

Finance and Asset Management Committee

Meeting Minutes



March 9, 2026, Immediately following the CPSID committee meeting, if later
Hybrid In-Person and Virtual Meeting
304 E. Grand River Ave., Board Chambers, Howell, Michigan
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://us02web.zoom.us/j/3997000062>

Members Present: Wes Nakagiri - Chairman, Melvin Paunovich - Vice Chairman, Douglas Helzerman, David Domas, Frank Sample, Jay Drick, Roger Deaton, Nick Fiani, Jay Gross

1. Call Meeting to Order

The meeting was called to order by the Committee Chair, Wes Nakagiri, at 6:15 p.m.

2. Pledge of Allegiance to the Flag

All rose for the Pledge of Allegiance to the Flag of the United States of America.

3. Roll Call

Roll call by the recording secretary indicated the presence of a quorum.

4. Approval of Agenda

Motion to approve the agenda as presented.

It was moved by D. Helzerman
Seconded by J. Drick

Yes (7): W. Nakagiri, M. Paunovich, D. Helzerman, F. Sample, J. Drick, R. Deaton, and N. Fiani
No (2): D. Domas, and J. Gross; Absent (0): None

Motion Carried (7-2-0)

Motion to amend the agenda to delete 9.2 & 9.3.

It was moved by J. Gross
Seconded by D. Domas

Motion Failed

Motion to amend the agenda to switch items 9.2 & 9.3.

It was moved by J. Gross
Seconded by D. Domas

Motion Failed

5. Call to the Public: Act 388 of 1976 offer; Act 267 of 1976

The following individuals addressed the committee: Steven Williams - Marion Township; Ramon Baca - Marion Township; Stephanie Boone - Howell Township; Joe Riker - Veterans Services Committee.

6. Approval of Minutes

6.1 Meeting Minutes dated: February 9, 2026

Motion to approve the minutes as presented.

It was moved by M. Paunovich
Seconded by R. Deaton

Yes (9): W. Nakagiri, M. Paunovich, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

7. Commissioner Reports

None.

8. Discussion

8.1 Capital Improvement Plan Update

Kevin Eggleston, Facilities Services Department Director, reviewed the status of capital improvement projects with commissioners.

9. Resolutions for Consideration

9.1 Board of Commissioners

Resolution Authorizing the Reallocation of APRA funds to the ARPA Fiber Project

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: F. Sample
Seconded by: D. Helzerman

Cindy Arbanas presented the resolution and answered questions from commissioners.

Yes (9): W. Nakagiri, M. Paunovich, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)

9.2 Board of Commissioners

Resolution Requiring All Ballot Proposals Relating to the Levy, Increase, or Renewal of Property Taxes to be Placed Exclusively on the November General Election Ballot

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: M. Paunovich
Seconded by: N. Fiani

Yes (5): W. Nakagiri, M. Paunovich, F. Sample, J. Drick, and N. Fiani
No (4): D. Helzerman, D. Domas, R. Deaton, and J. Gross; Absent (0): None.

Motion Carried (5-4-0)

9.3 Board of Commissioners

Resolution to Submit Veterans Services Millage Renewal To Voters

Motion to recommend the resolution to the Board of Commissioners.

It was moved by: F. Sample
Seconded by: D. Helzerman

Yes (6): W. Nakagiri, M. Paunovich, D. Helzerman, F. Sample, J. Drick, and N. Fiani
No (3): D. Domas, R. Deaton, and J. Gross; Absent (0): None.

Motion Carried (6-3-0)

10. Adjournment

Motion to adjourn the meeting at 7:38 p.m.

It was moved by D. Helzerman
Seconded by R. Deaton

Yes (9): W. Nakagiri, M. Paunovich, D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, N. Fiani, and J. Gross; No (0): None; Absent (0): None

Motion Carried (9-0-0)



Natalie Hunt, Recording Secretary

UNAPPROVED