

MEETING MINUTES

LIVINGSTON COUNTY

NOVEMBER 28, 2012 - 9:00 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: JENNIFER NASH

CO. ADMIN: BELINDA PETERS

FIN. OFF.: CINDY MENDOZA

OTHERS: JAMIE PALMER
COMM. DOMAS

ROBERT SPAULDING
COMM. JONES

COMM. VANHOUTEN

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at **9:05 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 10, 2012:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.
MOVED BY: MANTEY / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: MANTEY / SECONDED BY: LA BELLE
ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None
5. **CALL TO THE PUBLIC:** None
6. **DISCUSSION:** None
7. **OTHER BUSINESS:** None
8. **RESOLUTIONS FOR CONSIDERATION**

9. AMENDMENT TO RESOLUTION 2012-01-024 REGARDING INTEREST RATE ON CHARGE BACKS

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: LA BELLE / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

Reduce 1% to ½% without any time frames, specifically for Handy Township, difference of \$25,000 to Handy Township. Handful of other parcels that do fall into this category as well. Less then 20 parcels.

10. RESOLUTION APPROVING SECOND AMENDMENT TO LIVINGSTON COUNTY SEWAGE DISPOSAL SYSTEM (VILLAGE OF FOWLerville/TOWNSHIP OF HANDY) 2005 IMPROVEMENTS AND EXTENSIONS CONTRACT

RECOMMEND MOTION TO THE: FINANCE
MOVED BY: LA BELLE / SECONDED BY: MANTEY
ALL IN FAVOR - MOTION PASSED

Meeting with Handy township for 3 years, work out deficit elimination plan. Three special assessment districts. Allow us to loan funds to Handy to complete sewer project paid for by the county to be paid back to the county which will allow the township to reduce their debt. Only advance as we spend it. DPW-Dec 6, Handy-Dec 11; Finance-Dec 12; Board-Dec 17; recommended by legal counsel not to approve until the township approves the resolution.

11. ADJOURNMENT:

MOTION TO ADJOURN AT 9:40 AM
MOVED BY: NASH LA BELLE MANTEY PETERS
SECONDED BY: NASH LA BELLE MANTEY PETERS
 ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

KELLI HAWORTH
RECORDING SECRETARY