

EAST MICHIGAN COUNCIL OF GOVERNMENTS

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WWW.EMCOG.ORG



EMCOG FULL COUNCIL MEETING Friday, March 4, 2016 - 10:00 A.M. Houghton Lake Public Library 4431 West Houghton Lake Drive Houghton Lake, Michigan 48620 989-366-9230

AGENDA

PRESIDING: 1st Vice-Chair Steve Erickson will preside due to Chairperson Robert Moffit 's medical absence

- A. Call to Order
- B. Roll call and determination of a quorum
- C. Approval of Revised Agenda – if necessary
- D. Review of January 22, 2016 minutes for approval – attached
- E. Public Comment Period

F. REPORTS

- * **Chairman's Report**
- * **Director's Report** Verbal report will be given at meeting
- * **Financial Report** C/Dworzecki

G. STAFF Reports

- * Transportation Program update (including Transit Mobility Study and Iron Belle Trail facilitation for 4 counties - Dave Engelhardt
- * Hazard Mitigation update – Bill Ernat

H. NEW BUSINESS

1. **Corrected: SVSU contract – 3rd year RPI project:** Approval of EMCOG to enter into a contract with SVSU to complete the “Quantifying Talent Study” for the ECM Prosperity Region 5 year 3 RPI award. Contracted amount: \$28,951.77. Details regarding preparation of a dashboard, including cost, are not yet finalized. This item was identified by the ECM PR-5 Collaborative as its top priority item for 2016. **Action: Jane Fitzpatrick**

2. **Iron Belle Trail:** Council authorization for EMCOG to enter into an agreement with DNR to provide staffing for Trail facilitation related to the Iron Belle Trail in the counties of: Arenac, Bay, Saginaw and Tuscola County. Phase I: DNR Contract – \$30,000 for 3-1-16 to 9-30-16. DNR proposes that this will be a 3-year commitment with additional funding being available 10-1-16 – amount unknown. **Action: Sue Fortune or Dave Engelhardt**

3. **(New) – ICMA Retirement Plan:** Authorization for the Council to adopt the new required ICMA Adoption agreement for our 401 Plan and to authorize the Executive Director to execute all required documents. ICMA has received approval from the IRS of their 401 Plan document. As a Plan sponsor, we are required to adopt ICMA's restated plan document which ensures that our Plan is updated in accordance with current IRS regulations. **Action**

I. **MICHIGAN FEDERAL PROJECT REVIEW** **Action item**

J. **Council member reports**

K. Any Other Business
Legislative Updates (if any)

L. Public – or Council member - Comment Period

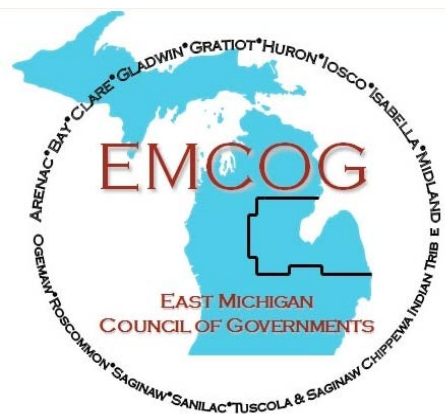
M. Adjournment

Respectfully submitted,



Sue Fortune
Executive Director

NOTE: Our NEXT MEETING – MAY 6, 2016 at the Riverwalk Place in Gladwin (We ladies rejoice!)



2016 MEETING SCHEDULE

MONTH	TYPE	TIME	LOCATION
January 22, 2016	Full Council	10:00 a.m.	Saginaw – Buena Vista Charter Township
March 4, 2016 (March 11 th – backup date if there is inclement weather)	Full Council	10:00 a.m.	Houghton Lake Public Library
May 6, 2016	Full Council	10:00 a.m.	Gladwin - Riverwalk
July 8, 2016	Full Council	10:00 a.m.	Iosco County
September 9, 2016	Full Council	10:00 a.m.	Isabella County
November 4, 2016	Full Council	10:00 a.m.	Tuscola County/Caro

All Council meetings begin at 10:00 a.m. and will conclude by 11:30. RED team follows at 11:45. There will be a short lunch break between meetings.

NOTE: Members of the public are always welcome at any EMCOG Council meeting.

