

MUNICIPAL STABILITY BOARD

Wednesday, July 20, 2022
11:00 a.m.

Virtual Public Meeting via Microsoft TEAMS

Approved Meeting Minutes

CALL TO ORDER

Acting Chair, John Lamerato called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present: Two
Eric Scorsone – Absent
John Lamerato – Present
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 May 18, 2022, board meeting minutes by Bob Cinabro and supported by John Lamerato. The Board unanimously approved the May 18, 2022 meeting minutes. 2 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Kathy Harrison provided an update on Treasury's outreach and communication as well as the Village of Ontonagon's failure to make required pension contributions 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:

- Hillsdale County

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

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

CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE (RESOLUTION 2022-15)

Nick Brousseau was asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-15) with the Board:

- Copper Country Community Mental Health Services Board
- Iron County Road Commission
- City of Melvindale
- Monroe Community Mental Health Authority

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-15) by Bob Cinabro and supported by John Lamerato.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-15). 2 ayes and 0 nays. Resolution 2022-15 passed.

REQUEST FOR REMOVAL FROM CORRECTIVE ACTION PLAN (RESOLUTION 2022-16)

Kathy Harrison was asked to review the Request for Removal from Corrective Action Plan (Resolution 2022-16) with the Board:

- Sanilac County Road Commission

A motion was made to approve the Request for Removal from Corrective Action Plan (Resolution 2022-16) by Bob Cinabro and supported by John Lamerato.

The Board unanimously approved the Request for Removal from Corrective Action Plan (Resolution 2022-16). 2 ayes and 0 nays. Resolution 2022-16 passed.

NONCOMPLIANCE (RESOLUTION 2022-17)

Kathy Harrison was asked to review the Noncompliance (Resolution 2022-17) with the Board.

A motion was made to approve the Noncompliance (Resolution 2022-17) by Bob Cinabro and supported by John Lamerato.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

The Board thanks Treasury staff for their work.

NEXT MEETING

The next regular meeting is scheduled for August 17, 2022 at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by Bob Cinabro and supported by John Lamerato.

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 11:17 a.m.