

# LIVINGSTON COUNTY TAX ALLOCATION BOARD

## MEETING MINUTES

May 27, 2020

1:30 P.M.

Zoom Virtual Meeting Room

Meeting ID: 399-700-0062 / Password: LCBOC

<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>

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

### 1. CALL TO ORDER

The meeting was called to order by the Chairwoman J. Nash at 1:30 p.m.

### 2. ROLL CALL

Indicated the presence of a quorum.

### 3. APPROVAL OF MINUTES

#### 3.a Minutes of May 18, 2020

Motion to approve the minutes as presented.

**Moved by:** K. Lawrence

**Seconded by:** N. Proctor

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

**Motion Carried (6-0-0)**

### 4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

**Moved by:** T. Zigman

**Seconded by:** R. Hanvey

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

**Motion Carried (6-0-0)**

### 5. NEW BUSINESS

None.

### 6. HEARING OF APPEALS

None.

**7. ISSUE OF FINAL ORDER**

The Livingston County Tax Allocation Board set the final maximum rates, pursuant to the state statute and the established maximum, as previously approved in the Preliminary Order. The total allocated millage will therefore be set as follows:

County	5.0 mills
Townships	1.3 mills
Intermediate School District	<u>.1 mill</u>
	6.4 mills

**Moved by:** T. Zigman

**Seconded by:** N. Proctor

Motion to approve the Final Order.

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

**Motion Carried (6-0-0)**

**8. CALL TO THE PUBLIC**

None.

**9. APPROVAL OF MINUTES**

9.a. Minutes of May 27, 2020

Motion to approve the minutes as presented.

Moved by: N. Proctor

Seconded by: J. Michaels

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

**Motion Carried (6-0-0)**

**10. ADJOURNMENT**

Motion to adjourn the meeting at 1:45 p.m.

Moved by: K. Lawrence

Seconded by: J. Michaels

**Motion Carried (6-0-0)**