary are further authorized to approve the minutes of this meeting in lieu of full Commissioner approval, supported by Charter Commissioner Olekszyk.

FRIENDLY AMENDMENT

A friendly amendment was made by Charter Commissioner Kelly to include “subject to the call of the chair or pursuant to the Charter Commission’s bylaws”.

Charter Commissioners Hartwell and Olekszyk accepted the friendly amendment.

THE MOTION CARRIED.

PUBLIC PARTICIPATION

Jerry Sieja, 12927 Docksin, Sterling Heights

COMMISSIONER COMMENTS

Each Commissioner made comments regarding their experience with the Charter Commission.

CLOSING COMMENTS OF THE CHAIR

Chair Femminineo gave final comments.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Matthew J. Wroblewski	1	X	
David A. Willis	2	X	
James F. Kelly	3	X	
Louis J. Burdi	4	X	
Robert W. Slavko	5	X	
John Olekszyk	6	X	
Elisabeth Sierawski	7	X	
Donna S. Cangemi	8	X	
Michael G. Gielniak	9	X	
Rick Flynn	10	X	
Dominic J. LaRosa	11	X	
Vince Viviano	12	X	
Gary S. Anthony	13	X	
James Haggerty	14	X	
Harry Awdey	15	X	
Tom Rombach	16	X	
Jacob Michael Femminineo Jr.	17	X	
Carrie Lynn Fuca	18	X	
Bob Smith Jr.	19	X	
Marilyn Lane	20	X	
Nick Ciaramitaro	21	X	
Judy Hartwell	22	X	
James Maceroni	23	X	
Cynthia Konal	24	X	
Charles Medley	25	X	
Monika Kreft Leasure	26	X	

ADJOURNMENT

MOTION

A motion was made by Charter Commissioner Leasure, to adjourn the meeting, supported by Charter Commissioner Medley. **THE MOTION CARRIED.**

Chair Femminineo adjourned the meeting at 8:14 p.m., until the call of the Chair.

Jacob Michael Femminineo, Jr., Chair

Crystal Brenner, Deputy Clerk

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