1. **CALL TO ORDER** - at 6:08 p.m. 
by Chairman Fleming

**ROLL CALL** - Commissioners present:

Bishop 
Fleming 
Hankerson 
Owens 
Smith 
Williams 

*Absent:* Miller 
*Late:* Mitchell, Clifton

2. **APPROVAL OF AGENDA**

3. **READING, CORRECTION & ADOPTION OF 06/15/16 MEETING MINUTES**

**Corrections**
Section 3.2 – Additional Powers – Remove the e behind 1964

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

4. **OLD BUSINESS**

A. **Section 1.2 – BOUNDARIES**

**MOTION** by Commissioner Owens 
To table this section until Commissioner Bishop brings back boundary information 
Seconded by Commissioner Williams 
**MOTION CARRIED**
B. Revisit language to revise the charter every 15 years

C. Media campaign to publicize charter commission meetings

MOTION by Commissioner Owens
To accept the Media/Marketing Plan prepared by Commissioner Mitchell
Seconded by Commissioner Clifton
MOTION CARRIED

5. NEW BUSINESS

A. 501 CDC (Community Development Corporation) foundation for the City of Inkster

MOTION by Commissioner Hankerson
To table
Seconded by Commissioner Bishop
MOTION CARRIED

B. Discussion and solutions about land bank

MOTION by Commissioner Hankerson
To table
Seconded by Commissioner Bishop
MOTION CARRIED

C. Discussion and solutions about rental property language

MOTION by Commissioner Hankerson
To table
Seconded by Commissioner Bishop
MOTION CARRIED

D. Discussion and revisions – Chapters 17 & 18

CHAPTER 17 – POLICE AND FIREMEN RETIREMENT SYSTEM OF THE CITY OF INKSTER

Section 17.16 – Board of Trustees

MOTION by Commissioner Williams
To change to One member shall be appointed by the Council; one member shall be the Mayor or his designee;
Seconded by Commissioner Bishop
MOTION CARRIED
MOTION by Commissioner Williams
To put notation in Section 17.2 Definitions – See section 17.16 regarding the
members who shall serve on the Board of Trustees
Seconded by Bishop
MOTION CARRIED

MOTION by Commissioner Williams
To accept chapter 17 as written in the 2006 draft with the noted corrections
Seconded by Commissioner Smith
MOTION CARRIED

CHAPTER 18 SCHEDULE

MOTION by Commissioner Owens
To accept Chapter 18 as presented in the 2006 draft as suggested by our
Legal Advisor
Seconded by Commissioner Hankerson
MOTION CARRIED

6. PUBLIC PARTICIPATION

7. AGENDA ITEMS FOR NEXT MEETING

   Boundaries
   Study the draft copy of the charter that will be sent to all Commissioners by
Commissioner Owens for review/corrections at the next meeting
   Legal Advisor review

8. ADJOURNMENT

   MOTION by Commissioner Mitchell
   To adjourn the meeting
   Seconded by Commissioner Williams
   MOTION CARRIED

   The meeting was adjourned at 8:33 p.m.

Deborah Owens, Secretary
Charter Revision Commission

The next meeting is scheduled for Wednesday, June 29, 2016, at 6:00 p.m. in Council Chambers