

Kalkaska County Board of Commissioners
Special Meeting Minutes
April 22, 2019
(UNAPPROVED)

Meeting called to order by Chair Fisher at 5:30 PM, Conference Room, Kaliseum Recreation Complex, 1900 Fairgrounds Rd, Kalkaska, MI. Present Commissioners Patty Cox, Craig Crambell, Kohn Fisher, James Sweet and County Clerk Deborah Hill. Absent Commissioners David Comai, Leigh Ngirarsaol and John West. Pledge of Allegiance by all. Invocation by Commissioner Cox.

Chair Fisher noted request for additional Agenda items. **Motion** by Cox to amend Agenda to include Kaliseum lease agreement with Trigger Boxing and Proclamation of Police week. Supported by Sweet. 4 yeas. 0 nays. 3 absent. **Carried.**

Public Input:

Mike Moran: Deferred time.

Gerald Leaf: Boardman Township Supervisor noted Boardman Township is not in favor of the Kaliseum millage referring to negative history, improvements needed first, concerned with past oversight.

Ann Kirtley: Kirtley noted Community needs for all Kaliseum resources; voiced concern regarding importance of swim groups.

Dot Dingman: Noted concerns with past history and miss-management of the Kaliseum; concern with DDA language as part of the millage proposal.

Gerald Leaf: Leaf addressed Board noting need for oversight to include someone with mechanical/engineer knowledge.

Purpose of Meeting:

Chair Fisher called for Board review and discuss information relative to the Kaliseum Millage project, Trigger Boxing Lease agreement and Police Week Proclamation.

Motion by Crambell to amend the Trigger Boxing Agreement to continue for one year, amend the financial split to 70/30 (from 50/50) and review after millage and repairs are addressed, as of 4-22-2019. Supported by Cox. Discussion. Roll call vote: Crambell, yes; Cox, yes; Comai, absent; Ngirarsaol, absent; Sweet, yes; West, absent; Fisher, yes. 4 yeas. 0 nays. 3 absent. **Carried.**

Motion by Cox to adopt proposed Proclamation 2019 National Police Week May 12, 2019 through May 18, 2019. Supported by Sweet. 4 yeas. 0 nays. 3 absent. **Carried.**

Chair Fisher called for discussion regarding Kaliseum millage project, noted previous discussion regarding implementing a Kaliseum Oversight Committee. Discussion. **Motion** by Cox to form a Kaliseum Advisory Committee/Board to include 7 members. Supported by Crambell. 4 yeas. 0 nays. 3 Absent. **Carried.**

Discussion.

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Public Input:

Gerald Leaf: Leaf addressed Board noting need for more knowledge regarding the Kaliseum, concern for his township lacking information and he may hold a public forum in Boardman.

Ron Strong: Strong noted concerns for needed Kaliseum repairs and value of the structure needs to be maintained.

Mike Moran: Moran addressed Board noting continued information from 'Friends of the Kaliseum' on Social Media; need for citizen oversight/committee; addressed the success with the oversight of the Library Board.

Charles Garrison: Garrison addressed Board with recognition of Commissioners efforts with limited funds the past years, need for citizens to be included and the need to advertise Kaliseum moving forward.

Public: Noted Public needs to be more aware.

Mr. Burns: Burns noted the value of the Kaliseum when it first opened, the role it played in his children's lives and the volume of people that came from other areas.

Gerald Leaf: Leaf noted concerns with past Vendors being turned away.

Sue Burns: Burns noted consideration of fees for future.

Charles Garrison: Garrison noted the quality of the accessibility of the Kaliseum.

Ron Strong: Strong addressed Board noting the value and the investment of the tax payers over the past 20 years; that the facility is worthwhile to the community for decades to come and warrants continued investment.

Dot Dingman: Dingman addressed Board noting need for assurance of proper management and care of the Kalsieum.

Discussion; Board noted millage and funding are restricted funds; financial plan is in place with the millage funds and the amount levied may decrease with additional revenue based on facility repairs. Board noted Draft #2 of the proposed Business Plan in packet for review.

Motion to adjourn by Crambell at 7:28 PM. Supported by Sweet. 4 yeas. 0 nays. 3 absent.
Carried.

Respectfully Submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Kohn Fisher, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.