

LIVINGSTON COUNTY TAX ALLOCATION BOARD

MEETING MINUTES

April 15, 2019

1:30 P.M.

200 E. Grand River, Jury Room, Howell, MI 48843

Members Present: Carol Griffith-Chair of Finance, Robert Hanvey-Township Representative, Jere Michaels-Representative at Large, Nick Proctor-Probate Judge Appointment, Jennifer Nash-Treasurer, Teresa Zigman-LESA Representative

1. CALL TO ORDER

The meeting was called to order by the County Clerk, Elizabeth Hundley, at 1:30 p.m.

2. ROLL CALL

Roll Call by the County Clerk Indicated the presence of a quorum.

3. ADMINISTER OATH OF OFFICE TO MEMBERS

The County Clerk administered the Oath of Office for members B. Hanvey, C. Griffith, J. Michaels, N. Proctor, T. Zigman and J. Nash.

4. NOMINATIONS FOR CHAIRPERSON

The County Clerk asked for nominations for Chairperson of the Livingston County Tax Allocation Board for 2019.

N. Proctor moved to nominate J. Michaels as Chairperson.

Motion to accept nomination.

Moved by: N. Proctor

Seconded by: C. Griffith

Motion Carried (6-0-0)

5. ACCECPT BUDGETS FROM LOCAL MUNICIPALITIES

Motion to accept the budgets from local municipalities as presented.

Moved by: C. Griffith

Seconded by: N. Proctor

Motion Carried (6-0-0)

6. ALLOCATION BOARD MEETING DATES

The Tax Allocation Board Meetings were set as follows:

- a. To review budgets of all units Monday, April 29, 2019 at 1:30 p.m.
- b. To review remaining budgets and issue Preliminary Order Monday, May 20, 2019 at 1:30 p.m.
- c. To hear appeals and issue Final Order Wednesday, May 29, 2019 at 1:30 p.m.

Motion to accept the meeting dates as presented.

Moved by: T. Zigman

Seconded by: C. Griffith

Motion Carried (6-0-0)

7. REIMBURSEMENT OF MILEAGE FEES

Motion to accept waiver of mileage fees for all Board Members.

Moved by: C. Griffith

Seconded by: T. Zigman

Motion Carried (6-0-0)

8. CALL TO THE PUBLIC

None.

9. ADJOURNMENT

Motion to adjourn the meeting at 1:41 p.m.

Moved by: N. Proctor

Seconded by: J. Nash

Motion Carried (6-0-0)