

Municipal Stability Board Minutes

Wednesday, November 14, 2018 at 10:30 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 10:33 a.m.

ROLL CALL

Members Present: 3

Eric Scorsone
Daryl Delabbio
Barry Howard

Let the record show that 3 Board members eligible to vote were present. A quorum was present.

APPROVAL OF MINUTES

Motion was made to approve the minutes regarding October 17, 2018 board meeting.

Motion moved by D. Delabbio supported by B. Howard, the Board unanimously approved the October 17, 2018 meeting minutes. 3 ayes, 0 nays.

PUBLIC COMMENT

- No public comment.

CORRESPONDENCE

- Determination of Noncompliance Draft Letter – Kevin Kubacki provided the Board with the letter and reviewed the intent of the letter with the Board.
- Approval of Extension Request Draft Letter – Kevin Kubacki provided the Board with the letter and reviewed the intent of the letter with the Board.
- Withdrawal Request:
 - Saline Area Fire Department Authority –The Board received the corrective action plan at last month's meeting. The Fire Department subsequently requested a withdrawal of their corrective action plan and followed up with an extension request.

NEW BUSINESS

APPROVAL OF 2019 MEETING SCHEDULE (RESOLUTION 2018-15)

Motion was made to approve the 2019 Meeting Schedule (Resolution 2018-15).

Motion moved by B. Howard supported by D. Delabbio, the Board unanimously approved the 2019 Meeting Schedule. 3 ayes, 0 nays.

RECEIPT OF CORRECTIVE ACTION PLAN EXTENSION REQUESTS

Kevin Kubacki provided the Board with the following 22 Corrective Action Plan Extension Requests:

- Saline Area Fire Department
- City of New Baltimore
- City of Davison (2 systems)
- Village of Union City
- City of Riverview
- City of Woodhaven
- City of Essexville
- Village of Lexington
- Mount Clemens
- City of Montrose
- City of Hastings
- Saginaw Housing Commission (2 systems)
- City of Flint (2 systems)
- City of Battle Creek
- City of Oak Park (5 systems)
- City of Wayne (2 systems)
- City of Crystal Falls
- West Iron County Sewer Authority
- City of Benton Harbor
- Dearborn Heights
- Bruce Township
- City of Milan

Motion was made to receive the 22 Local Units' Corrective Action Plan Extension Requests.

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

RECEIPT OF CORRECTIVE ACTION PLANS

Kevin Kubacki provided the Board with the following 51 Local Units' Corrective Action Plans:

- Ogemaw County Road Commission
- City of Grosse Pointe Woods
- Tawas Police Authority
- Capital Region Airport Authority
- St. Clair Shores (2 systems)
- Charter Township of Bloomfield
- Vicksburg District Library
- Traverse City Light and Power
- City of Allen Park
- City of Dowagiac
- City of Berkley
- City of Midland
- City of Saginaw (2 systems)
- 41 B District Court
- City of Southgate (2 systems)
- Village of Romeo
- Crawford County Road Commission
- City of Port Huron
- City of Marine City
- City of Trenton
- Grosse Pointe-Clinton Refuse Disposal Authority
- City of Norway
- City of Eaton Rapids (2 systems)
- City of Sault Ste. Marie
- City of Norton Shores
- City of Bay City
- City of Burton
- City of Marshall
- City of Rockwood
- City of Gladstone
- City of Westland (2 systems)
- City of Romulus
- City of Dearborn
- Richfield Township
- City of Madison Heights (2 systems)
- City of Clawson
- Village of L'Anse
- City of Centerline (2 systems)
- City of Marysville
- City of Rogers City
- City of Pontiac

- City of Ironwood
- City of Iron Mountain (2 systems)
- City of Gibraltar
- City of Lansing (3 systems)
- Grosse Pointe Farms (2 systems)
- City of Hamtramck
- City of Jackson
- Hazel Park (2 systems)
- City of Flushing (2 systems)
- City of Manistique

Motion was made to receive the 51 Local Units' Corrective Action Plans.

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

APPROVALS AND DENIALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2018-16)

Kevin Kubacki was asked to review the 17 Treasury recommendations for approval or denial of the Corrective Action Plans (Resolution 2018-16) with the Board. Mr. Kubacki highlighted the local units that Treasury felt partially met the Board's criteria as well as one local unit that did not meet the Board's criteria. Mr. Kubacki addressed questions from the Board.

- Bay Metropolitan Transportation Authority (2 systems) – Approved
- Beecher Metropolitan District – Approved
- Central Michigan Health Department – Approved
- City of East Lansing – Approved
- City of Eastpointe – Denied
- City of Escanaba – Approved
- Village of Farwell – Approved
- City of Fraser (2 systems) – Approved
- Gratiot County Road Commission – Approved
- Marquette Board of Light and Power – Approved
- City of Southfield (2 systems) – Approved
- City of St. Johns – Approved
- Suburban Mobility Authority for Regional Transportation – Approved
- Wexford County Road Commission – Approved

A motion was made to approve Approvals and Denials of Corrective Action Plans (Resolution 2018-16).

Motion made by Barry Howard, supported by Daryl Delabbio, the Board unanimously approved the Approvals and Denials of Corrective Action Plans (Resolution 2018-16). 3 ayes. 0 nays.

PUBLIC ACT 202 OF 2017 CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2018-17)

Kevin Kubacki was asked to review the Public Act 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2018-17). Local units who failed to submit a corrective action plan within the 180-day time limit per statute should be evaluated for non-compliance in accordance with the Act. If the resolution is approved, a letter will be issued to those local units that have not submitted and are not in compliance. Local units have 60 days to address noncompliance with the Act.

Mr. Kubacki addressed questions the Board. A motion was made to approve Public Act 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2018-17).

Motion made by Daryl Delabbio, supported by Barry Howard, the Board unanimously approved the Public Act 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2018-17). 3 ayes. 0 nays.

PUBLIC COMMENT

- No public comment.

BOARD COMMENT

- No Board comment.

NEXT MEETING

Next regular meeting will be on December 19, 2018 at 10:30am.

ADJOURNMENT

Motion made to adjourn. Motion moved by B. Howard, supported by D. Delabbio, the Board unanimously approved the motion to adjourn.

There being no further business, the meeting adjourned at 11:08 a.m.