



CITY OF BURTON
BURTON CITY COUNCIL MEETING
NOVEMBER 11, 2019
MINUTES

Council Chambers

Workshop

6:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by President Steven Heffner at 6:00 PM.

A. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Tom Martinbianco	Councilman	Late	6:14 PM
Duane Haskins	Vice President	Present	
Dennis O'Keefe	Councilman	Present	
Steven Heffner	President	Present	
Danny Wells	Councilman	Absent	
Vaughn Smith	Councilman	Present	
Christina Conley	Councilwoman	Present	

B. STAFF PRESENT

Karen Moffitt, Controller
Jodi Holbrook, Deputy Controller
Alice Bryce, Treasurer
Charles Abbey, Deputy DPW Director
Racheal Boggs, Deputy Clerk

C. ADMINISTRATIVE REPORT

None.

D. PRESENTATION

1. Presentation of the 2018-2019 Audit By Plante Moran

Pam Hill from Plante Moran outlined the presentation of the 2019 audit including the following:

Deliverables:

- Financial Statement
- Single Audit Report
- Required Audit Communications

Audit Results:

- Financial Statement Audit
- Single Audit
- Financial Highlights

End of Audit Letter:

- Required Audit Communications
- Recommendations and Other Items

**Sewer Fund Components of Net Position Comparison
Water Fund Components of Net Position Comparison
Sewer & Water Funds Cash and Cash Equivalent Balances
Governmental Fund Revenue Years Ended June 30
Average Residential Taxable Value
Governmental Fund Expenditures Years Ended June 30
General Fund- Fund Balance Years Ended June 30**

Chris Gilbert of Plante Moran described net position comparison.

Mr. O'Keefe asked Mr. Abbey what time his meeting was with the Mayor tomorrow and if he could find out what State or Federal Agency does their oversight. This does not make sense, it has been going on year after year.

Mr. Abbey stated in Michigan they have privatized it and he is not sure they have a lot of oversight but there is a Board of Directors. He will ask the question.

Mr. Martinbianco asked Mrs. Hill if she has seen the reports.

Mrs. Hill stated they have not seen the file.

Mr. Martinbianco stated this is something he feels we would want to share with our CPA.

Mr. Abbey stated we do not have a problem sharing this report with them. The problem is that it is not fully implemented yet because it is going to go in phases. We are still in the first phase and have to work out some details with the County. He has a meeting with them next week, once they have all the bugs worked out and it is fully implemented they will be happy to share the report, as of now it is premature.

Mr. Martinbianco asked if they are going to change their report or if the report will stand as it is.

Mr. Abbey stated the report and the ordinance changes that we made were to reflect the method to capture enough money to take care of our bond and our future cost. They have done that in their report. He does not have a problem with them seeing the report, he is only saying that how we are going to implement that is not worked out yet. There were things that came up during the process that they realized were the wrong approach. First was how to cover the \$60,000.00 per month they were losing and second was to make sure that everyone was paying a fair and equitable amount depending on businesses, water/sewer users, and sewer only customers.

Mr. Martinbianco stated to Mr. Abbey that when he is able to send that report to Mrs. Hill he would like that done.

Mr. Abbey agreed.

E. COUNCIL DISCUSSION

None.

Meeting was adjourned at 6:50 PM.
