

# **MUNICIPAL STABILITY BOARD**

Wednesday, July 21, 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 11:02 a.m.

### **ROLL CALL**

Members Present: Two

Eric Scorsone – Present

John Lamerato – Not in Attendance

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 June 16, 2021, board meeting minutes by Bob Cinabro and supported by Eric Scorsone. The Board unanimously approved the June 16, 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.

### **NEW BUSINESS**

#### **CORRECTIVE ACTION PLAN EXTENSION REQUESTS**

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

- City of Iron Mountain
- Kingsford City Housing Commission
- City of Lincoln Park

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

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APPROVED MEETING MINUTES**

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

**RECEIPT OF CORRECTIVE ACTION PLANS**

Chris Greathouse was asked to review the receipt of Corrective Action Plans from 5 local governments (5 systems).

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

A motion was made to receive the Receipt of Corrective Action Plans by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved to receive the Receipt of Corrective Action Plans. 2 ayes and 0 nays. The motion passed.

**APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLANS (RESOLUTION 2021-25)**

Kayla Rosen was asked to review the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-25) with the Board:

- Charter Township of Kalamazoo (Approved)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-25) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-25). 2 ayes and 0 nays. Resolution 2021-25 passed.

**CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE FROM 20 LOCAL GOVERNMENTS (27 PLANS) (RESOLUTION 2021-26)**

Kayla Rosen and Veronica Miller were asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-26) with the Board:

- Benzie County Road Commission (Compliant)
- Cass County Road Commission (Compliant)
- City of Eastpointe (Compliant)
- Flint Charter Township (Compliant)
- Gladwin County Road Commission (Compliant)
- Gogebic County Road Commission (Compliant)
- City of Grosse Pointe Woods (Compliant)
- City of Hastings (Compliant)
- Lake County Road Commission (Compliant)
- Lenawee County Medical Care Facility (Compliant)
- City of Marshall (Compliant with Conditions)
- Mecosta County Road Commission (Compliant)
- City of Milan (Compliant)

- Monroe County Road Commission (Compliant)
- City of Oak Park (Compliant)
- Oceana County Road Commission (Compliant)
- Pathways (Compliant)
- Plymouth Charter Township (Compliant)
- City of Rockwood (Compliant)
- West Iron County Sewer Authority (Compliant)

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-26) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-26). 2 ayes and 0 nays. Resolution 2021-26 passed.

**BOARD REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2021-27)**

Veronica Miller was asked to review the Board Removal from Corrective Action (Resolution 2021-27) with the Board:

- Monroe County Road Commission
- Oceana County Road Commission

A motion was made to approve the Board Removal from Corrective Action (Resolution 2021-27) by Bob Cinabro and supported by Eric Scorsone.

The Board unanimously approved the Board Removal from Corrective Action (Resolution 2021-27). 2 ayes and 0 nays. Resolution 2021-27 passed.

**PUBLIC COMMENT**

No public comment.

**BOARD COMMENT**

Bob Cinabro said he is honored to be here and thanked Treasury staff for preparing him. Eric Scorsone thanked the Treasury team and noted it is good be back in person. Eric Scorsone also noted that the Board may consider American Rescue Plan Act (ARPA) money and inflation in the future.

**NEXT MEETING**

The next regular meeting will be on August 18, 2021, at 11:00 a.m.

**ADJOURNMENT**

A motion was made to adjourn by Bob Cinabro and supported by Eric Scorsone.

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 11:28 a.m.