

MUNICIPAL STABILITY BOARD

Wednesday, June 16, 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 11:05 a.m.

ROLL CALL

Members Present: Three

Eric Scorsone – Flint, MI

John Lamerato – Big Creek Township, MI (not present for first half of meeting)

Barry Howard – West Bloomfield, MI

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 May 19, 2021 board meeting minutes by Barry Howard and supported by Eric Scorsone. The Board unanimously approved the May 19, 2021 meeting minutes. 2 ayes and 0 nays.

PUBLIC COMMENT

No public comment.

CORRESPONDENCE

Nick Brousseau discussed the upcoming Corrective Action Plan (CAP) Reviews and CAP compliance reviews, as well as gave an update on Treasury's outreach and communication. The Attorney General's office gave an update based on a previous question from the Board regarding judgement levies.

NEW BUSINESS

CORRECTIVE ACTION PLAN EXTENSION REQUEST

Nick Brousseau provided a memo to the Board to add an agenda item to the meeting regarding the receipt of Thetford Township's Corrective Action Plan 45-day extension request.

A motion was made to provide a 45-day extension to Thetford Township's Corrective Action Plan by Barry Howard and was supported by Eric Scorsone.

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The Board unanimously approved to provide a 45-day extension to Thetford Township's Corrective Action Plan. 2 ayes and 0 nays. The motion passed.

RECEIPT OF CORRECTIVE ACTION PLANS

Nick Brousseau was asked to review the receipt of Corrective Action Plan from 2 local governments (2 systems).

- Charter Township of Kalamazoo
- Kingsford City Housing Commission

A motion was made to receive the Receipt of Corrective Action Plans by Barry Howard 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 2021-20)

Kayla Rosen was asked to review the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-20) with the Board:

- Delta County Road Commission (Approval)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-20) by Barry Howard and supported by Eric Scorsone.

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-20). 2 ayes and 0 nays. Resolution 2021-20 passed.

CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE FROM 17 LOCAL GOVERNMENTS (24 PLANS) (RESOLUTION 2021-21)

Kayla Rosen and Nick Brousseau were asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-21) with the Board:

- City of Davison (Compliant)
- City of Dearborn Heights (Compliant)
- City of Hastings (removed from Appendix B and tabled until next month's meeting)
- Jackson District Library (Compliant)
- Luce County Road Commission (Compliant)
- Newaygo County Road Commission (Compliant)
- City of New Baltimore (Compliant)
- Redford Charter Township (Compliant)
- St. Clair County Road Commission (Compliant)
- Traverse City Light & Power Authority (Compliant)
- Vicksburg District Library (Compliant)
- Village of Union City (Compliant)
- City of Warren (Compliant)
- City of Wayne (Compliant with Conditions)
- City of Woodhaven (Compliant)

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- City of Wyandotte (Compliant)
- Ypsilanti Community Utilities Authority (Compliant)

Barry Howard motioned to remove the City of Hastings from the Corrective Action Plan Monitoring Certifications of Compliance and table it until next month and it was supported by John Lamerato.

The Board unanimously approved the removal of the City of Hastings from Appendix B and table discussion until next month. 3 ayes and 0 nays. The motion passed.

A motion was made to approve the amended Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-21) by Barry Howard and supported by John Lamerato.

The Board unanimously approved the amended Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-21). 3 ayes and 0 nays. Resolution 2021-21 passed.

BOARD REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2021-22)

Veronica Miller was asked to review the Board Removal from Corrective Action (Resolution 2021-22) with the Board:

- Jackson District Library
- City of New Baltimore
- Traverse City Light & Power Authority

A motion was made to approve the Board Removal from Corrective Action (Resolution 2021-22) by John Lamerato and supported by Barry Howard.

The Board unanimously approved the Board Removal from Corrective Action (Resolution 2021-22). 3 ayes and 0 nays. Resolution 2021-22 passed.

LOCAL GOVERNMENT REQUEST FOR REMOVAL FROM CORRECTIVE ACTION (RESOLUTION 2021-23)

Veronica Miller was asked to review the Local Government Request for Removal from Corrective Action (Resolution 2021-23) with the Board:

- Monroe County Road Commission

Veronica Miller noted that the local government that no longer meets the definition of underfunded status and has requested to be removed.

A motion was made to approve the Local Government Request for Removal from Corrective Action (Resolution 2021-23) by Barry Howard and supported by John Lamerato.

The Board unanimously approved the Local Government Request for Removal from Corrective Action (Resolution 2021-23). 3 ayes and 0 nays. Resolution 2021-23 passed.

CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2021-24)

Veronica Miller was asked to review the Corrective Action Noncompliance (Resolution 2021-24) with the Board:

- Schoolcraft County Housing Commission (Noncompliant)
- Thetford Township (removed from Exhibit C)

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A motion was made to remove Thetford Township from Resolution 2021-24 by John Lamerato and supported by Barry Howard.

The Board unanimously approved the removal of Thetford Township from noncompliance. 3 ayes, 0 nays. The motion passed.

A motion was made to approve the amended Corrective Action Plan Noncompliance (Resolution 2021-24) by Barry Howard and supported by John Lamerato.

The Board unanimously approved the Corrective Action Plan Noncompliance (Resolution 2021-24). 3 ayes and 0 nays. Resolution 2021-24 passed.

PUBLIC COMMENT

No public comment.

BOARD COMMENT

Barry Howard commented that meetings tend to move quickly due to Treasury's detailed and timely preparation of the meeting packet, and the Board's ability to thoroughly review recommendations and policies prior to the meeting. John Lamerato agreed. Eric Scorsone concurred and noted that there are very few states in the country with laws on this subject as detailed, and that the process is working. Eric Scorsone thanked the Board and Treasury for their assistance in the process and noted that a benefit to this process has been hearing from all sides of the issue.

NEXT MEETING

The next regular meeting will be on July 21, 2021 at 11:00 a.m.

ADJOURNMENT

A motion was made to adjourn by Barry Howard and supported by John Lamerato.

The Board unanimously approved the motion to adjourn. The motion passed with 3 ayes and 0 nays. There being no further business, the meeting adjourned at 11:40 a.m.