

MEETING MINUTES

LIVINGSTON COUNTY

APRIL 3, 2014 - 3:00 PM

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:
KEITH KRAMER
HANK VAUPEL
ROB SPAULDING

MIKE CUNNINGHAM
KARI BLANCHETT
BRIAN JONCKHEERE

BILL GREEN
MARNA BUNTING-SMITH
CAROL SUE JONCKHEERE

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **DAVID DOMAS**, at 3:00 PM.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED DECEMBER 11, 2013:**

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 MODIFIED: ADDITION OF
TYRONE TOWNSHIP FINANCIAL STATUS UNDER REPORTS
MOVED BY: VAN HOUTEN / SECONDED BY NASH
ALL IN FAVOR - MOTION PASSED

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

5. **REPORTS:**

➤ **TYRONE TOWNSHIP – FINANCIAL STATUS:**

- Keith Kramer provided a handout evidencing financial status of the Township.
- Deficiencies tending to run less - Reserves generous.
- No growth in forecast and payment plan is about 10 years ahead of schedule.

➤ **HANDY TOWNSHIP UPDATE:**

- Supervisor Hank Vaupel shared Handy Township Audit results with those present.
- Working on trying to settle lawsuit with major debt and is optimistic about imminent settlement. When settled they will be back to discuss chargebacks with a clearer more precise picture.

➤ **LAKE TYRONE SANITARY SEWER DRAIN:**

- Drain Commissioner Brian Jonckheere updated Members on State compliance.
- Looking to combine with Livingston Regional.
- Entire project estimated at \$3.2 Million.
- Approximately 183 lots being billed at present.
- Kari Blanchett expounded on the minimal risk involved due to the value of the parcels involved, especially considering they are all lake frontage.
- Assessments will be based on Project Cost.
- On-site options were reduced due to soils and DEQ requirements, leaving Livingston Regional as the best long-term, economical option.

➤ **LETTERS OF SUPPORT FROM HARTLAND AND TYRONE TOWNSHIPS:**

- Discussion took place regarding Letters of Support.

➤ **2014 TAX SALE AND ESTIMATED CHARGEBACKS:**

- April 1st brought about next round of parcels that will go to tax sale: 99. Last year there were 139 parcels.
- Looking optimistic to be able to make \$808,000 refund to Revolving Loan Fund, which would result in no charge backs to municipalities.

6. DISCUSSION: 2013 TAX SALE - FINAL CHARGEBACK:

- Jennifer Nash updated those present regarding the final chargebacks that went out at the end of March.
- Significantly better than originally estimated. A number of parcels sold beyond the minimum bid amount creating excess funds.
- No problems with taxing authorities anticipated for the 2013 tax sale.

7. OTHER BUSINESS:

- None

8. ADJOURNMENT:

MOTION TO ADJOURN AT 3:50 PM
MOVED BY: PETERS / SECONDED BY: CATANACH
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

CAROL SUE JONCKHEERE