

Kalkaska County Board of Commissioners
Reconvene of Annual Meeting and Public Hearing Minutes
October 25, 2018
(UNAPPROVED)

Meeting called to order by Chair McKinnon at 5:04 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Truman Bicum, Patty Cox, Kohn Fisher, Stuart McKinnon and County Clerk Deborah Hill. Absent Commissioners David Comai, Craig Crambell and James Sweet. Pledge of Allegiance by all.

Public Input: None

Purpose of Meeting:

Chair McKinnon noted the purpose of the meeting is the Public Hearing to review and or approve the Truth and Taxation. Equalization Director Robert Englebrecht addressed the Board and provided the 2018 Apportionment Report, Resolution for the Truth and Taxation and 2018 L 4029 Rate Request. Discussion, noted the report provides the local tax rates of all taxing jurisdictions in Kalkaska County.

Chair McKinnon called for any Public input. (None)

Motion by Fisher to approve the 2018 Apportionment Report as presented. Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Bicum, yes; Comai, absent; Crambell, absent, Sweet, absent; McKinnon, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

Englebrecht presented the proposed L 4029; discussion. Chair called for Public input. (None)

Motion by Fisher to approve the 2018 L 4029 Tax Rate Request as presented. Supported by Bicum. Roll call vote: Fisher, yes; Bicum, yes; Comai, absent; Cox, yes; Crambell, absent; Sweet, absent; McKinnon, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

Chair McKinnon called for review of Resolution 2018-39 of Truth and Taxation Levy. Chair called for Public input. (None)

Motion by Bicum to approve Resolution 2018-39 of Truth and Taxation Levy as presented. Supported by Cox. Roll call vote: Bicum, yes; Cox, yes; Comai, absent; Crambell, absent; Fisher, yes; Sweet, yes; McKinnon, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

Discussion regarding Public Hearing for the 2019 Budget, consensus to set for 12-3-2018 at 5:30 PM, reconvene of the Annual Meeting.

Public Input: None

Motion by Fisher to recess at 5:14 PM. Supported by Cox. 4 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.

