

MUNICIPAL STABILITY BOARD

Wednesday, August 17, 2022
11:00 a.m.

Virtual Public Meeting via Microsoft TEAMS

Approved Meeting Minutes

CALL TO ORDER

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

ROLL CALL

Members Present: Two
Eric Scorsone – Present
John Lamerato – Absent
Bob Cinabro – Present

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

APPROVAL OF MINUTES

A motion was made to approve the July 20, 2022, board meeting minutes by Bob Cinabro and supported by Eric Scorsone. The Board unanimously approved the July 20, 2022 meeting minutes. 2 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Nick Brousseau provided an update on Treasury's outreach and communication as well as the Local Government Correspondence to the Board and the Pension Payment Deficiency Notice(s) with the Board.

NEW BUSINESS

RECEIPT OF CORRECTIVE ACTION PLAN

Kathy Harrison was asked to review the Receipt of Corrective Action Plan with the Board:

- Huron County (OPEB)

A motion was made to approve the Receipt of Corrective Action Plan by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Receipt of Corrective Action Plan. 2 ayes and 0 nays. The motion passed.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2022-18)

Kathy Harrison was asked to review the Approvals and Disapprovals of Corrective Action Plans (Resolution 2022-18) with the Board:

- Hillsdale County (OPEB) - *Approval*

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2022-18) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2022-18). 2 ayes and 0 nays. Resolution 2022-18 passed.

CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE (RESOLUTION 2022-19)

Kathy Harrison was asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-19) with the Board:

- City of Inkster (Compliant)
- East China Charter Township (Compliant)

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-19) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-19). 2 ayes and 0 nays. Resolution 2022-19 passed.

BOARD REMOVAL FROM CORRECTIVE ACTION PLAN (RESOLUTION 2022-20)

Kathy Harrison was asked to review the Board Removal from Corrective Action Plan (Resolution 2022-20) with the Board:

- East China Charter Township

A motion was made to approve the Board Removal from Corrective Action Plan (Resolution 2022-20) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Board Removal from Corrective Action Plan (Resolution 2022-20). 2 ayes and 0 nays. Resolution 2022-20 passed.

REQUEST FOR REMOVAL FROM CORRECTIVE ACTION PLAN (RESOLUTION 2022-21)

Kathy Harrison was asked to review the Request for Removal from Corrective Action Plan (Resolution 2022-21) with the Board:

- Genesee County

A motion was made to approve the Request for Removal from Corrective Action Plan (Resolution 2022-21) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Request for Removal from Corrective Action Plan (Resolution 2022-21). 2 ayes and 0 nays. Resolution 2022-21 passed.

**AUGUST 2022 MSB
APPROVED MEETING MINUTES**

NONCOMPLIANCE (RESOLUTION 2022-22)

Kathy Harrison was asked to review the Noncompliance (Resolution 2022-22) with the Board:

- Bad Axe Area District library

Bad Axe Area District Library submitted their corrective action plan after the meeting packet was created and distributed and they are compliant, therefore, there is no action required from the Board.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

Eric Scorsone requested that at the next meeting the Board talk about the recent legislation regarding pension support.

NEXT MEETING

The next regular meeting is scheduled for September 21, 2022 at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the motion to adjourn. The motion passed with 2 ayes and 0 nays. There being no further business, the meeting adjourned at 11:20 a.m.