

# Livingston County Foundation

## Meeting Minutes

October 26, 2020, 3:00 p.m.

Virtual Meeting Held in Accordance with Public Act 228 of 2020

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

Members Present: Ron VanHouten, Nathan Burd, Cindy Catanach, Chris Folts

Members Absent: Kevin Cleary, Samuel Theis

### 1. CALL MEETING TO ORDER

The meeting was called to order by Board President, Nathan Burd at 3:00 p.m.

Roll Call by the Recording Secretary indicated the presence of quorum attending remotely as follows:

Nathan Burd, City of Howell, Michigan

Cindy Catanch, Canton, Michigan

Chris Folts, Howell Township, Michigan

Ron VanHouten, Howell Township, Michigan

### 2. APPROVAL OF MINUTES

Minutes of Meeting Dated: July 20, 2020

Motion to approve the minutes as presented.

**Moved by:** C. Folts

**Seconded by:** C. Catanach

Yes (4): N. Burd, C. Catanach, C. Folts, and R. VanHouten

No (0): None.

Absent (2): K. Cleary, and S. Theis

**Motion Carried (4 to 0)**

### 3. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** C. Catanach

**Seconded by:** R. VanHouten

Yes (4): N. Burd, C. Catanach, C. Folts, and R. VanHouten

No (0): None.

Absent (2): K. Cleary, and S. Theis

**Motion Carried (4 to 0)**

**4. CALL TO THE PUBLIC**

None.

**5. REPORTS**

**5.1 3rd Quarter Financial Report**

Cindy Catanch, Board Treasurer & Secretary, reviewed the financial summary provided by Ken Mittelbrun, Morgan Stanley.

**6. ACTION ITEMS**

**6.1 Facility Services Invoice - Lutz Park**

July to September (Admin. fee only): \$750.00

Chris Folts presented the invoice and explained the charges.

Motion to approve payment.

**Moved by:** R. VanHouten

**Seconded by:** C. Catanach

Yes (4): N. Burd, C. Catanach, C. Folts, and R. VanHouten

No (0): None.

Absent (2): K. Cleary, and S. Theis

**Motion Carried (4 to 0)**

**6.2 Facility Services Invoice - Fillmore Park**

July to September 2020 (Admin. fee only): \$249.99

Motion to approve payment.

**Moved by:** C. Folts

**Seconded by:** R. VanHouten

Yes (4): N. Burd, C. Catanach, C. Folts, and R. VanHouten

No (0): None.

Absent (2): K. Cleary, and S. Theis

**Motion Carried (4 to 0)**

**6.3 Facility Services Invoice - Fillmore Park**

Phase I Construction: \$65,111.46

Kathleen Kline-Hudson presented the invoice.

Motion to approve payment.

**Moved by:** C. Catanach

**Seconded by:** C. Folts

Yes (4): N. Burd, C. Catanach, C. Folts, and R. VanHouten

No (0): None.

Absent (2): K. Cleary, and S. Theis

**Motion Carried (4 to 0)**

**7. NEW BUSINESS**

**7.1 Schedule Next Meeting**

February 8, 2021 at 3:00 p.m.

**8. ADJOURNMENT**

Motion to adjourn the meeting at 3:19 p.m.

**Moved by:** C. Catanach

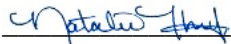
**Seconded by:** C. Folts

Yes (4): N. Burd, C. Catanach, C. Folts, and R. VanHouten

No (0): None.

Absent (2): K. Cleary, and S. Theis

**Motion Carried (4 to 0)**



Natalie Hunt, Recording Secretary