



July 6, 2004

OFFICIAL NOTICE TO MEMBER CITIES AND VILLAGES
OF THE MICHIGAN MUNICIPAL LEAGUE

(Please present at the next Council or Commission Meeting)

Dear Official:

The annual meeting of the members of the Michigan Municipal League will be held on Mackinac Island, September 30 through October 2, 2004. The business session is scheduled for 10:45 a.m. on Thursday, September 30, at the Grand 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.
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.

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 9, 2004.

In connection with the designation of an official representative of the member to the annual meeting, your attention is invited to the following provisions of the Bylaws of the Michigan Municipal League:

"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.

President

JAMES SINCLAIR
Mayor Pro Tem, Rogers City

Vice President

GRETCHEN DRISKELL
Mayor, Saline

Trustees

ALEX ALLIE

City Manager, Huntington Woods

KATHLEEN BUCKNER

Councilmember, Center Line

SHEILA COCKREL

Councilmember, Detroit

MICHAEL CZYMBOR

City Administrator, Milan

BARBARA HOLT

Mayor Pro Tem, Walker

JERRY IRBY

Mayor, Marquette

ROBERT JONES

Mayor, Kalamazoo

KAREN LAWRENCE-WEBSTER

Finance Director/Treasurer, Saginaw

THOMAS MARKUS

City Manager, Birmingham

MICHAEL MATHENY

Mayor, Grand Blanc

SPENCER NEBEL

City Manager, Sault Ste. Marie

FLORENCE SCHRADER

Treasurer, Ubyly

MARGENE ANN SCOTT

Councilmember, Madison Heights

CLARA SHEPHERD

Commissioner, Muskegon

WILLIAM STEWART

City Manager, Coldwater

JOSEPH YUCHASZ

Village President, Elk Rapids

Executive Director

GEORGE D. GOODMAN

A member of the National League of Cities

JUL - 9 2004

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Northern Field Office

200 Minneapolis Avenue
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Phone: 906-428-0100
Fax: 906-428-0101

Election of Trustees

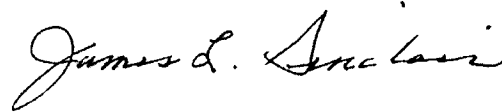
In connection with election of officers, under Section 5.3 of the Bylaws, six members of the Board of Trustees will be elected at the annual meeting for a term of three years. The regulations of the Board of Trustees require the Nominations Committee to complete its recommendations and post the names 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.

Resolution

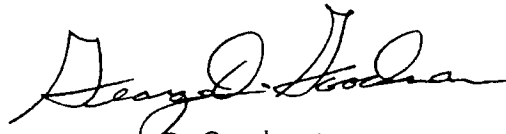
In connection with consideration of resolutions and statements of policy, under Section 4.5 of the Bylaws of the League, the Board of Trustees acts as the Resolutions Committee, and no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is submitted to the meeting by the Board of Trustees. The proposed Michigan Municipal League Policies and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership will be printed and distributed prior to the Convention, 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 Wednesday, September 29, at the Grand Hotel on Mackinac Island for the purpose of considering such other matters as may be requested by the membership.

Sincerely,



James L. Sinclair
President



George D. Goodman,
Executive Director

GDG/dl
Enc.