

Administrative Affairs Committee

Members

Gail Patterson-Gladney, District 1
Kurt Doroh, District 2
Richard Godfrey, District 3
Mike Chappell, District 4
Randall Peat, District 5
Donald Hanson, District 6
Paul Schincariol, District 7



Contact

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MINUTES May 11, 2021 2:00 PM

1. Call to Order

Committee members present: Commissioner Patterson-Gladney (from her home office in South Haven), Commissioner Schincariol (from his home office in Lawton), and Commissioner Peat (from his home office in Paw Paw)

Others in attendance: Administrator Faul, Anna Cerven, Frank Hardester, Darnell Blackburn, Commissioner Hanson, Commissioner Doroh, Commissioner Godfrey, Commissioner Chappell, Tim McGee, and Wayne Nelson.

A. Zoom Meeting Information

2. Additions/Deletions to the Agenda

3. Approval of Agenda

Motion by: Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

4. Approval of Minutes

A. Minutes - April 13, 2021

Motion by Commissioner Peat; Supported by Commissioner Schincariol; Motion: Carried

5. Agenda Items

A. Diversity, Equity and Inclusion: Darnell Blackburn, Pratt LLC

Darnell Blackburn presented to the Committee information regarding Diversity, Equity and Inclusion.

B. 911 Service Plan

Tim McGee presented his request to update the 911 plan and 911 Advisory By-laws that has been delayed due to COVID.

Recommended to CoW 5-25-2021/BoC 6-8-2021

Motion by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

C. Brownfield Redevelopment Authority Reappointments

Two appointments on the Brownfield Redevelopment Authority are expiring June 1st and both Sarah Moyer-Cale and Lisa Phillips would like to be reappointed.

Discussion ensued.

Recommended to CoW 5-11-2021/BoC 5-25-2021

Motion by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

D. Brownfield Redevelopment Authority Appointment

There will be a vacancy on the Brownfield Redevelopment Authority due to Jan Petersen not wishing to be reappointed. Mr. John Young from Hamilton Township has submitted an application and is interested in serving. Commissioner Hanson has worked with him over the years and would support this appointment.

Recommended to CoW 5-11-2021/BoC 5-25-2021

Motion by Commissioner Schincariol; Supported by Commissioner Peat; Motion: Carried

6. Adjournment