

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 25, 2013 – 8:45 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**
HANK VAUPEL

CAROL SUE JONCKHEERE
KELLI HAWORTH

BRUCE SCHNEIDER

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **DAVID DOMAS**, at **8:45 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED JULY 10, 2013:**

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

3. **APPROVAL OF AGENDA:**

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

4. **REPORTS:**

- **2013 TAX FORECLOSURE SALE UPDATE:** Jennifer Nash: Four (4) parcels did not sell. That's typical of tax sales. The Township's now have the right of first refusal. The Townships can accept parcels that did not sell if they chose not to accept parcels then the parcels will go back to the state. If a parcel was sold for profit within the 12 counties in a group who don't manage their own parcels, the profit is spread across all the counties towards their losses. Last year we received about \$158,000. Jennifer will provide numbers as soon as they are available.
- **HOWELL TOWNSHIP UPDATE:** Jennifer Nash sent out an email to all the Commissioners regarding chargebacks from the townships. Jennifer Nash and Jamie Palmer met with Howell Township specifically due to the large chargeback that will be coming up. They discussed with them their strategy going forward. They assured Jennifer that they are prepared to pay the charge back in January.

- **TOWNSHIP MEETING UPDATE:** Hank Vaupel reported that their Board is looking into all avenues to make sure that all their due diligence is completed for the residents. However, with the lawsuits still outstanding, feel it will be pretty difficult to predict outcomes and probably wouldn't be a plus or good selling point to the residents when asking for a mileage. Hank provided a review of the outstanding lawsuits and their upcoming court dates.

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

6. **DISCUSSION:** None.

7. **OTHER BUSINESS:** None.

8. **ADJOURNMENT:**

MOTION TO ADJOURN AT 9:46 AM
MOVED BY: VAN HOUTEN / SECONDED: DOLAN
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH