

Municipal Stability Board Minutes

Monday, May 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 10:03 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 April 17, 2019 board meeting. An amendment needs to be made to correct the next meeting date to May 20, 2019 instead of April 17, 2019.

Motion moved to amend and approve the April 17, 2019 board meeting minutes by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the April 17, 2019 meeting minutes. 2 ayes, 0 nays.

PUBLIC COMMENT

- No public comment.

CORRESPONDENCE

- Nick Brousseau presented the Board with Treasury updates.

OLD BUSINESS

FAILURE TO FILE A MATERIALLY DIFFERENT CORRECTIVE ACTION PLAN (RESOLUTION 2019-12)

Nick Brousseau provided the Board with a review of the Failure to File a Materially Different Corrective Action Plan (Resolution 2019-12). This was carried over from the April 17, 2019 board meeting after the Board failed to reach a decision on the resolution (Resolution 2019-9). Prior to the meeting, Treasury contacted Bloomfield Charter Township at the request of the Board to ask them to address their Corrective Action Plan submission during the May 20, 2019 meeting. The Township attended the May 20, 2019 regular board meeting and the Board asked Bloomfield Charter Township to address the Board. Leo Savoie, Supervisor for Bloomfield Charter Township, Jan Roncelli, Clerk, and Brian Kepes, Treasurer, gave the Board an update and additional documentation for their most recent Corrective Action Plan submission. The amended plan proposed a special assessment district to be voted on by the citizens of the Township in August 2019. Through this special assessment district, the Township stated that they would address their underfunded status by 2033. The Township also discussed additional options if the special assessment district vote does not pass. No action was taken on the Failure to File a Materially Different Corrective Action Plan (Resolution 2019-12).

RECEIPT, AMENDMENT, AND APPROVAL OF BLOOMFIELD CHARTER TOWNSHIP'S CORRECTIVE ACTION PLAN (RESOLUTION 2019-15)

Motion was moved by Barry Howard and supported by Eric Scorsone to receive and amend the Corrective Action Plan submission for Bloomfield Charter Township considering the comments from the Township and the provided supporting documentation. The Board unanimously approved the motion. A voice vote was made with 2 ayes and 0 nays.

Motion was made to approve the amended Corrective Action Plan for Bloomfield Charter Township (Resolution 2019-15). Motion was moved by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the amended Corrective Action Plan for Bloomfield Charter Township (Resolution 2019-15). A voice vote was made with 2 ayes and 0 nays.

NEW BUSINESS

RECEIPT OF 17 LOCAL UNITS' CORRECTIVE ACTION PLANS (21 PLANS)

Nick Brousseau provided the Board with the following 17 Local Units' Corrective Action Extension Requests (21 plans):

- Ann Arbor Area Transportation Authority
- Bay County
- Blackman Charter Township
- Capital Area Transportation Authority

- Copper Country Mental Health Authority
- Hampton Township
- Henika District Library
- City of Harper Woods (2 systems)
- Iron County Medical Care Facility
- Keweenaw County Road Commission (2 systems)
- Mid-Michigan District Health Department
- Village of Newberry (2 systems)
- City of Riverview
- Saline Area Fire Department
- City of St. Clare
- St. Joseph County Road Commission
- Ypsilanti Housing Commission (2 systems)

A motion was made to receive the 21 Corrective Action Extension Requests from 17 Local Units.

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

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS FROM 23 LOCAL UNITS (26 PLANS) (RESOLUTION 2019-13)

Nick Brousseau was asked to review the Treasury recommendations for approval or disapproval of the Corrective Action Plans (Resolution 2019-13) with the Board. Mr. Brousseau highlighted the local governments that Treasury felt partially met the Board's criteria as well as local governments that did not meet the Board's criteria. Mr. Brousseau addressed questions from the Board.

- Alger County Road Commission (Approval)
- Alpena County Road Commission (Disapproval)
- Bay City Housing Commission (2 systems) (Approval)
- Bay County Library System (Approval)
- Bay County Road Commission (Approval)
- Cadillac City Housing Commission Authority (Approval)
- Genesee Charter Township (Approval)
- Genesee District Library (Approval)
- Grand Blanc Charter Township (Approval)
- Iosco County Road Commission (Disapproval)
- City of Ishpeming (Approval)
- Kalkaska County Road Commission (Pension System – Approval; OPEB System – Disapproval)
- MBS International Airport Commission (Approval)
- Missaukee County Road Commission (Approval)
- Monroe Community Mental Health Authority (Disapproval)
- Montmorency County Road Commission (Approval)
- Montmorency-Oscoda-Alpena Solid Waste Management Authority (Approval)

- Muskegon Central Dispatch 9-1-1 (Approval)
- Osceola County Road Commission (2 systems) (Approval)
- Saginaw County Road Commission (Approval)
- State of Michigan 48th Judicial District Court (Approval)
- Van Buren County Road Commission (Approval)
- Waterford Charter Township (Approval)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-13).

Motion made by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-13). A voice vote was made with 2 ayes and 0 nays.

PA 202 OF 2017 CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2019-14)

Nick Brousseau reviewed with the Board the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-14).

Motion was moved by Barry Howard and supported by Eric Scorsone, the Board unanimously moved to correct the PA 202 of 2017 Corrective Action Plan Noncompliance language (Resolution 2019-14). 2 ayes. 0 nays.

Motion was made to approve the Amended PA 202 of 2017 Corrective Action Plan Noncompliance language (Resolution 2019-14).

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-14). 2 ayes. 0 nays.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

No comment.

NEXT MEETING

Next regular meeting will be on June 13, 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 10:33 a.m.