

## REGULAR MONTHLY MEETING AGENDA

February 9, 2024 – 4:00 PM

## IN-PERSON MEETING AT END OF WINTER SEMINAR

Meeting called to order by Chair Forbush at 4:00 p.m.

- 1. **Attendance and Excused Absences –** Motion to approve excused absences: *Forsysthe.* Second *Chubb; Approved unanimously*
- 2. **Approval of Agenda**: Motion to approve : *Joppich; Second: Chubb. Approved unanimously.*
- 3. Approval of Minutes of January 6, 2024, Regular Meeting (Attachment A and B):

Mills: \*friendly amendment-Mills was absent on 1/6/2024;

Motion to approve minutes with amendment: Pastula Second: Chubb approved unanimously.

- 4. **Treasurer's Report (Attachment C)** Forbush: additional invoices forthcoming from Zingermans & Canton.
- 5. Amicus Committee

Jostock v Mayfield Twp., et al

Sakorafos v Charter Twp. of Lyon:

Williams: recommends amicus brief participation; received additional input; time to file may be late, filing a motion to request authorization to file brief...

MML: supports and will provide ½ the expense; MTA: unclear; Authors: still deciding.

**Motion**: \$15,000 to file brief- Bluhm; **Second** Forsyth; approved unanimously[Joppich abstained-Rosati law firm represents Lyon Township

6. **Briefly -** Mills- no new information

## 7. Old Business

Winter Conference Forbush: good conference; good location; needed tables; 60-70 attendees.

#### 8. New Business

a. 2024 Summer Conference

Forsythe: have been holding meetings with Vince Duckworth; have a rough draft of the agenda:

# Topics:

- \*law enforcement liability("hook up through lock up") with Audrey Forbush as speaker; \*Grand Traverse County Speaker\_\_\_\_\_(name to be provided)
- \* Collective Bargaining Agreements/ Act 312 Arbitration with Helen Mills as speaker;

\*Amicus Committee; LDF; SBM and reception sponsored by Miller Canfield.

Saturday agenda; IMLA -speaker (Eric Eiselt); Telecommunications (Mike Watza) \*Qualified Immunity.

\*Fisher: waiting for confirmation of which SC justice will attend.

b. Zoning, Land Use and Local Control Committee – nothing to report.

## 9. Council Comments

Williams: discuss option to meet in person.

Forbush: 2025 Summer Conference—location: Bay Harbor, need to let SBM(Sarah) know in advance; Winter Conference: early planning; keep on the agenda. Also, Jim Tamm may be stepping down, possibly have someone from his office join council(Richard Stockan)

10. **Adjournment –** Meeting adjourned at 4:26 p.m.