

**MINUTES
PUBLIC HEARING – 2022 BUDGET
BOARD OF COMMISSIONERS MEETING
HURON-CLINTON METROPOLITAN AUTHORITY
THURSDAY, DECEMBER 9, 2021**

The Budget Hearing of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, Dec. 9, 2021. The meeting was held at the Administrative Office and via remote attendance by commissioners and members of the public due to the Coronavirus pandemic. The hearing convened in pursuance to a legal notice placed in the Detroit Free Press and Detroit News.

Commissioners Present: Jaye Quadrozzi (*Remote – San Francisco, CA*)
Bernard Parker (*Remote – Tucson, AZ*)
Robert W. Marans
John Paul Rea
Stephen Pontoni
Tiffany Taylor
Bill Bolin (*Remote – Brighton, Livingston County, MI*)

Staff Officers Present:
Director Amy McMillan
Deputy Director Michael Lyons
Chief of Finance Shedreka Miller

Others:
Miller, Canfield, Paddock & Stone Steve Mann

1. Motion to Open Public Hearing

Motion by Commissioner Marans, support from Commissioner Taylor that the Board of Commissioners open the public hearing for the 2022 budget.

The public hearing was convened at 1:03 p.m.

2. Chairman's Statement

None.

3. 2022 Budget Review

Director McMillan reviewed the 2022 budget including the proposed use of fund balance which includes the impact project for Turtle Cove at Lower Huron Metropark.

Chief of Finance Shedreka Miller reviewed 2022 proposed revenue, expenditures and capital projects.

Ms. McMillan said capital equipment costs were lower this year because the police department was able to purchase a dump truck from the federal government's surplus equipment program, which saved the Metroparks money because staff no longer needs to purchase one.

4. Public Participation

None.


5. Motion to Close Public Hearing

Motion by Commissioner Pontoni, support from Commissioner Taylor that the Board of Commissioners close the public hearing for the 2021 Budget.

Motion carried unanimously.

The public hearing for the 2022 Budget adjourned at 1:12 p.m.

Respectfully submitted,



Shawn Athayde
Recording Secretary