

Municipal Stability Board Minutes

Wednesday, March 20, 2019 at 10:00 a.m.

Richard H. Austin Building
State Treasurer's Boardroom

430 W. Allegan Street
Lansing, MI 48922

CALL TO ORDER

Chairman Eric Scorsone called the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Three

Eric Scorsone
Barry Howard
Daryl Delabbio

Let the record show that three Board members eligible to vote were present. A quorum was present.

APPROVAL OF MINUTES

Motion was made to approve the minutes regarding the February 20, 2019 board meeting.

Motion moved by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the February 20, 2019 meeting minutes. 3 ayes, 0 nays.

PUBLIC COMMENT

- No public comment.

CORRESPONDENCE

- Nick Brousseau presented the Board with Treasury updates.
- Earlier this month, Daryl Delabbio submitted his resignation from the Board. Dan Horn spoke to the Board to thank Daryl Delabbio for his service on the Board.

NEW BUSINESS

RECEIPT OF 14 CORRECTIVE ACTION PLANS FROM 12 LOCAL UNITS

Nick Brousseau provided the Board with the following 12 Local Units' Corrective Action Plans:

- Bloomfield Charter Township
- Gogebic County Road Commission
- City of Grosse Pointe Woods
- Lenawee Medical Care Facility
- City of Marshall
- City of Oak Park (3 systems)
- Charter Township of Plymouth
- Redford Township District Library
- City of Rockwood
- Village of Romeo
- South Haven Area Emergency Services
- St. Joseph County Road Commission

Motion was made to receive the 14 Corrective Action Plans from 12 Local Units.

Motion moved by Daryl Delabbio and supported by Barry Howard, the Board unanimously received the Corrective Action Plans. 3 ayes. 0 nays.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2019-6)

Nick Brousseau was asked to review the 23 Treasury recommendations for approval or disapproval of the Corrective Action Plans (Resolution 2019-4) with the Board. Mr. Brousseau highlighted the local units that Treasury felt partially met the Board's criteria as well as local units that did not meet the Board's criteria. Mr. Brousseau addressed questions from the Board. Daryl Delabbio and Barry Howard both had questions regarding housing commission's funding sources. Eric Scorsone further discussed the funding of housing commissions and their involvement with P.A. 202 of 2017.

- Alger County Road Commission (Disapproved)
- Benzie County (Approved)
- Benzie County Road Commission (Approved)
- Cass County Road Commission (Approved)
- City of Eastpointe (Approved)
- Flint Charter Township (Approved)
- City of Gibraltar (Approved)
- Gladwin County Road Commission (2 systems) (Approved)
- Lake County Road Commission (2 systems) (Approved)
- Village of Lexington (Disapproved)
- Luce County Housing Commission (Disapproved)

- Mecosta County Road Commission (Approved)
- Metamora Township (2 systems) (Approved)
- Monroe County Road Commission (Approved)
- Mt. Morris Charter Township (Approved)
- City of North Muskegon (Approved)
- Oceana County Road Commission (Approved)
- Village of Ontonagon (Disapproved)
- Pathways Community Mental Health (2 systems) (Approved)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-6).

Motion made by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-6). A voice vote was made with 3 ayes and 0 nays.

APPROVAL OF PA 202 OF 2017 CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2019-7)

Nick Brousseau provided the Board with the following Local Unit for Corrective Action Plan Noncompliance:

- Mt. Morris Charter Township
 - OPEB

Eric Scorsone asked if there are any comments, corrections or questions from the Board regarding the approval of the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-7). Barry Howard noted that the noncompliant units should be notified via a phone call as well as a letter.

Motion was made to approve the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-7).

Motion moved by Barry Howard and supported by Daryl Delabbio, the Board unanimously approved the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-7). 3 ayes. 0 nays.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

Daryl Delabbio spoke about him leaving the Board and thanked the MSB & staff.

NEXT MEETING

Next regular meeting will be on April 17, 2019 at 10:00 am.

ADJOURNMENT

Motion made to adjourn. Motion moved by Daryl Delabbio and supported by Barry Howard, the Board unanimously approved the motion to adjourn. 3 ayes. 0 nays,

There being no further business, the meeting adjourned at 10:21 a.m.