

# **DEBT MANAGEMENT**

7/10/2013

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

9:00 AM

## **AGENDA**

- 1. CALL MEETING TO ORDER**
  - 2. APPROVAL OF MINUTES**  
Meeting Minutes of March 13, 2013
  - 3. APPROVAL OF AGENDA**
  - 4. REPORTS**  
2013 Tax Foreclosure Sale update
  - 5. CALL TO THE PUBLIC**
  - 6. DISCUSSION**
  - 7. OTHER BUSINESS**
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# MEETING MINUTES

LIVINGSTON COUNTY

MARCH 13 - 8:30 AM

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

## DEBT MANAGEMENT COMMITTEE

**COMM. DAVID DOMAS**

**COMM. DENNIS DOLAN**

**COMM. RONALD VAN HOUTEN**

**TREASURER: JENNIFER NASH**

**CO. ADMIN: BELINDA PETERS**

**FIN. OFF:: CINDY CATANACH**

**OTHERS:** JAMIE PALMER  
WILLIAM GREEN

CAROL GRIFFITH  
LAURA EISLE

HANK VAUPEL  
KARI BLANCHETT

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **DAVID DOMAS**, at **9:25 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED NOVEMBER 28, 2012:**

**MOTION TO APPROVE THE MINUTES, AS PRESENTED.**  
**MOVED BY: VAN HOUTEN / SECONDED BY: CATANACH**  
**ALL IN FAVOR - MOTION PASSED**

3. **APPROVAL OF AGENDA:**

**MOTION TO APPROVE THE AGENDA, AS PRESENTED.**  
**MOVED BY: VAN HOUTEN / SECONDED BY: DOLAN**  
**ALL IN FAVOR - MOTION PASSED**

4. **REPORTS:**

- **UPDATE ON TAX FORECLOSURE - CIRCUIT COURT HEARING:** Jennifer Nash informed the Committee on Tax Foreclosures. All parcels held pending further order of the Court. Larger parcels in other Townships also held. Discussion took place regarding SADs and their status.
- **CASH FLOWS:** Kari Blanchett, Senior Managing Consultant with Public Finance Management, Inc., presented information on various cash flow schedules with regard to charge-backs, sewer completion and bonds, etc.

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

6. **DISCUSSION: DELINQUENT SPECIAL ASSESSMENT DISTRICTS:** Discussion took place regarding options/plans for helping parties avoid costly litigation and ways to stay on tract to avoid further debt.
7. **OTHER BUSINESS: None.**
8. **ADJOURNMENT:**

**MOTION TO ADJOURN AT 10:31 AM  
MOVED BY: PETERS / SECONDED: CATANACH  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**CAROL SUE JONCKHEERE**

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