

# **MUNICIPAL STABILITY BOARD**

**Wednesday, November 20, 2019  
10:00 a.m.**

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

## ***APPROVED MINUTES***

### **CALL TO ORDER**

Chairman Eric Scorsone called the meeting to order at 10:00 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 October 16, 2019 board meeting minutes by John Lamerato and supported by Eric Scorsone. The Board unanimously approved the October 16, 2019 meeting minutes. 2 ayes, and 0 nays.

### **PUBLIC COMMENT**

Nick Brousseau reviewed an email from the Grosse Ile Civic Association.

### **CORRESPONDENCE**

Nick Brousseau presented the Board with Treasury updates, which included an updated report on the Department of Treasury Communication and Outreach, comparison data from PA 202 for 2017 and 2018, and an Open Meetings Act clarification from the Attorney General's Office.

## **NEW BUSINESS**

### **APPROVAL OF 2020 MSB MEETING SCHEDULE (RESOLUTION 2019-29)**

Nick Brousseau presented to the Board the 2020 MSB Meeting Schedule (Resolution 2019-29).

Mr. Brousseau provided an update to the Board with a conflict for the November 18, 2020 meeting. The Board members agreed to move the meeting to November 17, 2020 to accommodate schedules.

A motion was made to amend the 2020 MSB Meeting Schedule (Resolution 2019-29) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved to amend the 2020 MSB Meeting Schedule (Resolution 2019-29). 2 ayes and 0 nays.

A motion was made to approve the amended 2020 MSB Meeting Schedule (Resolution 2019-29) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the amended 2020 MSB Meeting Schedule (Resolution 2019-29). 2 ayes and 0 nays.

### **CORRECTIVE ACTION PLAN EXTENSION REQUEST APPROVAL/DISAPPROVAL**

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

- City of Belleville (OPEB)

A motion was made to approve the corrective action plan extension request for the City of Belleville (OPEB) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the corrective action plan extension request for the City of Belleville (OPEB). 2 ayes and 0 nays.

### **RECEIPT OF 4 LOCAL GOVERNMENTS' CORRECTIVE ACTION PLANS (5 SYSTEMS)**

Nick Brousseau provided the Board with the following 4 local governments' corrective action plans (5 systems):

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

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 ayes, and 0 nays.

**APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS FROM 7 LOCAL GOVERNMENTS (7 SYSTEMS) (RESOLUTION 2019-30)**

Nick Brousseau was asked to review the Treasury recommendations for Approval or Disapproval of Corrective Action Plans (Resolution 2019-30) with the Board.

- Chippewa County Road Commission (Approval)
- Davison Township (Approval)
- City of Luna Pier (Approval)
- City of Melvindale (Approval)
- Village of Otisville (Approval)
- City of Parchment (Approval)
- Redford Township (Approval)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-30) by John Lamerato and supported by Eric Scorsone.

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-30). 2 ayes, and 0 nays.

**PUBLIC COMMENT**

No public comment.

**NEXT MEETING**

The next regular meeting will be on December 18, 2019 at 10:00 am.

**ADJOURNMENT**

A motion was made to adjourn by John Lamerato 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 10:22 a.m.