

Kalkaska County Board of Commissioners
Special Meeting Minutes
March 14, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:04 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Absent District #1 Commissioner due to vacancy. Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Chair McKinnon called for Board appointment to the vacancy of Kalkaska County Commissioner District #1. Chair noted prior interviews of the two applicants Truman Bicum and David Lawicki at Special Meeting. Board discussion regarding both applicant interviews. Chair McKinnon inquired of the Board if they chose to appoint or proceed to a Special Election to fill the vacancy.

Motion by Fisher to appoint Truman Bicum to fill the vacancy of District #1 Kalkaska County Commissioner, partial term ending 11-19-2018. Supported by Comai. Discussion, noting any conflicting Boards may require resignations; review of statutory requirements. Roll call vote: Fisher, yes; Comai, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent (District #1 Commissioner) **Carried**.

Chair noted Clerk to notify both applicants of results, Bicum to be administered oath.

Public Input: None

Motion by Cox to adjourn at 5:09 PM. Supported by Crambell. 6 yeas. 0 nays. 1 absent (District #1). **Carried**.

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.