

Kalkaska County Board of Commissioners
Annual Meeting Minutes
October 11, 2017
(UNAPPROVED)

Meeting called to order by Chair McKinnon, at 7:45 PM, immediately following the adjournment of the Regular Meeting, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, David Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill.

Public Input: None

Schedule Budget Workshops, Budget Hearing, Truth and Taxation Hearing:

Discussion, Chair noted review of upcoming meetings, 30 day notice and Public adoption. **Motion** by Buchanan to schedule the next Budget Workshop for 10-17-2017 at 6:00 PM and the Budget Hearing for the adoption of the 2018 Budget 11-27-2017 at 6:00 PM. Supported by Cox. 7 yeas. 0 nays. **Carried.**

Motion by Fisher to set the Truth and Taxation Hearing on 11-27-2017 at 6:00 PM. Supported by Buchanan. 7 yeas. 0 nays. **Carried.**

Motion by Cox to accept the L4029 as presented, for adoption at the 11-27-2017 Truth and Taxation Hearing. Supported by Comai. Roll call vote: Cox, yes; Comai, yes; Buchanan, yes; Crambell, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Set De-Annex of McCool Village Property Hearing:

Shawn McCool: McCool addressed Board noting his petition for de-annex of Village property. Chair McKinnon noted McCool has obtained the necessary signatures and provided required postings for process.

Motion by Cox to set the Public Hearing to 11-27-2017 at 7:00 PM for the De-Annexation of McCool Village property as petitioned. Supported by Crambell. Roll call vote: Cox, yes; Crambell, yes; Buchanan, yes; Comai, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried.**

Motion by Buchanan at 7:57 PM to recess to 11-27-2017 at 6:00 PM. Supported by Crambell. 7 yeas. 0 nays. **Carried.**

Public Input: None

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.