

MUNICIPAL STABILITY BOARD

**Wednesday, July 15, 2020
11:00 a.m.**

Virtual Public Meeting via Microsoft TEAMS

APPROVED Meeting Minutes

CALL TO ORDER

Chairman Eric Scorsone called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present: Three

Eric Scorsone

John Lamerato

Barry Howard

Let the record show that three board members eligible to vote were present. A quorum was present.

APPROVAL OF MINUTES

A motion was made to approve the June 17, 2020 board meeting minutes by Barry Howard and supported by John Lamerato. The Board unanimously approved the June 17, 2020 meeting minutes. 3 Ayes and 0 Nays.

PUBLIC COMMENT

Brad Barrett, a citizen from the City of Flushing emailed Treasury regarding the City of Flushing's Corrective Action Plan. Barry Howard asked if Treasury had asked the city for a response. Nick Brousseau responded that Treasury had not asked for a response, and that the city will go through the monitoring process and any potential changes to their plan will be reviewed at that time. Barry Howard requested that the monitoring process include a response from the city when it's necessary.

CORRESPONDENCE

Nick Brousseau presented the Board with the Treasury update, which included an updated report on the Department of Treasury's communication and outreach. Additionally, Kayla Rosen went over information about Treasury's COVID-19 webinar series. Barry Howard asked if we could cancel the August meeting. Nick Brousseau responded that we are receiving two CAPS today and moving the meeting would be out of compliance for the 45-day requirement to review corrective action plans.

NEW BUSINESS

CORRECTIVE ACTION PLAN BEST PRACTICES AND STRATEGIES GUIDE: UPDATES FOR 2020

Nick Brousseau reviewed the Corrective Action Plan Best Practices and Strategies Guide: Updates for 2020.

A motion was made to begin the public comment period for the revised best practices document by John Lamerato and supported by Barry Howard. The Board unanimously approved the public comment period of 30-days for the revised best practices document. 3 Ayes and 0 Nays.

RECEIPT OF CORRECTIVE ACTION PLANS FROM 2 LOCAL GOVERNMENTS (2 PLANS)

Nick Brousseau provided the Board with corrective action plans for the following 2 local governments (2 plans):

- City of Luna Pier
- Menominee City Housing Commission

Nick Brousseau also provided the Board with the Corrective Action Plan from Midland County Road Commission.

A motion was made to amend the receipt memo to include the Midland County Road Commission Corrective Action Plan by Barry Howard and supported by John Lamerato. The Board unanimously approved amending the receipt of corrective action plans memo. 3 Ayes. 0 Nays.

A motion was made to approve the amended receipt of the corrective action plans by John Lamerato and supported by Barry Howard and Eric Scorsone. The Board unanimously approved the amended receipt of corrective action plans for the City of Luna Pier, Menominee City Housing Commission, and Midland County Road Commission. 3 Ayes and 0 Nays.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS FROM 2 LOCAL GOVERNMENTS (2 PLANS) (RESOLUTION 2020-9)

Nick Brousseau was asked to review the Treasury recommendations for Approval and Disapproval of Corrective Action Plans (Resolution 2020-9) with the Board.

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2020-9) by Barry Howard and supported by John Lamerato for the following local governments:

- City of Negaunee (Approval)
- Roscommon County Road Commission (Approval)

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2020-9). 3 Ayes and 0 Nays. Resolution 2020-9 was passed.

CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2020-10)

Nick Brousseau reviewed with the Board the Corrective Action Plan Noncompliance (Resolution 2020-10). Midland County Road Commission was added to the receipt memo as they had provided their corrective action plan following the initial release of the Board's July packet.

A motion was made to remove Resolution 2020-10 from the agenda by Barry Howard as Midland County Road Commission had now provided their corrective action plan. The motion was supported by John Lamerato.

The Board unanimously approved the removal of Resolution 2020-10 from the agenda. 3 Ayes and 0 Nays. Resolution 2020-10 was removed from the agenda.

PUBLIC COMMENT

No Public Comment.

BOARD COMMENT

Eric Scorson thanked Treasury staff for their work and all the ways that Treasury is assisting local governments.

NEXT MEETING

The next regular meeting will be on August 19, 2020 at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by Barry Howard and supported by John Lamerato.

The Board unanimously approved the motion to adjourn. The motion has passed with 3 Ayes and 0 Nays.

There being no further business, the meeting adjourned at 11:30 a.m.