

Kalkaska County Board of Commissioners
Special Meeting Minutes
August 21, 2017
(UNAPPROVED)

Meeting called to order by Vice-Chair Fisher at 6:00 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, David Comai, Patty Cox, Kohn Fisher, James Sweet and County Clerk Deborah Hill. Absent Commissioners Craig Crambell and Stuart McKinnon. Pledge of Allegiance by all.

Public Input:

Kaliseum Director, Kaliseum Oliwa: Oliwa addressed Board noting concerns of abusive communications from public to Kaliseum staff. Discussion regarding employee non-compliance. (Discussion regarding current national concerns, consensus of Board to continue positive communications of resources and programs at the Kaliseum, Director to oversee safety and atmosphere at facility.) Board advised Oliwa to address employee concerns with Personnel Committee; programs/options continue to be reviewed.

Purpose of Meeting:

Vice-Chair Fisher called for review, discussion and/or approval of the proposed Rhinos Contract. Fisher noted proposed Rhinos Agreement in packet for review; noted agreement and addendum was reviewed at length with Oliwa, in conjunction with the Board approved fees and agreement forms. Discussion; review of concession needs, concession use with Health Department approval of food preparation; noted responsibilities of Director versus the Rhinos, in keeping the arena and all upkeep of Kaliseum equipment. Consensus to accept the 2 year agreement at \$28,000.00 with monthly payments. **Motion** by Cox to approve proposed Rhinos agreement dated 8-16-2017 with Addendum dated 8-21-2017, contingent upon review and approval by Health Department and legal counsel. Supported by Sweet. Roll call vote: Cox, yes; Sweet, yes; Buchanan, yes; Comai, yes; Crambell, absent; McKinnon, absent; Fisher, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

(Meeting recessed at 7.11 PM. Meeting reconvened at 7:21 PM.)

Vice-Chair Fisher called for review of White Tiger Martial Arts refund request. Fisher addressed Board noting his review of documents (receipts), events and altercation leading up to the termination of agreement, fees paid inconsistent with approved fee schedule, etc., including legal opinion. **Motion** by Buchanan to enter into Closed Session at 7:28 PM to discuss attorney-client privileged information dated 7-19-2017 regarding the White Tiger Martial Arts refund request. Supported by Cox. Roll call vote: Buchanan, yes; Cox, yes; Comai, yes; Crambell, absent; McKinnon, absent; Sweet, yes; Fisher, yes. 5 yeas. 0 nays. 2 absent. **Carried.** (Meeting entered into Closed Session at 7:28 PM. Meeting returned to Open Session at 8:25 PM.)

Motion by Buchanan to return to Open Session at 8:25 PM. Supported by Comai. 5 yeas. 0 nays. 2 absent. **Carried.**

Motion by Buchanan to approve a refund to the White Tigers Martial Arts, following an audit of money paid through June, July and August 2017, contingent upon a signed release and waiver of claims provided by counsel. Supported by Sweet. Roll call vote: Buchanan, yes; Sweet, yes; Comai, yes; Cox, yes; Crambell, absent; McKinnon, absent; Fisher, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

Public Input: None

Motion by Buchanan to adjourn at 8:27 PM. Supported by Sweet. 5 yeas. 0 nays. 2 absent. **Carried.**

Respectfully submitted:

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

Stuart McKinnon, Chair of
Kaskaska County Board of Commissioners

These minutes are unofficial until they are approved at the next Regular Board of Commissioners meeting.