



Todd Schmitz
Deputy Clerk

Carmella Sabaugh

Macomb County
Clerk/Register of Deeds

Betty A. Oleksik
Deputy Register of Deeds

MACOMB COUNTY APPORTIONMENT COMMISSION

NOTICE OF SPECIAL MEETING

Macomb County Administration Building
1 South Main
Board of Commissioners' Auditorium – 9th Floor
Mount Clemens, MI
(586) 469-5209
clerksoffice@macombgov.org

The Macomb County Apportionment Commission will meet at 9:00 a.m. on Friday, June 3, 2011 in the Board of Commissioners' Auditorium, 9th Floor, Macomb County Administration Building, 1 South Main, Mount Clemens, Michigan.

Carmella Sabaugh
County Clerk/Register of Deeds

Posted:

Clerk's Office
40 N. Main St.
Mount Clemens, MI 48043
586-469-5120
Fax: 586-783-8184

<http://www.macombcountymi.gov/clerksoffice>
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Fax-on-Demand
Michigan: 1-888-99-CLERK
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Register of Deeds
10 N. Main St.
Mount Clemens, MI 48043
586-469-5175
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<http://www.macombcountymi.gov/registerdeeds>
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**MACOMB COUNTY APPORTIONMENT COMMISSION
SPECIAL MEETING**

Macomb County Administration Building
Board of Commissioner's Auditorium, 9th Floor
1 South Main, Mount Clemens, MI 48043
June 3, 2011
9:00 a.m.

PROPOSED AGENDA

1. Call to Order
2. Adoption of Agenda
3. Public Participation
4. Approval of Minutes: April 1, 2011 Meeting
5. Review and Adopt County Commission Apportionment Plan
6. Public Participation
7. Adjournment

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**UNOFFICIAL MINUTES OF THE
MACOMB COUNTY APPORTIONMENT COMMISSION
SPECIAL MEETING
April 1, 2011**

The Macomb County Apportionment Commission met at 2:00 p.m. on Friday, April 1, 2011 on the 9th Floor of the County Administration Building in the Board Conference Room, 1 S. Main Street, Mount Clemens. Clerk Sabaugh called the meeting to order. The following members were in attendance:

| NAME | POSITION | PRESENT | NOT PRESENT |
|-----------------------------|------------------------|----------------|--------------------|
| Ed Bruley | Democratic Party Chair | X | |
| Michael Ennis | Republican Party Chair | | X |
| Carmella Sabaugh | Clerk | X | |
| Eric Smith | Prosecutor | X | |
| Jerry Moffitt for Ted Wahby | Treasurer | X | |

Mike Ennis arrived after roll call.

AGENDA

MOTION

A motion was made by Bruley, to adopt the agenda, supported by Moffitt. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Robert Brandenburg, 17396 Delaware, Macomb Township

ELECTION OF OFFICERS

MOTION

A motion was made by Bruley, to elect Wahby as Chair, supported by Smith.
THE MOTION CARRIED.

MOTION

A motion was made by Smith, to elect Sabaugh as Secretary, supported by Moffitt.
THE MOTION CARRIED.

ADOPTION OF RULES OF PROCEDURE

MOTION

A motion was made by Bruley, to adopt Roberts Rules of Order, supported by Smith.
THE MOTION CARRIED.

MACOMB COUNTY APPORTIONMENT COMMISSION GUIDELINES

MOTION

A motion was made by Bruley, to receive and file Article IV, Section 4.1 and Article V of Macomb County Charter and MCL 45.505 as Macomb County Apportionment Commission Guidelines, supported by Smith.

THE MOTION CARRIED.

PRESENTATION FROM JEFF SCHROEDER OF PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT (PED) REGARDING CENSUS DATA AND ROLE OF PED IN THE PLAN REVIEW PROCESS.

MACOMB COUNTY APPORTIONMENT COMMISSION FORM

MOTION

A motion was made by Sabaugh, to receive and file the request for authorization to review information regarding activities of the Macomb County Apportionment Commission form, supported by Smith.

THE MOTION CARRIED.

APPORTIONMENT PLANS SUBMITTED

MOTION

A motion was made by Bruley, to receive and file format and information required of Apportionment plans submitted, supported by Sabaugh.

THE MOTION CARRIED.

PLAN REVIEW PROCEDURE

MOTION

A motion was made by Smith, to receive and file plan review procedure, supported by Sabaugh.

THE MOTION CARRIED.

ADOPTION OF BUDGET

MOTION

A motion was made by Ennis, to adopt the budget, supported by Bruley.

THE MOTION CARRIED.

ESTABLISH DEADLINE FOR SUBMISSION OF PLANS

MOTION

A motion was made by Bruley, to set plan submission deadline for May 26, 2011 at 4 p.m. in the Elections Department and for the commission to meet on June 3, 2011 at 9 a.m. to review the plans, supported by Smith.

THE MOTION CARRIED.

OTHER BUSINESS

None

PUBLIC PARTICIPATION

None

ADJOURNMENT

MOTION

A motion was made by Sabaugh, to adjourn the meeting, supported by Ennis.

THE MOTION CARRIED.

Acting Chair Moffitt adjourned the meeting at 2:15 p.m., until the call of the Chair.

Jerry Moffitt, Acting Chair

Carmella Sabaugh, Clerk