

A meeting of the charter review committee was held on Tuesday, May 23, 2023, at city hall, conference room 122, located at 203 South Troy Street, Royal Oak. The meeting was called to order at 5:48 p.m. by Chairperson Lewis.

ROLL CALL	PRESENT Chairperson Lewis Ryan Everett Ron George Salvatore Vitale	ABSENT Commissioner Paruch
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Also present was interim attorney Grochowski.

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PUBLIC COMMENT

There was no public comment.

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APPROVAL OF MAY 23, 2023, AGENDA

Moved by Everett
Seconded by George

Be it resolved the charter review committee hereby approves the agenda for the May 23, 2023, meeting as presented.

Adopted unanimously

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**APPROVAL OF MINUTES FROM FEBRUARY 28, 2023
CHARTER REVIEW COMMITTEE MEETING**

Moved by Everett
Seconded by George

Be it resolved the charter review committee minutes of February 28, 2023, are hereby approved as submitted.

Adopted unanimously

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**APPROVAL OF MINUTES FROM APRIL 25, 2023
CHARTER REVIEW COMMITTEE MEETING**

Moved by Everett
Seconded by George

Be it resolved the charter review committee minutes of April 25, 2023, are hereby approved as submitted.

Adopted unanimously

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**UNFINISHED BUSINESS
2023 MEETING SCHEDULE**

The committee went over a proposed schedule for the remainder of the year.

Moved by George
Seconded by Everett

Be it resolved the charter review committee will meet September 26th, October 24th, and November 28th of 2023.

Adopted unanimously

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**NEW BUSINESS
REVIEW OF POTENTIAL AMENDMENTS**

Lewis presented sample worksheets that can be used to track possible charter amendments.

Interim attorney Grochowski stated that there was a supplemental table of contents for the charter online and it is now the task of the committee to name each heading on that table of contents. Each member can take a chapter and present edited headings to the committee at the next meeting.

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SEPTEMBER MEETING OUTLINE

The committee will discuss and work on editing the table of contents, amending the bylaws, and other potential charter revisions at the September meeting.

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ADJOURNMENT

Upon motion of George and seconded by Everett the meeting was adjourned at 6:46 p.m.

Melanie Halas, City Clerk / db

DRAFT