

MEETING MINUTES

LIVINGSTON COUNTY

DECEMBER 10, 2014 - 9:30 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: CAROL GRIFFITH

NATALIE HUNT

DOUG CALLAHAN

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **David Domas**, at 10:20 A.M.
2. **APPROVAL OF MINUTES:** A: MINUTES OF MEETING DATED: **SEPTEMBER 24, 2014**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: PETERS / SECONDED BY: NASH

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: VAN HOUTEN / SECONDED BY: DOLAN

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** NONE.

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

6. **DISCUSSION:**

➤ **HANDY TOWNSHIP AGREEMENT:**

- The Township has reviewed this agreement at a meeting held last night and will be following up with Commissioner Domas. The County will accept the agreement once Township approves.
- Comm. Domas referred Committee to review Item #3 of the agreement.
- Comm. Van Houten gave an update of the DPW. Northline is back in court, starts in January.
- Comm. Domas gave a brief history regarding Northline, Mitch Harris, and DPW.
- The Treasurer's Office will need the land contract closed by February 1, 2015. Mike Keyhoe has implied that this is possible.

- The Township will have one year to fulfill the purchase agreement by February 1, 2016.
- Members discussed likelihood of purchase agreement going through.
- Treasurer to send a copy of the recommendation of this committee to Handy Township Board; will work with Paul Wyzgoski on drafting a letter.
- Belinda recommends that the committee takes action now.

RECOMMEND MOTION TO: BOARD
SUPPORT THE LIVINGSTON COUNTY – TOWNSHIP OF HANDY AGREEMENT REGARDING
DELINQUENT TAX PARCELS BEARING I.D. NUMBERS OF:
4705-08-100-038, 4705-08-300-004 AND 4705-08-400-001
MOVED BY: PETERS / SECONDED BY: DOLAN
ALL IN FAVOR - MOTION PASSED

7. **OTHER BUSINESS:** None.

8. **ADJOURNMENT:**

MOTION TO ADJOURN AT 10:53 AM
MOVED BY: VAN HOUTEN / SECONDED BY: PETSER
ALL IN FAVOR - MOTION PASSED

Respectfully Submitted

NATALIE HUNT
RECORDING SECRETARY