

**DRAFT MINUTES**  
**OF**  
**SOCRRA BOARD**  
**ORGANIZATION MEETING**  
**JULY 12, 2023**

# SOCRRA

Organization Meeting - July 12, 2023

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SOCRRA  
ORGANIZATION MEETING MINUTES

Wednesday, July 12, 2023 – Oak Park City Hall

The meeting was called to order at 9:30 a.m. by Mr. Chris Wilson, Chair.

<u>Present</u>	<u>Votes</u>	<u>Municipality</u>
Neil Johnston (Alternate)	3	Beverly Hills
Jana Ecker	6	Birmingham
Trever Zablocki	3	Clawson
Dan Antosik	5	Ferndale
Andy LeCureaux	3	Hazel Park
Chris Wilson	2	Huntington Woods
Karen Miller	1	Lathrup Village
Dave DeCoster	5	Oak Park
Jim Breuckman	1	Pleasant Ridge
Aaron Filipski	14	Royal Oak
Kurt Bovensiep	<u>15</u>	Troy
Total	58	

<u>Absent</u>	<u>Votes</u>	<u>Municipality</u>
Shawn Young	4	Berkley

Also Present

Jeff McKeen, General Manager  
 Bob Jackovich, Operations Manager  
 Colette Farris, Organizational Development Manager  
 Robert Davis, General Counsel  
 Scott Zielinski, Birmingham  
 Claire Dion, Ferndale

- 12627 -

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	Shawn Young	Robert Chalmers
Beverly Hills	Jeff Campbell	Neil Johnston
Birmingham	Jana Ecker	Scott Zielinski
Clawson	Trever Zablocki	Ryan McDonald
Ferndale	Dan Antosik	Claire Dion
Hazel Park	Andy LeCureaux	Tom Jones
Huntington Woods	Chris Wilson	Rocco Fortura
Lathrup Village	Karen Miller	Susan Stec
Oak Park	Dave DeCoster	Scott LeMarbe
Pleasant Ridge	Jim Breuckman	Timothy Schultz
Royal Oak	Aaron Filipski	Jaynmarie Hubanks
Troy	Kurt Bovensiep	Ashely Tebedo

NOW THEREFORE BE IT RESOLVED, that the above names be acknowledged as the official SOCRRA representatives and alternates for the fiscal year 2023/24.

- 12628-

Motion by Mr. A. LeCureaux, supported by Mr. A. Filipski:

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, 2023, be established as follows:

<u>Municipality</u>	<u>No. of Votes</u>
Berkley	4
Beverly Hills	3
Birmingham	6
Clawson	3
Ferndale	5
Hazel Park	3
Huntington Woods	2
Lathrup Village	1

Oak Park	5
Pleasant Ridge	1
Royal Oak	14
Troy	<u>15</u>
TOTAL:	62

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster, Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

**Motion carried.**

- 12629 -

Motion by Ms. J.Ecker, supported by Ms. K. Miller:

That the current slate of officers be elected for 2023/24.

Chair:	Chris Wilson
Vice Chair:	Kurt Bovensiep
Secretary:	Andy LeCureaux
Advisory Committee:	Chris Wilson (Chair) Kurt Bovensiep Andy LeCureaux Jim Breuckman
Finance Director:	Jeff McKeen
Accountant/Treasurer:	Colleen Wayland

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster, Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

**Motion carried.**

- 12630-

Motion by Mr. A. LeCureaux, supported by Mr. J. Breuckman:

That the banking relationships with Flagstar, ICS, Michigan First Credit Union, PNC Bank and the Oakland County Local Government Investment Pool be continued under the previously approved Board resolutions and consistent with the requirements of the Authority's Investment Policy and that the Board approves the Michigan Cooperative Liquid Assets Securities System

(MI CLASS) as an authorized investment institution with a combined \$3 million cap between MI CLASS and the Oakland County Local Government Investment Pool and authorizes the General Manager to complete the necessary paperwork to enroll in MI CLASS.

**ROLL CALL VOTE**

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,  
Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

**Motion carried.**

- 12631 -

Motion by Mr. J. Breuckman, supported by Mr. A. Filipski:

That the meeting be adjourned.

Yeas: Johnston, Ecker, Zablocki, Antosik, LeCureaux, Wilson, Miller, DeCoster,  
Breuckman, Filipski, Bovensiep (58 votes)

Nays: None

Absent: Young (4 votes)

**Motion carried.**

The meeting was adjourned at 9:37 a.m.

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

\_\_\_\_\_  
Secretary