

DEBT MANAGEMENT COMMITTEE

9/24/2014

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

9:00 AM

AGENDA

- 1. CALL MEETING TO ORDER**
 - 2. APPROVAL OF MINUTES**
 - A. Meeting Minutes Dated: July 24, 2014
 - B. Closed Session Minutes Dated: July 24, 2014
 - 3. APPROVAL OF AGENDA**
 - 4. REPORTS**
 - 5. CALL TO THE PUBLIC**
 - 6. DISCUSSION**
 - A. Handy Township's Offer of Repayment of Chargeback Taxes
 - 7. OTHER BUSINESS**
 - 8. ADJOURNMENT**
-

MEETING MINUTES

LIVINGSTON COUNTY

JULY 24, 2014 - 9:00 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: NATALIE HUNT
MATT HODGES

TERRY DONELY
BRIAN JONCKHEERE

PAUL WYZGOSKI
KARRI BLANCHETT

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **David Domas**, at 9:21 A.M.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED: JUNE 25, 2014**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: PETERS / SECONDED BY: NASH

ALL IN FAVOR - MOTION PASSED

Comm. Domas stated that Hank Vaupel is waiting for information from the auditors before providing a legal opinion regarding the chargebacks. Comm. Domas reviewed the minutes of the previous meeting and the options that were discussed. 5 or 6 years ago the County brought forth a plan that was rejected; long term payment plan about \$100,000/year. There was nothing that supports a long term plan there is nothing in the laws that would allow this. The township would have a 20 year millage, and their plan did not have a millage.

Belinda's conversation with Hank Vaupel went similar. He is not sure when he will have anything, but he will keep in touch. She also discussed with Hank Vaupel, the details of the Chestnut properties.

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: VAN HOUTEN / SECONDED BY: PETERS

ALL IN FAVOR - MOTION PASSED

4. **CALL TO THE PUBLIC: NONE.**

5. CLOSED SESSION: Discuss the memo of the Privileged and Confidential attorney-client communication

MOTION TO RECESS TO CLOSED SESSION AT: 9:42 AM
MOVED BY: VAN HOUTEN / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

RETURN TO OPEN SESSION AT: 11:09 AM
MOVED BY: VAN HOUTEN / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

6. OTHER BUSINESS:

**MOTION TO DIRECT THE TREASURER TO NOTIFY HANDY TOWNSHIP OF THE STEPS
INTENDED TO TAKE TO PROCEED WITH FORECLOSURE**
MOVED BY: VAN HOUTEN / SECONDED BY: PETERS
ALL IN FAVOR - MOTION PASSED

7. ADJOURNMENT:

MOTION TO ADJOURN AT 11:11 AM
MOVED BY: PETERS / SECONDED BY: VAN HOUTEN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY