

EAST MICHIGAN COUNCIL OF GOVERNMENTS

3144 DAVENPORT AVENUE, SUITE 200, SAGINAW, MI. 48602
PHONE: 989-797-0800, FAX: 989-797-0896

WWW.EMCOG.ORG



October 26, 2017

East Michigan Council of Governments
Full Council Meeting
Friday, November 3, 2017
10:00 a.m.
Roscommon Area District Library, 106 Lake Street
Roscommon, MI 48653

AGENDA

PRESIDING: Robert Moffit, Chairperson

1. Call to Order
2. Roll call/Determination of Quorum
3. Introduction of guests
4. Public Comment Period
5. Approval of the agenda
6. Approval of September 8, 2017 Full Council Minutes
7. Welcome to Roscommon County
8. Reports
 - Chairman's Report (including appointment of Nominating Committee Chair)
 - Director's Report
 - Treasurer's Report
 - Program Reports:
 - Transportation Initiatives including Non-Motorized Plan update
 - Special Projects (Hazard Mitigation/Iron Belle)
 - ECM PR-5 RPI update

NEW OR Unfinished Business (All action items)

- A. **Approval of Executive Committee recommendations for Full Council authorization:**
- 2017 Budget revision
 - EMCOG proposal to City of Gladwin for administration of their EDA Grant
 - Bay County Hazard Mitigation Plan update – staff assistance
- A. **Full Commission action requested to approve staff preparation of grant applications for municipalities along the proposed Iron Bell Trail Route. Bill Ernat**
- B. **Set 2018 Meeting Schedule (FC and RED Team) - Attached**
- C. **Other:** Including Council reports and discussion regarding suggested items or speakers for Council consideration in 2018.

MICHIGAN FEDERAL PROJECT REVIEW

9. Any Other Business – **SPECIAL ORDERS**
10. Public Comment Period
11. Adjournment

Respectfully submitted,



Sue Fortune
Executive Director

Note: If you cannot attend, please contact the office at your earliest convenience. The Council meeting will conclude on or before 11:30. Hot chocolate and other seasonal delights will be available. (Thank you Rosalie).

LUNCH: There will be a catered lunch at approximately 11:30 am, between adjournment of the EMCOG Council meeting and the start of the RED Team meeting. Lunch, from Fred's Restaurant, will consist of spaghetti with meat sauce, mac & cheese, tossed salad and bread sticks and beverages for \$10.00 per person. **Please let Jane know by 5:00 pm on Wednesday, November 1st if you plan to join us for lunch.**

As always, please pass this notice along to others you think may be interested in attending this public meeting.