

# **Municipal Stability Board Minutes**

Wednesday, April 17, 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 10:05 a.m.

## **ROLL CALL**

### Members Present: Two

Eric Scorsone  
Barry Howard

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

## **APPROVAL OF MINUTES**

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

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the March 20, 2019 meeting minutes. 2 ayes, 0 nays.

## **PUBLIC COMMENT**

- No public comment.

## **CORRESPONDENCE**

- Nick Brousseau presented the Board with Treasury updates.
- Nick Brousseau discussed the withdrawal request from St. Joseph County Road Commission.

## **OLD BUSINESS**

### **APPROVAL OF DESIGNATION OF SECRETARY FOR THE MUNICIPAL STABILITY BOARD (RESOLUTION 2019-8)**

Nick Brousseau provided the Board with a review of the Designation of Secretary for the Municipal Stability Board (Resolution 2019-8).

Motion was made to approve the Designation of Secretary for the Municipal Stability Board (Resolution 2019-8).

Motion was moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the Designation of Secretary for the Municipal Stability Board (Resolution 2019-8). A voice vote was made with 2 ayes and 0 nays.

## **NEW BUSINESS**

### **SCHEDULE OF WORKSHOP MEETING**

Nick Brousseau reviewed the memo with the Board regarding the scheduling of a workshop meeting. It was decided by the Board to schedule the workshop on May 20<sup>th</sup> from 8:00am-10:00am, prior to the May board meeting.

Motion was made to discuss the workshop meeting.

Motion was moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved to set a workshop meeting. 2 ayes, 0 nays.

### **RECEIPT OF 11 LOCAL UNITS' CORRECTIVE ACTION EXTENSION REQUESTS (15 PLANS)**

Nick Brousseau provided the Board with the following 11 Local Units' Corrective Action Extension Requests (15 plans):

- 35<sup>th</sup> District Court (2 systems)
- Antrim County Road Commission (2 systems)
- Charter Township of Hampton
- Henrika District Library
- Iron County Medical Care Facility
- Mid-Michigan District Health Department (Montcalm)
- City of Muskegon Heights (2 systems)
- Negaunee Housing Commission
- Village of Newberry (2 systems)
- St. Clair Shores Housing Commission
- St. Joseph County Road Commission

Motion was made to receive the 15 Corrective Action Extension Requests from 11 Local Units.

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously received the Corrective Action Extension Requests. 2 ayes. 0 nays.

**FAILURE TO FILE A MATERIALLY DIFFERENT CORRECTIVE ACTION PLAN  
(RESOLUTION 2019-9)**

Nick Brousseau was asked to review the Failure to File a Materially Different Corrective Action Plan (Resolution 2019-9). Barry Howard expressed hesitance in approving this resolution. Mr. Howard feels that Bloomfield Township should be able to provide the Board with a corrective action plan and is curious as to why they have not. Barry would like the Board or Treasury to communicate with Bloomfield Township and explain the importance of submitting a Corrective Action Plan that meets the Board's criteria before action is taken.

Motion was not made to receive the Failure to File a Materially Different Corrective Action Plan (Resolution 2019-9), therefore, Resolution 2019-9 failed.

Motion was made to approve the Treasury recommendation of disapproval of Bloomfield Township's Corrective Action Plan. Motion was moved by Eric Scorsone and not supported by Barry Howard. The Board did not unanimously approve the disapproval of Bloomfield Township's Corrective Action Plan. 1 aye, 1 nay.

Bloomfield Township's submitted corrective action plan will be reviewed at the next scheduled MSB meeting.

**RECEIPT OF 23 LOCAL UNITS' CORRECTIVE ACTION PLANS (25 PLANS)**

Nick Brousseau provided the Board with the following 23 Local Units' Corrective Action Plans (25 plans):

- Alger County Road Commission
- Alpena County Road Commission
- Bay City Housing Commission
- Bay County Library System
- Bay County Road Commission
- Cadillac City Housing Commission Authority
- Genesee Charter Township
- Genesee District Library
- Grand Blanc Charter Township
- Iosco County Road Commission
- City of Ishpeming
- Kalkaska County Road Commission (2 systems)
- MBS International Airport Commission
- Missaukee County Road Commission
- Monroe Community Mental Health Authority
- Montmorency County Road Commission
- Montmorency-Oscoda-Alpena Solid Waste Management Authority
- Muskegon Central Dispatch 9-1-1
- Osceola County Road Commission (2 systems)
- Saginaw County Road Commission
- State of Michigan 48<sup>th</sup> Judicial District Court
- Van Buren County Road Commission

- Waterford Charter Township

Motion was made to receive the 25 Corrective Action Plans from 23 Local Units. Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously received the Corrective Action Plans. 2 ayes. 0 nays.

**APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS  
(RESOLUTION 2019-10)**

Nick Brousseau was asked to review the 12 Treasury recommendations for approval or disapproval of the Corrective Action Plans (Resolution 2019-10) 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.

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

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-10).

Motion made by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2019-10). A voice vote was made with 2 ayes and 0 nays.

**PA 202 OF 2017 CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION  
2019-11)**

Nick Brousseau reviewed with the Board the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-11).

Motion was made to approve the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-11).

Motion moved by Barry Howard and supported by Eric Scorsone, the Board unanimously approved the PA 202 of 2017 Corrective Action Plan Noncompliance (Resolution 2019-11). 2 ayes. 0 nays.

## **PUBLIC COMMENT**

No public comment.

## **BOARD COMMENT**

Barry Howard and Eric Scorsone were invited to the Police Officers Association Conference on May 22<sup>nd</sup> in Grand Rapids to speak about PA 202 of 2017. They extended the invitation to Treasury staff.

## **NEXT MEETING**

Next regular meeting will be on May 20, 2019 at 10:00 am.

## **ADJOURNMENT**

Motion made to adjourn. Motion moved by Barry Howard 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 11:04 a.m.