

DEBT MANAGEMENT COMMITTEE

9/13/2011

304 E. Grand River Avenue, Conference Room 4A, Howell, MI 48843

3:00 PM

AGENDA

REVISED

9:45 am, Sep 09, 2011

1. CALL MEETING TO ORDER
 2. APPROVAL OF MINUTES
Minutes Dated: August 26, 2011
 3. APPROVAL OF AGENDA
 4. REPORTS
 5. CALL TO THE PUBLIC
 6. DISCUSSION
 7. OTHER BUSINESS
 8. **CLOSED SESSION**
Purchase of Property
 9. ADJOURNMENT
-

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 26, 2011 - 8:30 AM

ADMINISTRATION BUILDING - CONFERENCE ROOM 4
304 E. Grand River Avenue, Howell, MI 48843

DEBT MANAGEMENT COMMITTEE

COMM. CAROL GRIFFITH

COMM. JACK LA BELLE

COMM. JIM MANTEY

TREASURER: DIANNE HARDY

Co. ADMIN: BELINDA PETERS

FIN. OFF.: CINDY MENDOZA

OTHERS: BRIAN JONCKHEERE
ROBERT SPAULDING

COMM. DAVE DOMAS
COMM. MAGGIE JONES

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at **8:37 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 19, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: HARDY

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: LABELLE / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** **None.**

5. **CALL TO THE PUBLIC:** **None.**

6. **DISCUSSION:**

- update on results of 8/24/2011 tax foreclosure sale
- update and discussion on results of ground water analysis on subject property within Hartland Twp

- acknowledgement of completed due diligence on subject property in Hartland Twp
- suggestion to have Paul W. draft agreement/resolution regarding subject property in Hartland Twp

MOTION AUTHORIZING BRIAN JONCHKEERE, BELINDA PETERS, AND DIANNE HARDY TO MEET WITH PAUL W. IN ORDER TO DEVELOP BEST PLAN FOR ACQUISITION OF SUBJECT PROPERTY IN HARTLAND TWP; AND PRESENT SAID PLAN TO COMMITTEE IN TWO WEEKS.
MOVED BY: LABELLE / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

7. **OTHER BUSINESS:** - revisit of committee's desire to offer SAD informational webpage.

8. **ADJOURNMENT:**

MOTION TO ADJOURN AT _9:25_ AM
MOVED BY: MANTEY / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

JENNIFER NASH
RECORDING SECRETARY



Brighton Analytical, L.L.C.
2105 Pless Drive
Brighton, Michigan 48116
Phone: (810) 229-7575 FAX: (810) 229-8650
e-mail: bai-brighton@sbcglobal.net

Sample Date: 8/18/2011
Submit Date: 8/18/2011
Report Date: 8/22/2011

To: Livingston County Drain
2300 East Grand River
Howell, MI 48843

BA Report Number: 15873
BA Sample ID: BV06580

Project Name: Septage Receiving Station
Project Number:
Sample ID: 4682 Well

Table with 7 columns: Parameters, Results, Units, DL, Method Reference, Analyst, Analysis Date. Rows include Benzene, Ethyl benzene, Toluene, and Xylenes(total), all with 'Not detected' results.

DL=Reported detection limit for analytical method requested. Some compounds require special analytical methods to achieve MDNR designated target detection limits (TDL).

Released by: [Signature]
Date: 8/22/11



Brighton Analytical, L.L.C.
2105 Pless Drive
Brighton, Michigan 48116
Phone: (810) 229-7575 FAX: (810) 229-8650
e-mail: bai-brighton@sbcglobal.net

Sample Date: 8/18/2011
Submit Date: 8/18/2011
Report Date: 8/22/2011

To: Livingston County Drain
2300 East Grand River
Howell, MI 48843

BA Report Number: 15873
BA Sample ID: BV06581

Project Name: Septage Receiving Station
Project Number:
Sample ID: 4682 Surface

Table with 7 columns: Parameters, Results, Units, DL, Method Reference, Analyst, Analysis Date. Rows include Volatile Analysis for Benzene, Ethyl benzene, Toluene, and Xylenes(total).

DL=Reported detection limit for analytical method requested. Some compounds require special analytical methods to achieve MDNR designated target detection limits (TDL).

Released by:

Date:

Handwritten signature and date: 8/22/11