

MEETING MINUTES

LIVINGSTON COUNTY

AUGUST 19, 2011 - 8:30 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: DIANNE HARDY

CO. ADMIN: BELINDA PETERS

FIN. OFF.: CINDY MENDOZA

OTHERS: BRIAN JONCKHEERE
ROBERT SPAULDING

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at **8:30 AM**.
2. **APPROVAL OF MINUTES: MINUTES OF OPEN MEETING AND CLOSED SESSION MEETING DATED AUG. 12, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: PETERS / SECONDED BY: HARDY

ALL IN FAVOR – MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: HARDY / SECONDED BY: PETERS

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** NONE
5. **CALL TO THE PUBLIC:** NONE
6. **DISCUSSION:** - Discussion on purchase of Hartland Twp property. See attached township resolution and supporting documentation regarding the supplemental special assessment roll.

RECOMMENDATION: TO CONTINUE RESEARCH AND DISCUSSION IN PURSUIT OF ACQUIRING PROPERTY. (NO VOTE TAKEN – QUORUM NO LONGER PRESENT)

7. ADJOURNMENT:

**MOTION TO ADJOURN AT 10:40 AM
MOVED BY: HARDY / SECONDED BY: MENDOZA
ALL IN FAVOR - MOTION PASSED**

Attachments Follow

Respectfully Submitted

JENNIFER NASH
RECORDING SECRETARY