

# **Municipal Stability Board Minutes**

Wednesday, February 20, 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: Two

Eric Scorsone  
Barry Howard

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

## **APPROVAL OF MINUTES**

Motion was made to approve the minutes regarding the January 16, 2019 board meeting.

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the January 16, 2019 meeting minutes. 2 ayes, 0 nays.

## **PUBLIC COMMENT**

- No public comment.

## **CORRESPONDENCE**

- Nick Brousseau presented the Board with Treasury updates.

## **NEW BUSINESS**

### **RECEIPT OF 23 CORRECTIVE ACTION PLANS FROM 19 LOCAL UNITS**

Nick Brousseau provided the Board with the following 23 Local Units' Corrective Action Plans:

- Alger County Road Commission
- Benzie County
- Benzie County Road Commission
- Cass County Road Commission
- City of Eastpointe
- Flint Charter Township
- City of Gibraltar
- Gladwin County Road Commission (2 systems)
- Lake County Road Commission (2 systems)
- Village of Lexington
- Luce County Housing Commission
- Mecosta County Road Commission
- Metamora Township (2 systems)
- Monroe County Road Commission
- Mt. Morris Charter Township
- City of North Muskegon
- Oceana County Road Commission
- Village of Ontonagon
- Pathways Community Mental Health (2 systems)

Motion was made to receive the 23 Corrective Action Plans from 19 Local Units.

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously received the Corrective Action Plans. 2 ayes. 0 nays.

### **APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2019-4)**

Nick Brousseau was asked to review the 34 Treasury recommendations for approval or disapproval of the Corrective Action Plans (Resolution 2019-4) 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. Rodney Taylor spoke about the City of Taylor's approval.

- City of Battle Creek (Approved)
- City of Benton Harbor (Approved)
- Bloomfield Township Public Library (Approved)
- Capital Area Transportation Authority (Disapproved)
- City of Center Line (2 systems) (Approved)
- Community Mental Health Authority of Clinton, Eaton, Ingham Counties (Approved)

- City of Crystal Falls (Approved)
- City of Dearborn Heights (Approved)
- Eastern Upper Peninsula Transportation Authority (Approved)
- City of Essexville (Disapproved)
- Jackson District Library (Approved)
- Lansing City Housing Commission (Approved)
- Marquette County Road Commission (2 systems) (Approved)
- Michigan Works! Region B Consortium (Approved)
- Montcalm County Road Commission (2 systems) (Approved)
- City of Montrose (Approved)
- City of Mount Clemens (Approved)
- Ontonagon County Road Commission (Disapproved)
- Otsego County Road Commission (2 systems) (Approved)
- Ottawa County Road Commission (Approved)
- Presque Isle County Road Commission (Approved)
- City of Riverview (Disapproved)
- Saginaw City Housing Commission (Pension) (Approved)
- Saginaw City Housing Commission (OPEB) (Disapproved)
- Saline Area Fire Department (Disapproved)
- City of Taylor (3 systems) (Approved)
- Wayne County Airport Authority (Approved)
- West Iron County Sewer Authority (Approved)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-4).

Motion made by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-4). A voice vote was made with 2 ayes and 0 nays.

### **APPROVAL OF PA 202 OF 2017 CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2019-5)**

Eric Scorsone asked if there are any comments, corrections or questions from the Board regarding the approval of the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-5).

Motion was made to approve the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-5).

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-5). 2 ayes. 0 nays.

**PUBLIC COMMENT**

No public comment.

**BOARD COMMENT**

No comments from the Board.

**NEXT MEETING**

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

**ADJOURNMENT**

Motion made to adjourn. Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the motion to adjourn. 2 ayes. 0 nays,

There being no further business, the meeting adjourned at 10:27 a.m.