MINUTES

JOINT VILLAGE COUNCIL/ BOARD OF ETHICS

Wednesday, July 01, 2026

5:00 PM

Village Hall – 21 East Church Street, Lake Orion, MI 48362

(248) 693-8391 ext. 102

PURPOSE OF MEETING:

The purpose of this Special Joint Meeting is to provide ethics training for members of the Village Council and Board of Ethics, including a review of the Village Ethics Policy and Council Guidelines.

1. Call to Order

The July 1, 2026, Joint Village Council/Board of Ethics special meeting was called to order by President Rutt at 5:00 PM.

2. Roll Call and Determination of Quorum

PRESENT VILLAGE COUNCIL
President Teresa Rutt
President Pro Tem Stan Ford
Council Member Michael Lamb
Council Member George Dandalides
Council Member Alex Comparoni Jr

ABSENT VILLAGE COUNCIL
Council Member Nancy Moshier
Council Member Eric Papacek

PRESENT BOARD OF ETHICS
Chairperson Ken Mogill
Board Member Chad Scribner

ABSENT BOARD OF ETHICS
Board Member Lisa Flynn (excused)

STAFF PRESENT
Village Manager Darwin McClary
Clerk/Treasurer Sonja Stout
Police Chief Mark Amundson
GMH Attorney Assistant Megan Ploetz
GMH Village Attorney John Clark

MOTION made by President Rutt, Seconded by President Pro Tem Ford to excuse Council Member Moshier from the July 1, 2026 Joint Village Council/Board of Ethics meeting.

VOTING YEA:	Rutt, Ford, Lamb, Dandalides, Comparoni Jr
VOTING NAY:	None
ABSENT:	Moshier, Papacek
MOTION:	Carried

3. Call to the Public

None.

4. Other Items

A. Village Ethics Policy and Council Guidelines

Village Attorney John Clark and Assistant Attorney Megan Plotetz presented an ethics training for the Village Council and Board of Ethics utilizing a PowerPoint presentation.

The presentation covered topics including the purpose of the Ethics Ordinance, general conflict of interest rules, conflicts of interest and mandatory disclosures, recusals, requests for advisory opinions, ethics incidents and complaints, compliance with the Open Meetings Act, and various ethical scenarios for discussion.

Members of the Village Council and Board of Ethics participated in a discussion of several ethical scenarios.

MOTION made by Council Member Lamb, seconded by Council Member Dandalides, to authorize the Village Attorney to work with the Chair of the Board of Ethics and the Board of Ethics to develop proposed revisions to the Village Ethics Ordinance and present a proposed amended ordinance to the Village Council for consideration at a future meeting.

Don Connery inquired about the advisory opinion process and due process requirements.

VOTING YEA:	Rutt, Ford, Lamb, Dandalides, Comparoni Jr
VOTING NAY:	None
ABSENT:	Moshier, Papacek
MOTION:	Carried

5. Call to the Public

None.

6. Adjournment

MOTION made by Council Member Dandalides, Seconded by President Rutt to adjourn the July 1, 2026, Joint Village Council/Board of Ethics meeting.

VOTING YEA: Rutt, Ford, Lamb, Dandalides, Comparoni Jr
VOTING NAY: None
ABSENT: Moshier, Papacek
MOTION: Carried

The July 1, 2026, the Joint Village Council/Board of Ethics Special Meeting adjourned at 6:35 PM.

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Teresa Rutt
President

Sonja Stout, MiCPT
Clerk/Treasurer

Date Approved: as presented on July 13, 2026