

Kalkaska County Board of Commissioners  
Truth and Taxation Hearing  
November 9, 2016  
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:00 PM, Commissioner Chambers, Administration Building, Kalkaska, MI. Present Commissioners Michael Buchanan, Kohn Fisher, Alan Hart, Stuart McKinnon, Kevin Stein and County Clerk Deborah Hill. Absent Commissioner s Patty Cox and Craig Crambell. Pledge of Allegiance by all. Invocation by Commissioner McKinnon.

**Call for Conflict:** None

**Approval of Agenda:**

**Motion** by Hart to approve agenda. Supported by Buchanan. 5 yeas. 0 nays. 2 absent. **Carried.**

**Public Input:** None

**Purpose of Meeting:**

Chair McKinnon called for review of L4029 and Apportionment Report. Equalization Director Bob Englebrecht provided L4029, Apportionment Report and Resolution for review. **Motion** by Hart to approve Resolution 2016-44 2016 Truth and Taxation Levy. Supported by Fisher. Discussion, noted one typo correction to be made. Roll call vote: Hart, yes; Fisher, yes; Buchanan, yes; Cox, absent; Crambell, absent; Stein, yes; McKinnon, yes. 5 yeas. 0 nays 2 absent. **Carried.** Englebrecht noted the current Resolution would supersede prior motion regarding the 2016 L 4029 report. **Motion** by Hart to accept the 2016 Apportionment Report as presented. Supported by Fisher. Roll call vote: Hart, yes; Fisher, yes; Buchanan, yes; Cox, absent; Crambell, absent; Stein, yes; McKinnon, yes. 5 yeas. 0 nays. 2 absent. **Carried.**

**Public Input:** None

**Motion** to adjourn by Hart at 5:07 PM. Supported by Buchanan. 5 yeas. 0 nays. 2 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.