

MUNICIPAL STABILITY BOARD

Wednesday, February 17, 2021

11:00 a.m.

Virtual Public Meeting via Microsoft TEAMS

Approved Meeting Minutes

CALL TO ORDER

Chairman Eric Scorsone called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present: Three

Eric Scorsone – Flint, MI

John Lamerato – Big Creek Township, MI

Barry Howard – Longboat Key, FL

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

APPROVAL OF MINUTES

A motion was made to approve the January 20, 2021 board meeting minutes by Barry Howard and supported by John Lamerato. The Board unanimously approved the January 20, 2021 meeting minutes. 3 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Nick Brousseau presented the Board with the Treasury update, which included an upcoming Board corrective action plan and monitoring review schedule. Kayla Rosen presented the Board with Retirement Pension Payment Deficiency Update for the Village of Ontonagon. Nick also made the Board aware that Treasury will be presenting on PA 202 of 2017 during the Senate Finance Committee on February 17, 2021 at noon.

NEW BUSINESS

CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE FROM 11 LOCAL GOVERNMENTS (14 PLANS) (RESOLUTION 2021-5)

Kayla Rosen and Nick Brousseau were asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-5) with the Board:

- Bay Metropolitan Transportation Authority (2 systems) (Compliant)
- Beecher Metropolitan District (Compliant)
- City of East Lansing (Compliant)
- City of Escanaba (Compliant)
- City of Fraser (2 systems) (Compliant)
- Gratiot County Road Commission (Compliant)
- Marquette City Board of Light and Power (Compliant)
- City of St. Johns (Compliant)
- City of Southfield (2 systems) (Compliant)
- Suburban Mobility Authority for Regional Transportation (Noncompliant)
- Wexford County Road Commission (Compliant)

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-5) by John Lamerato and supported by Barry Howard.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-5). 3 ayes and 0 nays. Resolution 2021-5 was passed.

LOCAL GOVERNMENT REQUEST FOR REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2021-6)

Nick Brousseau was asked to review the Local Government Request for Removal from Corrective Action (Resolution 2021-6) with the Board:

- Cadillac Housing Commission (OPEB)

Barry Howard asked what the next steps were after they are removed and requested letters sent to be reviewed for ways to congratulate local governments for addressing underfunded status and be brought to the next meeting to be reviewed by the Board.

A motion was made to approve the Local Government Request for Removal from Corrective Action (Resolution 2021-6) by Barry Howard and supported by John Lamerato.

The Board unanimously approved the Local Government Request for Removal from Corrective Action (Resolution 2021-6). 3 ayes and 0 nays. Resolution 2021-6 was passed.

BOARD REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2021-7)

Nick Brousseau was asked to review the Board Removal from Corrective Action (Resolution 2021-7) with the Board:

- Gratiot County Road Commission
- Marquette Board of Light and Power
- Wexford County Road Commission

**FEBRUARY 2021 MSB
APPROVED MEETING MINUTES**

Barry Howard asked whether there is a publicized list of local governments that have been removed for the corrective action plan process. Mr. Howard wants to acknowledge those who have been removed and further note the success of Treasury and the Board.

A motion was made to approve the Board Removal from Corrective Action (Resolution 2021-7) by John Lamerato and supported by Barry Howard.

The Board unanimously approved the Board Removal from Corrective Action (Resolution 2021-7). 3 ayes and 0 nays. Resolution 2021-7 was passed.

CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2021-8)

Nick Brousseau was asked to review the Corrective Action Plan Noncompliance (Resolution 2021-8) with the Board:

- Alma City Housing Commission

Barry Howard asked how Treasury communicated with Alma City Housing Commission which was via email and phone. Treasury left a voicemail. Barry Howard asked if Treasury sent anything via certified mail and Nick Brousseau responded that was not the standard process but that Treasury will review certified mail and report back at the next meeting.

A motion was made to approve Corrective Action Plan Noncompliance (Resolution 2021-8) by Barry Howard and supported by John Lamerato.

The Board unanimously approved Corrective Action Plan Noncompliance (Resolution 2021-8). 3 ayes and 0 nays. Resolution 2021-8 was passed.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

John Lamerato requested a review of what is going to be presented to the Senate Fiscal Committee. Rodney Taylor went over the overview of Treasury's presentation which included the background, stages of the Act, and the data and statistics from reporting, as well as the changes we have seen and the direct engagement we have utilized. We anticipate several questions from the committee.

Barry Howard asked if Treasury anticipates any modifications or changes. Rodney Taylor said that at this time, Treasury thinks it is just informational. The Michigan Municipal League will also be presenting. The Michigan Association of Counties and Michigan Township Association may talk at a future meeting. Barry Howard asked if there was anything negative discussed with the Act or the Board. Rodney Taylor responded that there was nothing he was aware of. Barry Howard also asked if there would be copies of the testimony and a recording of the hearing. Rodney Taylor shared the link so people can watch it live. Treasury can also share a copy of the PowerPoint in the next meeting notice. Barry Howard said he would appreciate it.

NEXT MEETING

The next regular meeting will be on March 17, 2021 at 11:00 a.m.

ADJOURNMENT

**FEBRUARY 2021 MSB
APPROVED MEETING MINUTES**

A motion was made to adjourn by Barry Howard and supported by John Lamerato.
The Board unanimously approved the motion to adjourn. The motion was passed with 3 ayes and 0 nays.
There being no further business, the meeting adjourned at 11:53 a.m.