

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

EQUALIZATION SESSION

ELEVENTH DAY

Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Monday, August 12, 2002

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Kay Beard at 10:53 a.m.

The roll of the Commission was requested by the Clerk of the Commission, Joyce D. Williams:

Banks	- present	Cushingberry	- e.d.s.	Sullivan	- excused
Blackwell	- e.d.s.	Hall	- present	Varga	- excused
Boike	- present	Hubbard	- present	Ware	- present
C. Cavanagh	- excused	Palamara	- excused	Beard	- present
P. Cavanagh	- present	Parker	- excused	Solomon	- excused

7 present

e.d.s. = entered during session

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VICE-CHAIR BEARD: "We do not have a quorum at this particular point, but I think that we can operate for a few moments until we see if someone else comes, and have some information about where we are and where we go, if it's necessary for us to go to the meeting. It has been called for 1:45 p.m. at the Court."

COMMISSIONER HUBBARD: "Vice-Chair Beard may we just recess?"

VICE-CHAIR BEARD: "Well, no. There's a couple of things we want to do before the recess. Then we will."

COMMISSIONER BOIKE: "Madame Chair. Recess to me sounds like a good idea. You're just going to have to repeat everything if you get another body. We need another body."

VICE-CHAIR BEARD: "For one thing I wanted to give a quick report on the Rally for tomorrow. We had a very good meeting on Friday with people from the cities and the townships. We had better than half, maybe 2/3 of the communities represented. We had some good speakers that spoke to us. I just wanted to give you the final round-up on what we're doing. They have four buses that are going to be going; two from Detroit and two from out county. Let me give you the round down on those. There will be a bus leaving at 7:30 a.m. from Operation Get Down. There's another bus that will be leaving from in front of this building at 7:30 a.m. There's another bus that will be leaving at 7:30 a.m. from the parking lot at the Romulus City Hall. The fourth bus will be leaving from Madonna College at 8:00 a.m., and the other three buses will meet at Madonna College so that we can have the opportunity to make sure all four buses are filled. We think that a lot of people will go to Madonna because that will be faster for them to go there and be on the last stop and leave from there.

Does anyone have any questions about that? We do want to be sure that we have all of our buses filled up. Some of the little counties are going up with 200 people, and certainly Wayne County needs to have a lot more than that. There are some of the local communities that are going on their own buses and vans as well. So we expect a lot of people. They're looking for several thousand people to just blanket the grass in front of the State Capitol. And there will be a big Rally that will get everyone ready to really roll and put the pressure on all of our legislators. Any questions?

Well Mr. Washburn do you want to tell us whether or not it's necessary for us to recess for now at this meeting, and then have the established meeting that was also called at 1:45 p.m. at the Court of Appeals."

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MR. BEN WASHBURN: “Through the Chair, I recommend that you do recess to the call of the Chair. I think it’s important that you simply indicate to the Court that you’re willing to consider whatever is proposed to you in a timely way with regards to an interim settlement of how to operate the Airport while this case is being decided.”

VICE-CHAIR BEARD: “You don’t think that we should cancel that meeting?”

MR. BEN WASHBURN: “I don’t think you should cancel it. I think you should keep it open. If it turns out that it’s not needed, we’ll get notice out.”

Following further discussion by the Commissioners with Ben Washburn, Commission Counsel and Patricia Cwiek, **Commissioner Hubbard, supported by Commissioner Boike, moved to recess until the call of the Chair, the time being 11:06 a.m.**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Boike, P. Cavanagh, Cushingberry, Hall,
Hubbard, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 9
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners C. Cavanagh, Palamara, Parker, Sullivan, Varga, Chairman
Solomon -- 6

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab

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