LIVINGSTON COUNTY TAX ALLOCATION BOARD

MEETING MINUTES

Date:	May 12, 2021
Time:	1:30 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:	Jennifer Nash, Kate Lawrence, Chuck Wright, Nick Proctor, Robert Hanvey, and Stephanie Weese

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1. CALL TO ORDER

The meeting was called to order by Chairwoman Nash at 1:31 p.m.

2. ROLL CALL

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

3. CALL TO PUBLIC

None.

4. APPROVAL OF MINUTES

a. Minutes of April 19, 2021

Motion to approve the Minutes as amended to correct Members Absent to Members Present in the header.

Moved by: N. Proctor
Seconded by: K. Lawrence

Roll Call Vote: Yes (6): N. Proctor, J. Nash, K. Lawrence, C. Wright, R. Hanvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)

5. APPROVAL OF AGENDA

Motion to approve the Agenda as presented.

Moved by: N. Proctor
Seconded by: K. Lawrence

Roll Call Vote: Yes (6): N. Proctor, J. Nash, K. Lawrence, C. Wright, R. Hanvey, and S. Weese; No (0): None; Absent (0): None **Motion Carried (6-0-0)**

6. INDIVIDUAL UNIT PRESENTATIONS

Cohoctah Township Iosco Township

UNAPPROVED

Conway Township	Marion Township
Deerfield Township	Oceola Township (REVISED)
Hamburg Township	Putnam Township
Handy Township	Tyrone Township
Hartland Township	Unadilla Township
Howell Township	Livingston County

Intermediate School District

Chairwoman Nash spoke regarding the revised budget from Oceola Township and Conway Township's budget numbers.

R. Hanvey, representing the townships, stated that all budgets are in compliance and all are solvent.

Hilery DeHate, Senior Financial Analysts, expounded on the county budget. For the 2022 budget we estimate roughly $52.5 million with a 1% increase in property taxes and a 3-year average on all other taxes. Expenses will see COLA and step increases along with a health care and pension estimate of a 4% increase and 3% increase in all other benefits. We are continuing to fund our Capital Improvement Plan Fund and plan to make a pension payment of approximately $1.2 million. Budget is balanced.

Stephanie Weese, LESA, stated the taxable valuations of homestead and non-homestead property are projected at a 2.0% increase over FY 2021, state-aid payments in the General Fund are projected to increase by 2%, wages include a nominal increase and retirement rates will increase to 42%. She also noted there will be a balanced budget and LESA is requesting the .10 millage allocation again this year.

7. ANNOUNCEMENTS

Next meeting is Monday, May 17, 2021 at 1:30 p.m.

8. ADJOURNMENT

Motion to adjourn the meeting at 1:39 p.m.

Moved by: N. Proctor
Seconded by: K. Lawrence

Roll Call Vote: Yes (6): N. Proctor, J. Nash, K. Lawrence, C. Wright, R. Hanvey, and S. Weese; No (0): None; Absent (0): None

Motion Carried (6-0-0)

UNAPPROVED

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Elizabeth Hundley, Livingston County Clerk