



**AUTHORITY BOARD**

Thursday, June 8, 2017 at 1:30 p.m.

Livonia City Hall  
33000 Civic Center Drive, 4th Floor  
Livonia, MI 48154

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I. Call to Order**

The meeting was called to order at 1:32 p.m. by the Chairperson.

**II. Roll Call**

Authority Board Member Attendance:

Stacie Behler, Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Wiescinski, Vice-Chairperson*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Cambridge, Secretary*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Phil Bertolini	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jeff Dood	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Peggy Jury*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brian Meakin*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dominick Pallone*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema\*

**III. Approval of Agenda**

Moved by: Meakin  
Supported by: Smith  
Yes: X No: \_\_\_

**IV. Approval of Minutes** from March 9, 2017 Regular Meeting of the Authority Board.

Bertolini noted that he attended the March meeting in person. The minutes were amended to reflect that.

Moved by: Vanderberg  
Supported by: Smith  
Yes: X No: \_\_\_

**V. Administrative Report**

CEO Robert Bruner delivered the administrative report.

**VI. Audit Reports**

None.

**VII. New Business**

None.

**VIII. Public Comment**

None.

**IX. Other Business**

None.

**X. Adjournment**

Moved by: Meakin  
Supported by: DeLong  
Yes: X No: \_\_\_

Meeting adjourned at 2:52 PM

**Certification of Minutes**

Approved by the Authority Board on December 14, 2017.

A handwritten signature in black ink, appearing to read "R. K. ...", written over a horizontal line.

Authority Secretary

Date