

CITY OF INKSTER CHARTER COMMISSION

MINUTES

WEDNESDAY, August 17, 2016

1. **CALL TO ORDER** - at 6:07 p.m.
by Co-Chair Bishop

ROLL CALL - Commissioners present:

Bishop
Clifton
Owens
Smith
Williams

Commissioner Miller arrived at the meeting after adjournment
Commissioner Hankerson arrived at the meeting at 6:42 p.m.

Commissioner Mitchell absent
Commissioner Fleming absent

2. **APPROVAL OF AGENDA**

MOTION by Commissioner Williams
To approve the agenda
Seconded by Commissioner Clifton
MOTION CARRIED

3. **READING, CORRECTION & ADOPTION OF 08/10/16 MEETING MINUTES**

Corrections – None

MOTION by Commissioner Clifton
To adopt the minutes as read with the necessary corrections
Seconded by Williams
MOTION CARRIED

4. **NEW BUSINESS**

- A. Continuation of the update of the proposed charter with the Attorney General Office's recommendation

MOTION by Commissioner Owens
To pay the Mayor a salary of \$94,000 per year to be reviewed by the Compensation Commission at its next scheduled meeting
Seconded by Commissioner Smith

MOTION CARRIED

MOTION by Commissioner Owens

To accept the necessary corrections to the Charter as advised by our legal advisor

Seconded by Commissioner Hankerson

MOTION CARRIED

5. PUBLIC PARTICIPATION

6. ADJOURNMENT

MOTION by Commissioner Williams

To adjourn the meeting

Seconded by Commissioner Hankerson

MOTION CARRIED

The meeting was adjourned at 6:57 p.m.

Deborah Owens, Secretary
Charter Revision Commission

The next meeting will be scheduled when the approval letters are received from the Governor and Attorney General's Office or until called by the Chairperson.