



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

**1000 Rochester Hills Dr.
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Legislative File No: 2005-0576

TO: City Council Members
FROM: Susan Galeczka, Deputy Clerk
DATE: August 31, 2005
SUBJECT: **Designation of Voting Delegate and Alternate** to Michigan Municipal League Annual Meeting to be held Wednesday, September 21, 2005

The Michigan Municipal League will be holding its Annual Convention in Grand Rapids from September 20 through September 23, 2005. The Annual Business Meeting is scheduled for 10:45 AM on Wednesday, September 21st for the following purposes:

1. Election of Trustees – to elect six members of the Board of Trustees for terms of three years each
2. Policy – to vote on statements of policy and resolutions properly brought before the annual meeting
3. Other Business – to transact such other business as may properly come before the meeting

Pursuant to the League Bylaws, Council has been requested to designate an official representative to cast the vote of the municipality at the Annual Meeting and to designate an alternate.

Last year, Council President Hill was the official representative and voting delegate and Council Member Barnett was the alternate official representative and voting delegate. To date President Hill is the only Council Member who has registered to attend the Annual Convention.

If you have any questions, please feel free to contact me.

RESOLUTION

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