

Kalkaska County Board of Commissioners  
Special Meeting Minutes  
April 13, 2017  
(UNAPPROVED)

Meeting called to order at 5:30 PM by Chair McKinnon, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Dave Comai, Patty Cox, Craig Crambell, Kohn Fisher, Stuart McKinnon, James Sweet and County Clerk Deborah Hill. Pledge of Allegiance by all.

**Public Input:**

Wayne Golden: Golden addressed Board regarding ongoing concerns with the Kaliseum; no response to messages regarding weight room issues; his purchase of and assistance with repairs in weight room; no message returned to his wife requesting price for a room to do a class; noted primary concern regarding the letter Kaliseum Director sent to a hockey league on behalf of the community; noted it does not represent the community, that he has never met Mr. Oliwa but has heard nothing but positive things about him and the Rhinos; requested the Board write a letter refuting the letter sent by James.

**Purpose of Meeting:**

Chair McKinnon called for review, discussion and/or action regarding the Kaliseum Director. Present Kaliseum Director Alan James. James requested that the Board go into Closed Session.

**Motion** by Buchanan for the meeting to enter into Closed Session as requested by employee Alan James to review personnel matters regarding James employee position. Roll call vote: Buchanan, yes; Fisher, yes; Comai, yes; Cox, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried**.

Meeting entered into Closed Session at 5:37 PM. Meeting reconvened at 6:57 PM.

**Motion** by Crambell to return to Open Session at 6:57 PM. Supported by Cox. Roll call vote: Crambell, yes; Cox, yes; Buchanan, yes; Comai, yes; Fisher, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. **Carried**.

Alan James addressed the Board advising that he wish to submit his resignation of his employment with the terms of the proposed Agreement, tendering a Resignation letter.

**Motion** by Crambell to accept the resignation of Alan James as stated in the Voluntary Resignation Agreement and Waiver of Claims with attachments A, B & C. Supported by Buchanan. Roll call vote: Crambell, yes; Buchanan, yes; Comai, yes; Cox, yes; Fisher, yes; Sweet, no; McKinnon, yes. 6 yeas. 1 nay. **Carried**.

**Motion** by Cox that if during the terms of the agreement, Alan James becomes employed with Kalkaska County, the terms of the agreement will cease. Supported by Buchanan. Roll call vote: Cox, yes; Buchanan, yes; Comai, yes; Crambell, yes; Fisher, yes; Sweet, no; McKinnon, yes. 6 yeas. 0 nays. **Carried**. Discussion, noted following James signing the forms, the forms will then be sent to counsel for review and completion. James signed and initialed each page.

Chair McKinnon noted appreciation for James past service to the County.

James noted his thanks for the opportunity to work at the county and noted he held no hard feelings.

**Public Input:** None

**Motion** by Crambell to adjourn at 7:07 PM. Supported by Buchanan. 7 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.