

Kalkaska County Board of Commissioners
Public Hearing/Special Meeting Minutes
June 1, 2016
(UNAPPROVED)

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

Approval of Agenda:

Motion by Hart to approve Agenda. Supported by Cox. 6 yeas. 0 nays. 1 absent. **Carried.**

Public Input:

David Lewicki: Lewicki addressed Board noting concern with Hazard Mitigation Plan and Rugg Pond reports, addressed concern of damage if Dam repairs are not addressed causing failure and requested copy of report noted in prior Board minutes. Discussion. (Board/EMS Director noted local study occurred approximately 6 years ago, Board to obtain report from local fire department).

Chair McKinnon called for any other Public Comment. None

Public Hearing:

Chair McKinnon call for review of Hazard Mitigation Plan noting the Public Comment period was published and posted. Discussion, noted proposed plan does address Rugg Pond; Thompson noted local emergency services did do an exercise with local fire departments at the Rugg Pond location. Discussion. It was noted no other Public Comment was received. Chair called for any other Public Comment. None

Motion by Hart to authorize Emergency Services Manager Thompson to forward the proposed Hazard Mitigation Plan to Homeland Security Commission and FEMA for their recommendations. Supported by Cox. Roll call vote: Hart, yes; Cox, yes; Buchanan, yes; Crambell, absent; Fisher, yes; Hart, yes; Stein, yes; McKinnon, yes. 6 yeas. 0 nays. 1 absent. **Carried.**

Motion by Hart to adjourn at 3:40 PM. Supported by Cox. 6 yeas. 0 nays. 1 absent. **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.