



LIVINGSTON COUNTY TAX ALLOCATION BOARD

MEETING MINUTES

Date: April 19, 2021
Time: 1:00 P.M.
Location: Board of Commissioners Hybrid Meeting
Zoom Virtual Meeting ID: 399-700-0062 / Password: LCBOC
<https://zoom.us/j/3997000062?pwd=SUdLYVFFcmozWnFxbm0vcHRjWkVIZz09>
304 E. Grand River Ave., Board Chambers, Howell, Michigan

Members Present: Kate Lawrence, Jennifer Nash, Nick Proctor, Chuck Wright, Robert Harvey, and Stephanie Weese

1. CALL TO ORDER

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

2. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

3. CALL TO PUBLIC

None.

4. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: Kate Lawrence

Seconded by: Nick Proctor

Roll Call Vote: Yes (6): Kate Lawrence, Jennifer Nash, Nick Proctor, Chuck Wright, Robert Harvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)

5. ADMINISTER OATH OF OFFICE TO MEMBERS

Prior to the start of the meeting, the County Clerk administered the Oath of Office to the following members K. Lawrence, J. Nash, N. Proctor, R. Harvey, C. Wright and S. Weese.

6. NOMINATIONS FOR CHAIRPERSON

The County Clerk asked for nominations for Chairperson of the Livingston County Tax Allocation Board for 2021.

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: Kate Lawrence
Seconded by: Nick Proctor

Roll Call Vote: Yes (6): Kate Lawrence, Jennifer Nash, Nick Proctor, Chuck Wright, Robert Hanvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)

Meeting turned over to Chairwoman Nash at 1:07 p.m.

7. ACCEPT BUDGET FROM LOCAL MUNICIPALITIES

Motion to accept the budgets from local municipalities as presented with the exception of Oceola Township's budget. Oceola Township will submit a revised budget reflecting a corrected Anticipated Revenue. Discussion regarding Conway Township's budget not including the number of mills they are requesting from the Tax Allocation Board.

Moved by: Nick Proctor
Seconded by: Robert Hanvey

Roll Call Vote: Yes (6): Kate Lawrence, Jennifer Nash, Nick Proctor, Chuck Wright, Robert Hanvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)

8. ESTABLISH SCHEDULE OF MEETINGS

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

- a. To review budgets of all units: Wednesday, May 12, 2021 at 1:30 p.m.
- b. To review remaining budgets and issue Preliminary Order: Monday, May 17, 2021 at 1:30 p.m.
- c. To hear appeals and issue Final Order: Thursday, May 27, 2021 at 1:30 p.m.

9. REIMBURSEMENT OF MILEAGE FEES

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

Moved by: Nick Proctor
Seconded by: Kate Lawrence

Roll Call Vote: Yes (6): Kate Lawrence, Jennifer Nash, Nick Proctor, Chuck Wright, Robert Hanvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)

10. ADJOURNMENT

Motion to adjourn the meeting at 1:14 p.m.

Moved by: Nick Proctor
Seconded by: Kate Lawrence

Roll Call Vote: Yes (6): Nick Proctor, Kate Lawrence, Jennifer Nash, Chuck Wright, Robert Hanvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)