

LIVINGSTON COUNTY TAX ALLOCATION BOARD

MEETING MINUTES

April 20, 2020

1:00 P.M.

Zoom Virtual Meeting Room #399-700-0062 / Password: LCBOC

Members Present: Robert Hanvey, Kate Lawrence, Jere Michaels, Jennifer Nash, Nick Proctor, and Teresa Zigman

1. CALL TO ORDER

The meeting was called to order by the County Clerk Elizabeth Hundley at 1:00 p.m.

2. ROLL CALL

Indicated the presence of a quorum.

3. APPROVAL OF MINUTES

Motion to approve the Agenda as presented.

Moved by: N. Proctor

Seconded by: T. Zigman

Roll Call Vote: Yes (6): N. Proctor, J. Nash, T. Zigman, J. Michaels, K. Lawrence and R. Hanvey; No (0): None; Absent (0): None

Motion Carried (6-0-0)

4. ADMINISTER OATH OF OFFICE TO MEMBERS

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

5. NOMINATIONS FOR CHAIRPERSON

The County Clerk asked for nominations for Chairperson of the Livingston County Tax Allocation Board for 2020.

Commissioner Lawrence moved to nominate Jennifer Nash as Chairperson.

Following no further nominations, County Clerk E. Hundley closed the nominations.

Motion to accept the nomination.

Moved by: K. Lawrence

Seconded by: J. Michaels

Roll Call Vote: Yes (6): R. Hanvey, N. Proctor, J. Nash, T. Zigman, J. Michaels, and K. Lawrence; No (0): None; Absent (0): None

Motion Carried (6-0-0)

Meeting turned over to Chairperson J. Nash at 1:09 p.m.

6. ACCEPT BUDGETS FROM LOCAL MUNICIPALITIES

Moved by: J. Michaels

Seconded by: K. Lawrence

Motion to accept the budgets from local municipalities as presented.

Roll Call Vote: Yes (6): J. Michaels, K. Lawrence, R. Hanvey, N. Proctor, J. Nash, and T. Zigman; No (0): None; Absent (0): None

Motion Carried (6-0-0)

7. ESTABLISH SCHEDULE OF MEETINGS

The Livingston County Tax Allocation Board Meetings were set as follows:

a. To review budgets of all units: Monday, May 4, 2020 at 1:30 p.m.

b. To review remaining budgets and issue Preliminary Order Monday, May 18, 2020 at 1:30 p.m.

c. To hear appeals and issue Final Order Wednesday, May 27, 2020 at 1:30 p.m.

Moved by: J. Michaels

Seconded by: T. Zigman

Motion to accept the meeting dates as presented.

Roll Call Vote: Yes (6): J. Michaels, K. Lawrence, R. Hanvey, N. Proctor, J. Nash, and T. Zigman; No (0): None; Absent (0): None

Motion Carried (6-0-0)

8. REIMBURSEMENT OF MILEAGE FEES

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

Moved by: T. Zigman

Seconded by: K. Lawrence

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

Roll Call Vote: Yes (6): T. Zigman, J. Michaels, K. Lawrence, R. Hanvey, N. Proctor, and J. Nash; No (0): None; Absent (0): None

Motion Carried (6-0-0)

9. CALL TO THE PUBLIC

Dave Stoker, county legal counsel, spoke in regards to the process of setting a fixed millage rate as an alternative to the Tax Allocation Board.

10. ADJOURNMENT

Motion to adjourn the meeting at 1:20 p.m.

Moved by: K. Lawrence

Seconded by: J. Michaels

Roll Call Vote: Yes (6): K. Lawrence, R. Hanvey, N. Proctor, J. Nash, T. Zigman, and J. Michaels; No (0): None; Absent (0): None

Motion Carried (6-0-0)

Elizabeth Hundley, Livingston County Clerk