

Municipal Stability Board Minutes

Wednesday, January 16, 2019 at 10:00 a.m.

Richard H. Austin Building
State Treasurer's Boardroom

430 W. Allegan Street
Lansing, MI 48922

CALL TO ORDER

Chairman Eric Scorsone called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Three

Eric Scorsone
Daryl Delabbio
Barry Howard

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

APPROVAL OF MINUTES

Motion was made to approve the minutes regarding the December 19, 2018 board meeting.

Motion moved by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the December 19, 2018 meeting minutes. 3 ayes, 0 nays.

PUBLIC COMMENT

- No public comment.

CORRESPONDENCE

- Nick Brousseau presented the Treasury updates, a draft of the CAP Approval Resolution, a draft of the CAP Disapproval Resolution and a Corrective Action Plan Withdrawal Request from Flint Charter Township.
 - Barry Howard discussed the approval and disapproval process for corrective action plans, and potential process changes. Eric Scorsone noted they would take it under advisement.

NEW BUSINESS

APPROVAL OF UPDATED BYLAWS (RESOLUTION 2019-1)

Eric Scorsone asked if there are any comments, corrections or questions from the Board regarding the updated bylaws (Resolution 2019-1). Barry Howard made a comment about amendments to the bylaws once they are approved. Eric Scorsone said they would take it under advisement.

Motion was made to approve the updated bylaws (Resolution 2019-1).

Motion moved by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the updated bylaws (Resolution 2019-1). 3 ayes. 0 nays.

RECEIPT OF CORRECTIVE ACTION PLAN EXTENSION REQUESTS

Nick Brousseau provided the Board with the following Corrective Action Plan Extension Request:

- Monroe County Road Commission

Motion was made to receive the Monroe County Road Commission Corrective Action Plan Extension Request.

Motion moved by Daryl Delabbio and supported by Barry Howard, the Board unanimously approved the Corrective Action Plan Extension Requests. 3 ayes. 0 nays.

RECEIPT OF 34 CORRECTIVE ACTION PLANS FROM 27 LOCAL UNITS

Nick Brousseau provided the Board with the following 34 Local Units' Corrective Action Plans:

- Michigan Works! Region B Consortium
- City of Benton Harbor
- City of Battle Creek
- Wayne County Airport Authority
- City of Riverview
- Saginaw City Housing Commission (2 systems)
- Otsego County Road Commission (2 systems)
- City of Mount Clemens
- Saline Area Fire Department
- Community Mental Health Authority of Clinton, Eaton & Ingham Counties
- City of Essexville
- City of Dearborn Heights
- West Iron County Sewer Authority
- Eastern Upper Peninsula Transportation Authority
- Marquette County Road Commission (2 systems)
- City of Taylor (3 systems)

- Presque Isle County Road Commission
- City of Montrose
- City of Crystal Falls
- Bloomfield Township Public Library
- Ottawa County Road Commission
- Montcalm County Road Commission (2 systems)
- Lansing City Housing Commission
- Capital Area Transportation Authority
- City of Centerline (2 systems)
- Jackson District Library
- Ontonagon County Road Commission

Motion was made to receive the 34 Local Units' Corrective Action Plans.

Motion moved by Barry Howard and supported by Daryl Delabbio, the Board unanimously received the Corrective Action Plans. 3 ayes. 0 nays.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2019-2)

Nick Brousseau was asked to review the 35 Treasury recommendations for approval or disapproval of the Corrective Action Plans (Resolution 2019-2) with the Board. Mr. Brousseau highlighted the local units that Treasury felt partially met the Board's criteria as well as local units that did not meet the Board's criteria. Mr. Brousseau addressed questions from the Board.

- City of Hastings (Approved)
- Village of Union City (Approved)
- City of Davison (2 systems) (Approved)
- Interurban Transit Partnership (2 systems) (Approved)
- Luce County Road Commission (2 systems) (Approved)
- Mackinac County Road Commission (Approved)
- City of New Baltimore (Approved)
- City of Warren (2 systems) (Approved)
- Newaygo County Road Commission (Approved)
- City of Oak Park (2 pension systems) (Approved)
- City of Oak Park (3 OPEB systems) (Disapproved)
- St. Clair County Road Commission (Approved)
- City of Milan (Approved)
- Ypsilanti Community Utilities Authority (Approved)
- Charter Township of Redford (2 systems) (Approved)
- City of Highland Park (3 systems) (Disapproved)
- City of Lincoln Park (3 systems) (Approved)
- City of Wayne (2 systems) (Approved)
- City of Woodhaven (Approved)
- City of Wyandotte (Approved)
- Grosse Pointe Clinton Refuse Authority (Approved)
- Cadillac City Housing Commission (Disapproved)

A motion was made to approve the Approvals and Disapproval of Corrective Action Plans (Resolution 2019-2).

Motion made by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-2). A voice vote was made with 3 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

No comments from the Board.

NEXT MEETING

Next regular meeting will be on February 20, 2019 at 10:00 am.

ADJOURNMENT

Motion made to adjourn. Motion moved by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the motion to adjourn. 3 ayes. 0 nays,

There being no further business, the meeting adjourned at 10:31 a.m.