

OTTAWA COUNTY TAX ALLOCATION BOARD

Time: 8:00 A.M.

Date: May 21, 2018

Location: Office of the County Clerk/Register
12220 Fillmore Street, West Olive, MI 49460

Members of the Tax Allocation Board Present:

Mr. Bradley Slagh – Ottawa County Treasurer
Mr. Chris Lamer – Ottawa Area Intermediate School District
Mr. Howard Baumann – Supervisor, Port Sheldon Township
Mr. Mike Trethewey – Probate Judge Appointee
Mr. Donald Disselkoen – Ottawa County Finance Committee Chairman

Absent:

Mr. Roger Cotner – Ottawa County Board of Commissioners' Appointee

Others Recorded to be Present:

Mr. Justin F. Roebuck – County Clerk/Register
Mr. Doug Van Essen – Ottawa County Corporation Counsel
Ms. Samantha Rollins – Ottawa County Clerk/Register Staff

SUBJECT: CALL TO ORDER

The meeting was called to order by Chairman Lamer at 8:04 A.M.

SUBJECT: CONSENT ITEMS:

TAB 18-05 Mr. Baumann moved to approve the minutes of the April 16, 2018 Tax Allocation Board meeting. Mr. Trethewey supported the motion. The motion passed.

SUBJECT: DISCUSSION ITEMS:

Mr. Doug Van Essen presented the Petition and Ballot as well as the fiscal impact of moving from a Tax Allocation Board to a vote of the people.

Mr. Baumann will reach out to the townships to get their opinions on moving to a vote of the people.

SUBJECT: ESTABLISHMENT OF PRELIMINARY ORDER:

TAB 18-06 Mr. Slagh moved to adopt the Preliminary Order of the Ottawa County Tax Allocation Board for 2018, with the proposed maximum tax rates as follows:

County of Ottawa: 4.440
Intermediate School District: 0.122
Townships: 1.051

Total: 5.613

Mr. Baumann supported the motion. The motion passed unanimously.

SUBJECT: ADDITIONAL BUSINESS:

The Public Hearing date of May 29, 2018 at 8:00 A.M. was confirmed.

SUBJECT: ADJOURNMENT

TAB 18-07 Chairman Lamer moved to adjourn. Mr. Trethewey supported the motion. The motion passed and the meeting was adjourned at 8:29 A.M.

Minutes submitted by Justin F. Roebuck, Ottawa County Clerk/Register.