

Kalkaska County Board of Commissioners
Special Meeting Minutes
April 6, 2016
(UNAPPROVED)

Meeting called to order by Chair McKinnon 3:30 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Craig Crambell, Kohn Fisher, Alan Hart, Stuart McKinnon, Kevin Stein and County Clerk Deborah Hill.

Public Input: None

Chair called for review of Resolutions for Liquor Licenses for the Kaliseum and review of Teamsters proposed union contract.

Motion by Hart to approve Resolution 2016-14 for Liquor License for Kaliseum for event of 4-23-2016. Discussion. Supported by Cox. Roll call vote: Hart, yes; Cox, yes; Buchanan, yes; Crambell, yes; Fisher, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Hart to approve Resolution 2016-15 for Liquor License for Kaliseum for event of 4-27-2016. Supported by Cox. Roll call vote: Hart, yes; Cox, yes; Buchanan, yes; Crambell, yes; Fisher, yes; Stein, yes; McKinnon, yes. 7 yeas; 0 nays. **Carried.**

Motion by Hart to approve Resolution 2016-16 for Liquor License for Kaliseum for event of 5-14-2016. Supported by Cox. Roll call vote: Hart, yes; Cox, yes; Buchanan, yes; Crambell, yes; Fisher, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Chair called for review of Teamsters proposed union contract. **Motion** by Fisher to enter into Closed Session to discuss Teamsters proposed Union Contract. Supported by Hart. Roll call vote: Fisher, yes; Hart, yes; Buchanan, yes; Cox, yes; Crambell, yes; Stein, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.** Also present County Clerk Deborah Hill, County Register of Deeds Jo Ann DeGraaf and County Treasurer Valerie Thornburg.

Meeting entered into Closed Session at 3:05 PM.

Meeting reconvened at 3:55 PM.

Motion by Hart to return to Open Session at 3:55 PM. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to ratify the Teamsters Union contract as presented and allow Chair to sign. Supported by Stein. Roll call vote: Fisher, yes; Stein, yes; Buchanan, yes; Cox, yes; Crambell, yes; Hart, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion to adjourn by Hart at 3:56 PM. Supported by Buchanan. 7 yeas. 0 nays. **Carried.**

Motion by Hart to adjourn at 3:56 PM. Supported by Buchanan. 7 yeas. 0 nays. **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.