

APPROVED

MACOMB TOWNSHIP ADVISORY ETHICS COMMITTEE MEETING

WHERE: MACOMB TOWNSHIP TOWNHALL BOARD ROOM

54111 BROUGHTON MACOMB MI 48042

WHEN: APRIL 3, 2019 @ 6:00 p.m.

MEMBERS PRESENT: STEVEN FERRARI
RICHARD PAUL
RICHARD MAIERLE
JAMES GELIOS
TOM SOKOL

ABSENT: ROBERT MONTILLA, excused

Meeting called to order at 6:00 p.m.

Motion by Member Paul seconded by Member Maierle to approve the previous meeting minutes of Sept 11th, 2018. Motion carried.

Discussion regarding the ethics board rules of procedure. The wording "sub-committee" to be removed as it isn't needed.

Review the provisions in the FOIA law regarding the definition of confidentiality as it applies to complaints filed and subsequent hearings for said complaints.

Discussion on false complaints being knowingly filed for political purposes. Committee felt adding the wording for a deliberate filing of a false complaint by someone as a violation to the ethics ordinance, subject to the prescribed penalties of this ordinance, would serve as a deterrent to this.

Discussion on municipal civil infractions and the need for the township attorney to draft said ordinance for it since the attorney indicated he worked on the Bruce Township municipal civil infraction and was familiar with the procedures outlined in that. The committee feels the attorney will review the ordinance prior to it's implementation.

Discussion regarding the Ethics workshop for April 17, presenting a summary of where we are thus far. Committee members felt more interaction and cooperation is needed between ourselves and the township attorney to finalize this ethics ordinance.

Public Portion-None.

Motion by Member Paul seconded by Member Sokol to adjourn at 7:03 p.m. Motion carried.


James Gelios
Chairman/Recording Secretary