

MEETING MINUTES

LIVINGSTON COUNTY

SEPTEMBER 13, 2011 – 3:00 PM

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

COMM. DAVE DOMAS
COMM. MAGGIE JONES

COMM. RON VAN HOUTEN

1. **CALL TO ORDER:** Meeting called to order by Committee Chairman, **CAROL GRIFFITH**, at 3:02 PM.
2. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED AUGUST 26, 2011:**

MOTION TO APPROVE THE MINUTES, AS PRESENTED.

MOVED BY: MANTEY / SECONDED BY: HARDY

ALL IN FAVOR - MOTION PASSED

3. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.

MOVED BY: PETERS / SECONDED BY: MANTEY

ALL IN FAVOR - MOTION PASSED

4. **REPORTS:** None.
5. **CALL TO THE PUBLIC:** None.
6. **DISCUSSION:** None.
7. **OTHER BUSINESS:** None.
8. **ROLL CALL:** All Committee Members Present

9. CLOSED SESSION:

**MOTION TO ENTER CLOSED SESSION REGARDING PURCHASE OF PROPERTY.
MOVED BY: MANTEY / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

10. ROLL CALL: All Committee Members Present

11. CLOSED SESSION:

**MOTION TO ENTER CLOSED SESSION REGARDING PURCHASE OF PROPERTY AND INVITE
THE FOLLOWING INDIVIDUALS TO ATTEND CLOSED SESSION DUE TO THEIR DIRECT
INTEREST IN TRANSACTION: COMM. DOMAS, COMM. VAN HOUTEN, COMM. JONES, DRAIN
COMM. BRIAN JONCKHEERE, AND ROB SPAULDING OF THE DRAIN COMM. OFFICE
MOVED BY: LABELLE / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

12. ADJOURNMENT:

**MOTION TO ADJOURN AT 4:02 PM
MOVED BY: MANTEY / SECONDED BY: HARDY
ALL IN FAVOR - MOTION PASSED**

Respectfully Submitted

JENNIFER NASH
RECORDING SECRETARY