

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
September 13, 2017  
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 12:31 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, Commissioner Michael Buchanan.

**Public Input:** None

**Purpose of Meeting:**

Chair called for review and/or approval of the Rhinos Agreement. Chair McKinnon noted meeting held 7 days prior as required; review of proposed agreement with legal counsel (as approved by Board at 8-21-2017 meeting); noted changes from prior agreement; noted Mr. Oliwa's (owner of the Rhino's) review and approval; advised the proposed agreement needs final review and/or approval by the Board. Commissioner Fisher noted review of agreement included consideration of deposits for annual/lengthy agreements; discussion regarding current contracts are event oriented. **Motion** by Cox to approve the Kaliseum agreement between Kalkaska County with the Oliwa Hockey Academy, Inc, dba Kalkaska Rhino's Junior Hockey Team (legal document #14-014); entered into 9-13-2017; address registration of Rhino's as PO Box 1150, Kalkaska, MI (verified with SOM); approve waiver of deposit requirement; agreement to be effective immediately upon change of address and allow Chair to sign. Supported by Comai. Discussion. Roll call vote: Cox, yes; Comai, yes; Buchanan, absent; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

**Public Input:** None

**Motion** to adjourn by Fisher at 12:48 PM. Supported by Crambell. 6 yeas. 0 nays. 1 absent. **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 at the next Regular Board of Commissioners meeting.