

MUNICIPAL STABILITY BOARD

Wednesday, August 21, 2021
11:00 a.m.

Virtual Public Meeting via Microsoft TEAMS

Draft Meeting Minutes

CALL TO ORDER

Acting Chairman, John Lamerato called the meeting to order at 11:01 a.m.

ROLL CALL

Members Present: Two

Eric Scorsone – Not in Attendance

John Lamerato – Present

Bob Cinabro – Present

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 July 21, 2021, board meeting minutes by Bob Cinabro and supported by John Lamerato. The Board unanimously approved the July 21, 2021, meeting minutes. 2 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Chris Greathouse discussed the Treasury update which included upcoming corrective action plan reviews and corrective action plan monitoring reviews as well as Treasury's outreach and communication.

NEW BUSINESS

BOARD SCHEDULE UPDATE

Chris Greathouse was asked to review the Board Schedule Update.

A motion was made to approve the Board Schedule Update by Bob Cinabro and was supported by John Lamerato.

The Board unanimously approved the Board Schedule Update. 2 ayes and 0 nays. The motion passed.

CORRECTIVE ACTION PLAN EXTENSION REQUESTS

Chris Greathouse was asked to review the Corrective action Plan Extension Requests.

- City of North Muskegon
- City of Iron River

A motion was made to approve the Corrective Action Plan Extension Requests by Bob Cinabro and was supported by John Lamerato.

The Board unanimously approved the Corrective Action Plan Extension Requests. 2 ayes and 0 nays. The motion passed.

APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2021-28)

Kayla Rosen was asked to review the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-28) with the Board:

- Village of Bellevue (Approved)
- Cheboygan County Road Commission (Approved)
- City of Grosse Pointe Park (Approved)
- Kingsford City Housing Commission (Approved)
- Schoolcraft County Public Transit System Authority (Approved)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-28) by Bob Cinabro and supported by John Lamerato.

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-28). 2 ayes and 0 nays. Resolution 2021-28 passed.

CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE FROM 14 LOCAL GOVERNMENTS (15 PLANS) (RESOLUTION 2021-29)

Kayla Rosen was asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-29) with the Board:

- Alger County Road Commission (Compliant)
- Bay County Road Commission (Compliant)
- Bay County Library System (Compliant)
- Genesee Charter Township (Compliant)
- Genesee District Library (Compliant)
- City of Gibraltar (Compliant)
- Grand Blanc Charter Township (Compliant)
- City of Ishpeming (Compliant)
- Montmorency County Road Commission (2 systems) (Compliant)
- Montmorency -Oscoda-Alpena Solid Waste Management Authority (Compliant)
- Muskegon Central Dispatch 9-1-1 (Compliant)
- Osceola County Road Commission (Compliant)
- State of Michigan 48th Judicial District Court (Compliant)
- Waterford Charter Township (Compliant)

**AUGUST 2021 MSB
DRAFT MEETING MINUTES**

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-29) by Bob Cinabro and supported by John Lamerato.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-29). 2 ayes and 0 nays. Resolution 2021-29 passed.

BOARD REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2021-30)

Chris Greathouse was asked to review the Board Removal from Corrective Action (Resolution 2021-30) with the Board:

- Bay County Library System
- Genesee District Library
- Grand Blanc Charter Township

A motion was made to approve the Board Removal from Corrective Action (Resolution 2021-30) by Bob Cinabro and supported by John Lamerato.

The Board unanimously approved the Board Removal from Corrective Action (Resolution 2021-30). 2 ayes and 0 nays. Resolution 2021-30 passed.

BOARD NONCOMPLIANCE (RESOLUTION 2021-31)

Kayla Rosen was asked to review the Board Noncompliance (Resolution 2021-31) with the Board:

- Thetford Township
- City of Negaunee

The Board unanimously chose not to take action on the Board Noncompliance (Resolution 2021-31).

PUBLIC COMMENT

No public comment.

BOARD COMMENT

John Lamerato, Bob Cinabro, and Community Engagement and Finance Division Administrator Rod Taylor thanked Department Analyst Kayla Rosen and Veronica Miller as they move on to new career and family opportunities. Both have been instrumental in the assistance and impact that they have made on the implementation of PA 202 and in helping strengthen the fiscal and operational position of local governments in the State of Michigan. Both staff are moving on to new career and family opportunities.

NEXT MEETING

The next regular meeting will be on October 20, 2021, at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by Bob Cinabro and supported by John Lamerato.

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 11:39 a.m.