

SUMMARY REPORT TO MANAGER
for City Council Meeting of September 12, 2005

SUBJECT: DESIGNATION OF DELEGATES TO THE MICHIGAN MUNICIPAL LEAGUE
ANNUAL BUSINESS MEETING ON SEPTEMBER 21, 2005

RESOLUTION SUMMARY: This resolution designates a voting delegate and alternate for the Michigan Municipal League Annual Business Meeting on September 21, 2005.

ITEMS ATTACHED:

1. Letter of transmittal
2. Letter from the Michigan Municipal League
3. Resolution

COUNCIL ACTION:

1. 3/5 vote required to approve resolution

Karl S. Tomion
City Manager
September 12, 2005



City Hall • 333 West Ellsworth Street • Midland, Michigan 48640-5132 • 989.837.3300 • 989.835.2717 Fax • www.midland-mi.org

September 12, 2005

Honorable Mayor and City Council
City of Midland
Michigan

Dear Councilmen:

Attached please find a letter from the Michigan Municipal League asking you to designate a delegate and an alternate to the Annual Business Meeting of the League on September 21, 2005.

It has been the practice of previous Councils to designate the Mayor as delegate and the Mayor Pro Tem as the alternate. This year, however, the Mayor has decided not to attend the annual MML Convention and business meeting since his term on the City Council will expire in November. Therefore, we feel it would be advisable to designate Bruce Johnson, Mayor Pro Tem, as delegate and Joe Rokosz, Councilman, as alternate.

Attached you will find a resolution that will accomplish the above.

Sincerely,

Karl S. Tomion
City Manager

KST:kr

Attachments

July 26, 2005

Michigan Municipal League Annual Meeting Notice

(Please present at the next Council or Commission Meeting)

Dear Official:

The Annual Convention of the Michigan Municipal League will be held in Grand Rapids, September 20-23, 2005. **The annual meeting is scheduled for 10:45 a.m. on Wednesday, September 21, at the Amway Grand Plaza Hotel. The meeting will be held for the following purposes:**

1. **Election of Trustees.** To elect six members of the Board of Trustees for terms of three years each (see page 2).
2. **Policy.** To vote on statements of policy and resolutions properly brought before the annual meeting. All member cities and villages planning on submitting resolutions for consideration at the annual meeting are reminded that under the Bylaws, **the deadline for receiving resolutions is August 22, 2005** (see page 2).
3. **Other Business.** To transact such other business as may properly come before the meeting.

Designation of Voting Delegates

Pursuant to the provisions of the League Bylaws, you are requested to designate by action of your governing body one of your officials who will be in attendance at the Convention as your official representative to cast the vote of the municipality at the annual meeting, and, if possible, to designate one other official to serve as alternate. After taking this action, please return the enclosed reply card no later than September 1, 2005.

Regarding the designation of an official representative of the member to the annual meeting, please note the following section of the MML Bylaws:

“Section 4.4 - Votes of Members. Each member city and village shall be equally privileged with all other members in its voice and vote in the election of officers and upon any proposition presented for discussion or decision at any meeting of the members. Honorary members shall be entitled to participate in the discussion of any question, but such members shall not be entitled to vote. The vote of each member shall be cast by its official representative attending the meeting at which an election of officers or a decision on any proposition shall take place. Each member shall, by action of its governing body prior to the annual meeting or any special meeting, appoint one official of such member city or village as its principal official representative to cast the vote of the member at such meeting, and may appoint one official as its alternate official representative to serve in the absence or inability to act of the principal representative.”

1. Election of Trustees

Regarding election of officers, under Section 5.3 of the MML Bylaws, six members of the Board of Trustees will be elected at the annual meeting for a term of three years. The regulations of the Board of Trustees require the Nominations Committee to complete its recommendations and post the names of the nominees for the Board of Trustees on the bulletin board of the registration desk at least four hours before the hour of the business meeting.

2. Statements of Policy and Resolutions *

Regarding consideration of resolutions and statements of policy, under Section 4.5 of the MML Bylaws, the Board of Trustees acts as the Resolutions Committee, and “no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is either (1) submitted to the meeting by the Board of Trustees, or (2) submitted in writing to the Board of Trustees by resolution of the governing body of a member city or village at least thirty (30) days preceding the date of the annual meeting.” Thus the deadline this year for the MML to receive resolutions is August 22nd.

“Every proposed resolution submitted by a member shall be stated in clear and concise language and shall be accompanied by a statement setting for the reasons for recommending the proposed resolution. The Board shall consider the proposal at a Board meeting prior to the next annual meeting and, after consideration, shall make a recommendation as to the advisability of adopting each such resolution or modification thereof.”

The proposed 2005-06 Michigan Municipal League Policies and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership are available on the MML website*, to permit governing bodies of member cities and villages to have an opportunity to review such proposals and delegate to their voting representative the responsibility for expressing the official point of view of the member at the annual meeting.

The Board of Trustees will meet on Tuesday, September 20, at the Amway Grand Plaza Hotel in Grand Rapids for the purpose of considering such other matters as may be requested by the membership.

* The proposed 2005-06 MML Policies are available on the MML website at http://www.mml.org/pdf/approved_policies06.pdf. If you would like to receive a copy of the proposed policies by fax, please call the League at 800-653-2483.

Sincerely,



Margene Ann Scott
President



Daniel P. Gilmartin
Executive Director

Enc.



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BY COUNCILMAN

RESOLVED, that Bruce A. Johnson, Mayor Pro Tem, is designated as a voting delegate and Joseph M. Rokosz, Councilman, is designated as an alternate voting delegate from the City of Midland to the September 21, 2005, business session of the Annual Business Meeting of the Michigan Municipal League.

YEAS:

NAYS:

ABSENT:

I, Selina Tisdale, City Clerk, City of Midland, Counties of Bay and Midland, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by a yea vote of all the Councilmen present at a regular meeting of the City Council held Monday, September 12, 2005.

Selina Tisdale, City Clerk

t:MMLdelegates