

MUNICIPAL STABILITY BOARD

**Wednesday, December 18, 2019
10:00 a.m.**

**Richard H. Austin Building
State Treasurer's Board Room
430 W. Allegan Street, 1st Floor
Lansing, MI 48922**

APPROVED MINUTES

CALL TO ORDER

Chairman Eric Scorsone called the meeting to order at 10:07 a.m.

ROLL CALL

Members Present: Two

Eric Scorsone

John Lamerato

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 November 20, 2019 board meeting minutes by John Lamerato and supported by Eric Scorsone. The Board unanimously approved the November 20, 2019 meeting minutes. 2 Yeas and 0 Nays.

PUBLIC COMMENT

Nick Brousseau reviewed an email from the Grosse Ile Township.

CORRESPONDENCE

Nick Brousseau presented the Board with Treasury updates, which included an updated report on the Department of Treasury's communication and outreach.

NEW BUSINESS

CORRECTIVE ACTION PLAN EXTENSION REQUEST

Nick Brousseau provided the Board with the following corrective action plan extension request:

- City of Inkster

A motion was made to approve the Corrective Action Plan Extension Request for the City of Inkster by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the Corrective Action Plan Extension Request for the City of Inkster. 2 Yeas and 0 Nays.

RECEIPT OF 4 LOCAL GOVERNMENTS' CORRECTIVE ACTION PLANS (4 PLANS)

Nick Brousseau provided the Board with the following 4 local governments' corrective action plans (4 systems):

- City of Belleville
- Brownstown Charter Township
- Monroe Community Mental Health Authority
- Reed City Housing Commission

A motion was made to receive the corrective action plans by John Lamerato and supported by Eric Scorsone.

The Board unanimously received the corrective action plans. 2 Yeas and 0 Nays.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS FROM 4 LOCAL GOVERNMENTS' (5 PLANS) (RESOLUTION 2019-31)

Nick Brousseau was asked to review the Treasury recommendations for Approval and Disapproval of Corrective Action Plans (Resolution 2019-31) with the Board.

- City of Alpena (Approval)
- City of Charlotte (2 systems) (Approval)
- City of Ferndale (Approval)
- City of South Lyon (Approval)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-31) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-31). 2 Yeas and 0 Nays. The Resolution 2019-31 was passed.

REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2019-32)

Nick Brousseau was asked to review the 15 local governments that are being recommended for Removal from Corrective Action (Resolution 2019-32) with the Board.

- Bay City Housing Commission
- Benzie County
- Village of Britton
- Central Michigan District Health Department
- Community Mental Health Authority of Clinton, Eaton & Ingham Counties
- Village of Farwell
- Grosse Pointes-Clinton Refuse Disposal Authority
- Henika District Library
- Inter-Urban Transit Partnership
- Jordan Valley Emergency Medical Services Authority
- Kalamazoo Lake Sewer and Water Authority
- Martha T. Berry Medical Care Facility
- Monroe County Agency
- Muskegon Heights City Housing Commission
- Shiawassee County

A motion was made to approve or disapprove the Removal from Corrective Action (Resolution 2019-32) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the Removal from Corrective Action (Resolution 2019-32). 2 Yeas and 0 Nays. The Resolution 2019-32 was passed.

CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2019-33)

Nick Brousseau was asked to review the Corrective Action Plan Noncompliance (Resolution 2019-33) with the Board.

- Saginaw County Community Mental Health Authority

A motion was made to approve or disapprove the Corrective Action Plan Noncompliance (Resolution 2019-33) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the Corrective Action Plan Noncompliance (Resolution 2019-33). 2 Yeas and 0 Nays. The Resolution 2019-33 was passed.

PUBLIC COMMENT

No public comment.

NEXT MEETING

The next regular meeting will be on January 15, 2020 at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by John Lamerato and supported by Eric Scorsone. The Board unanimously approved the motion to adjourn. 2 Yeas and 0 Nays.

There being no further business, the meeting adjourned at 10:29 a.m.