

**Michigan Townships Association  
BOARD OF DIRECTORS MEETING  
RECAP  
August 12, 2009**

President Schwartz requested to move the MDOT speaker up on the agenda after the president's report to allow him to give his presentation immediately.

President Schwartz reported on the following:

- Informed the Board the Summer Legislative Conference packet has been given to them ahead of time.
- Lapeer County area recently suffered severe flooding. Please keep them in your prayers.
- The Board meeting will be a ½ day today. A golf tournament and bus tour will be held in the afternoon.

**PRESIDENT'S  
REPORT**

**MOTION:** Linda Preston moved, and it was supported, to approve the consent agenda as presented.

**CONSENT AGENDA**

**Ayes: ALL      Nays: NONE      Motion Carried.**

- a) Seating of Guests
- b) Board of Directors Meeting Report – June 26, 2009
- c) Executive Committee Report – June 26, 2009
- d) Transportation Committee Report – July 16, 2009
- e) NATaT Featured State Task Force Report – July 20, 2009
- f) Executive Committee Report – July 24, 2009
- g) Finance Committee Report – July 24, 2009
- h) Treasurer's Report

Kirk Steudle, director of the Michigan Department of Transportation, gave a presentation on the transportation revenue package currently being discussed in the Michigan Legislature, followed by questions from the Board.

**MDOT  
PRESENTATION**

- David Bertram, legislative liaison/team leader, gave a presentation on the MTA Policy Platform.
- Bill Anderson, legislative liaison, gave a presentation on potential taxation reforms.
- Tom Frazier, legislative liaison, gave a presentation on MTA's Political Action Committee.

**OVERVIEW OF MTA  
ADVOCACY**

Staff reports:

- Debra McGuire introduced MTA's new communications coordinator, Chea Tyrrell.
- Debbie Shue gave an update on the NATaT "Featured State" Task Force efforts and the donated items that have been collected so far.

**STAFF REPORTS**

Denny Olson moved, and it was supported, to adjourn the meeting.

**ADJOURNMENT**

**Ayes: ALL      Nays: NONE      Motion Carried**