

# MEETING MINUTES

LIVINGSTON COUNTY

**JANUARY 29, 2015 - 10:30 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: LAURA EISELE  
ED ALVERSON

NATALIE HUNT  
BRIAN JONCKHEERE

MIKE KEYHOE

1. **CALL TO ORDER:** Meeting called to order by **Committee Chairman, David Domas, at 10:30 A.M.**
2. **APPROVAL OF AGENDA:**

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

3. **CALL TO THE PUBLIC: NONE.**
4. **DISCUSSION:**

➤ **INFORMATION REGARDING HANDY TOWNSHIP AGREEMENT:**

- Briefing from Jennifer Nash, Dave Domas contributed information
- Brian Jonckheere answered questions from Ed Alverson in regards to the construction of the drain.
- Further discussion regarding what was decided with Civil Counsel at the recent DPW meeting.
- Discussion regarding the Handy Township Agreement.
  - Jennifer explained the letter that was sent in December to Handy Township and calculations of delinquent tax.
  - Explained consequences if the agreement is agreed upon and not adhered to: foreclosure and tax sale.
  - Ed Alverson expressed further concerns on behalf of the Township.
- Briefing from Jennifer Nash regarding the status of the Garvis property.

**Cindy Catanach left at 11:15am**

- Discussion:
  - Chestnut property and the Township's intentions.
  - Interest rate charges on delinquent taxes and how they are determined.
  - Potential of proposing a millage.

**Ron Van Houten exited at 11:50am and returned at 11:53am**

- Possible preventative maintenance solutions for drain issues.
- Ed Alverson thanked all present for their efforts.

**5. ADJOURNMENT:**

**MOTION TO ADJOURN AT 12:10 PM  
MOVED BY: DOMAS / SECONDED BY: VAN HOUTEN  
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

**NATALIE HUNT**  
RECORDING SECRETARY