

MUNICIPAL STABILITY BOARD

Wednesday, December 21, 2022

11:00 a.m.

Virtual Public Meeting via Microsoft TEAMS

Approved Meeting Minutes

CALL TO ORDER

Chair, Larry Steckelberg called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present: Two

Larry Steckelberg – Present

John Lamerato – Present

Bob Cinabro – Absent

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 September 21, 2022, board meeting minutes by John Lamerato and supported by Larry Steckelberg. The Board unanimously approved the September 21, 2022 meeting minutes. 2 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Nick Brousseau gave a Treasury communication and outreach report update to the Board. He also reviewed correspondence received by Treasury from MERS regarding monthly payments that were 90-days delinquent from the Village of Ontonagon. There is no action required by the Board. Nick informed the Board that the Board Chair is to assign a Vice Chairperson in accordance with the Resolution 2022-23 Approval and Adoption of Amended and Restated Bylaws, Article III, Section 3.

NEW BUSINESS

APPROVAL OF BOARD'S SCHEDULE FOR 2023 (RESOLUTION 2022-27)

Kathy Harrison was asked to review the Board's Schedule for 2023 (Resolution 2022-27) with the Board.

A motion was made to approve the Board's Schedule for 2023 (Resolution 2022-27) by John Lamerato and supported by Larry Steckelberg.

The Board unanimously approved the Board's Schedule for 2023 (Resolution 2022-27). 2 ayes and 0 nays. Resolution 2022-27 passed.

RECEIPT OF CORRECTIVE ACTION PLANS

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

- Flushing Township (Pension)
- Genesee Charter Township (OPEB)

A motion was made to approve the Receipt of Corrective Action Plans by John Lamerato and supported by Larry Steckelberg.

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

CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE (RESOLUTION 2022-28)

Kathy Harrison was asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-28) with the Board:

- City of Negaunee (Compliant)
- Roscommon County Road Commission (Compliant)
- City of St. Ignace (Compliant)
- City of Vassar (Compliant)

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-28) by John Lamerato and supported by Larry Steckelberg.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2022-28). 2 ayes and 0 nays. Resolution 2022-28 passed.

BOARD REMOVAL FROM CORRECTIVE ACTION PLAN (RESOLUTION 2022-29)

Kathy Harrison was asked to review the Board Removal from Corrective Action Plan (Resolution 2022-29) with the Board:

- City of Vassar

A motion was made to approve the Board Removal from Corrective Action Plan (Resolution 2022-29) by John Lamerato and supported by Larry Steckelberg.

The Board unanimously approved the Board Removal from Corrective Action Plan (Resolution 2022-29). 2 ayes and 0 nays. Resolution 2022-29 passed.

REQUEST FOR REMOVAL FROM CORRECTIVE ACTION PLAN (RESOLUTION 2022-30)

Kathy Harrison was asked to review the Request for Removal from Corrective Action Plan (Resolution 2022-30) with the Board:

- City of Bay City
- City of Ferndale

A motion was made to approve the Request for Removal from Corrective Action Plan (Resolution 2022-30) by John Lamerato and supported by Larry Steckelberg.

The Board unanimously approved the Request for Removal from Corrective Action Plan (Resolution 2022-30). 2 ayes and 0 nays. Resolution 2022-30 passed.

**DECEMBER 2022 MSB
APPROVED MEETING MINUTES**

NONCOMPLIANCE (RESOLUTION 2022-31)

Kathy Harrison was asked to review the Noncompliance (Resolution 2022-31) with the Board:

- Sturgis City Housing Commission (Pension)

A motion was made to approve the Noncompliance (Resolution 2022-31) by John Lamerato and supported by Larry Steckelberg.

The Board unanimously approved the Noncompliance (Resolution 2022-31). 2 ayes and 0 nays. Resolution 2022-31 passed.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

John Lamerato asked about the grant to communities for assistance. Nick informed the Board that there would be a video available at a later day regarding it. The Board thanks Rod Taylor for his service to the MSB.

NEXT MEETING

The next regular meeting is scheduled for January 18, 2023 at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by John Lamerato and supported by Larry Steckelberg.

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 11:21 a.m.