

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
September 12, 2018  
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:10 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Also present Ameresco representatives James Horton, Kristen Nesbit by telephone.

**Public Input:** None

**Purpose of Meeting:**

Chair called for review of the structural issues at the Kaliseum; discussion regarding Kaliseum ceiling material that fell in the pool area with a temporary closure for Board review. Discussion regarding steel inspection and ongoing structural issues and concerns.

Consensus to recess for the Board and Horton to go to the Kaliseum. **Motion** by Fisher to recess at 5:20 PM for the Board to go to the Kaliseum. Supported by Sweet. 7 yeas. 0 nays. **Carried.**

Recess at 5:20 PM. Meeting reconvened at 6:36 pm.

Chair noted return from Kaliseum visit by the Board. Discussion regarding pool area and visual ceiling deterioration; options to start upgrade with the pool area; noted possible safety concerns; energy efficiency; concerns with sealing, ventilation, insulation; bond options; consensus of safety and structural concerns first along with inconvenience of the public.

**Motion** by Fisher to approve the following press release:

“Due to a failed component recovered from the Pool area of the Kaliseum, the Board of Commissioners believe it is necessary to have an inspection performed to assure that the structural integrity of the pool area is safe for public use. It is therefore deemed necessary to close the pool area immediately until such study can be performed and any necessary repairs are completed.” Supported by Crambell. 7 yeas. 0 nays. **Carried.**

**Motion** by Fisher to close the Kaliseum Pool area of the Kaliseum immediately due to public safety concerns. Supported by Bicum. Roll call vote: Fisher, yes; Bicum, yes; Cox, no; Crambell, no; Sweet, yes; Comai, yes; McKinnon, yes. 5 yeas. 2 nays. **Carried.**

**Motion** by Cox to authorize the Clerk to release the Press Release to the Kaliseum Director, Review newspaper, 7&4; 9&10, Sheriff, Emergency Management Coordinator, Traverse City Record Eagle, DPW, and post on website and Facebook. Supported by Sweet. 7 yeas. 0 nays. **Carried.**

**Motion** by Cox that the Board will entertain review of prorated refunds or membership extensions from the Kaliseum for inconvenience of Pool closure. Supported by Comai. 7 yeas. 0 nays. **Carried.**

**Motion** by Comai to authorize DPW Committee the ability to enter into a contract with an engineering firm/structural engineering assessment company to evaluate and provide a structural analysis of the Kaliseum Pool area, not to exceed \$20,000.00, and to waive Policy

#400. Supported by Bicum. Roll call vote: Comai, yes; Bicum, yes; Cox, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Discussion with Horton regarding closure periods with construction work; noted discussion with Financial Advisor Stauder pending Board decisions.

**Motion** by Cox to adjourn at 8:20 PM. Supported by Sweet. 7 yeas. 0 nays. **Carried.**

Respectfully submitted;

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

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Stuart McKinnon, Chair of  
Kalkaska County Board of Commissioners

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