

# 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

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| <p><b>MOTION TO RECESS TO CLOSED SESSION AT: 9:42 AM</b><br/><b>Moved by: VAN HOUTEN / SECONDED BY: PETERS</b><br/><b>ALL IN FAVOR - MOTION PASSED</b></p> |
| <p><b>RETURN TO OPEN SESSION AT: 11:09 AM</b><br/><b>Moved by: VAN HOUTEN / SECONDED BY: PETERS</b><br/><b>ALL IN FAVOR - MOTION PASSED</b></p>            |

**6. OTHER BUSINESS:**

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| <p><b>MOTION TO DIRECT THE TREASURER TO NOTIFY HANDY TOWNSHIP OF THE STEPS INTENDED TO TAKE TO PROCEED WITH FORECLOSURE</b><br/><b>Moved by: VAN HOUTEN / SECONDED BY: PETERS</b><br/><b>ALL IN FAVOR - MOTION PASSED</b></p> |
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**7. ADJOURNMENT:**

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| <p><b>MOTION TO ADJOURN AT 11:11 AM</b><br/><b>Moved by: PETERS / SECONDED BY: VAN HOUTEN</b><br/><b>ALL IN FAVOR - MOTION PASSED</b></p> |
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Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY