

# SOCRRA

Organization Meeting - July 8, 2009

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SOCRRA  
ORGANIZATION MEETING MINUTES

Wednesday, July 8, 2009 – Royal Oak Senior Community Center

The meeting was called to order at 2:02 p.m. by Mrs. S. W. Ball, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
B. Jerome (Alternate)	3	Berkley
*C. Wilson	3	Beverly Hills
T. M. Markus	6	Birmingham
R. Haberman	4	Clawson
B. A. Photiades	5	Ferndale
A. LeCureaux	4	Hazel Park
C. Galed (Alternate)	2	Huntington Woods
J. Mueller	1	Lathrup Village
K. Yee	5	Oak Park
S. W. Ball	1	Pleasant Ridge
G. Rassel	15	Royal Oak
T. Richnak (Alternate)	<u>15</u>	Troy
TOTAL:	64	

Absent

None

\*Mr. C. Wilson, representative from the Village of Beverly Hills, arrived at 2:03 p.m.

Also Present

J. A. McKeen, General Manager  
M. A. Czuprenski, Operations Director  
J. Schandavel, Authority Engineer  
K. Hyde, Executive Assistant  
E. Hoover, Rizzo Services

Mr. C. Wilson, representative from the Village of Beverly Hills, arrived at 2:03 p.m.

- 11675 -

Motion by Mr. T. M. Markus, supported by Mr. R. Haberman:

WHEREAS, this Board has received notice of the appointment of representatives and alternates to the Board, as follows:

<u>Municipality</u>	<u>Representative</u>	<u>Alternate</u>
Berkley	J. Bais-DiSessa	B. Jerome
Beverly Hills	C. Wilson	E. Marshall
Birmingham	T. M. Markus	R. J. Fox
Clawson	R. Haberman	H. Drinkwine
Ferndale	B. A. Photiades	R. J. Bruner
Hazel Park	A. LeCureaux	C. Hamilton
Huntington Woods	A. R. Allie	C. Galed
Lathrup Village	J. Mueller	C. Bremer
Oak Park	K. Yee	R. Fortura
Pleasant Ridge	S. W. Ball	S. Pietrzak
Royal Oak	G. Rassel	M. Liss
Troy	B. P. Murphy	T. L. Richnak

NOW THEREFORE BE IT RESOLVED, that the above names be acknowledged as the official SOCRRA representatives and alternates for the fiscal year 2009/10.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Rassel, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11676 -

Motion by Mr. B. Jerome, supported by Mr. J. Mueller:

WHEREAS, Article IX of the Articles of Incorporation provides for an adjustment in the number of votes entitled each municipality, and

WHEREAS, the General Manager has certified the number of votes allocated for each member municipality in accordance with the material delivered by each member;

NOW THEREFORE BE IT RESOLVED, that the number of votes of each constituent member for the fiscal year beginning July 1, 2009, be established as follows:

<u>Municipality</u>	<u>No. of Votes</u>
Berkley	3
Beverly Hills	3
Birmingham	6
Clawson	4
Ferndale	5
Hazel Park	4
Huntington Woods	2
Lathrup Village	1
Oak Park	5
Pleasant Ridge	1
Royal Oak	15
Troy	<u>15</u>
TOTAL:	64

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Russel, Richnak (64 votes)

Nays: None

Absent: None

**Motion carried.**

- 11677 -

The Advisory Committee comprised of Brian Murphy, Alex Allie, Andy LeCureaux and Sherry Ball made its selection of candidates to the various offices of the Board for the FY 2009/10. The following nominations were submitted for the Board's consideration:

Chair:	S. W. Ball
Vice Chair:	B. A. Photiades
Secretary:	J. Mueller
Advisory Committee:	A. R. Allie B. P. Murphy S. W. Ball B. A. Photiades
Audit Committee:	T. M. Markus J. Mueller A. R. Allie B. A. Photiades (Alternate)
Finance Director:	J. A. McKeen
Accountant/Treasurer:	K. Mallender

- 11678 -

Motion by Mr. T. M. Markus, supported by Mr. J. Mueller:

That the nominations be closed and a unanimous ballot be cast for the following Officers to the Board of Trustees for the fiscal year beginning July 1, 2009:

Chair:	S. W. Ball
Vice Chair:	B. A. Photiades
Secretary:	J. Mueller
Advisory Committee:	A. R. Allie B. P. Murphy S. W. Ball B. A. Photiades
Audit Committee:	T. M. Markus J. Mueller A. R. Allie B. A. Photiades (Alternate)
Finance Director:	J. A. McKeen
Accountant/Treasurer:	K. Mallender

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Russel, Richnak (64 votes)  
Nays: None  
Absent: None

**Motion carried.**

- 11679 -

Motion by Mr. T. M. Markus, supported by Mr. A. LeCureaux:

That the banking relationships with Comerica, Flagstar and Ambassador Capital Management be continued, and to establish a relationship with Dreyfus Government Cash Management under the previously approved Board resolutions and consistent with the requirements of the Authority's Investment Policy.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Russel, Richnak (64 votes)  
Nays: None  
Absent: None

**Motion carried.**

- 11680 -

Motion by Mrs. C. Galed, supported by Mr. B. Jerome:

That the meeting be adjourned.

Yeas: Jerome, Wilson, Markus, Haberman, Photiades, LeCureaux, Galed, Mueller, Yee, Ball, Russel, Richnak (64 votes)  
Nays: None  
Absent: None

**Motion carried.**

The meeting was adjourned at 2:06 p.m.

APPROVED: \_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary