



**Gladwin County Board of Commissioners
Special Board Minutes, May 15, 2023**

Mike Visnaw, District 1, (Sherman, Butman, Clement, and Secord Twps.)
Ron Taylor, District 2, Vice-Chair (Sage, Gladwin Twp. and Gladwin City P1)
Tami O'Donnell District 3, (Bentley, Billings, Bourret, Grim & Hay)
Karen Moore, District 4, Chairperson (Buckeye, Beaverton City & Tobacco)
Rick Grove, District 5, (Grout, Gladwin City P2, Beaverton Twp.)

The Gladwin County Board of Commissioners met for a Regular Board Meeting, on May 15, 2023. The meeting was called to order at 2:03 p.m. by Chairperson Moore. The Pledge of Allegiance was said, roll was called; Commissioners Grove and Taylor were excused, all other Commissioners were present.

Public Comment – Agenda Items

None

Agenda

A motion was made by Commissioner Visnaw, second by Commissioner O'Donnell to accept the agenda with amendments. All in favor; motion carried.

Finance

Legal

Commissioner Moore Read the proposed Millage Language. Conversation was had on the collection dates and term. Edits were recommended making the collection period beginning December 2023, running for six years. Language to Read:

“To fund Gladwin County Law Enforcement services in Gladwin County, shall the constitutional limitation on the total taxes which may be assessed each year upon all property within the County of Gladwin, Michigan be increased by up to 1 1/2 mills (\$1.50 per \$1,000.00 of state taxable valuation), for a period of six (6) years, from 2023 through 2028, inclusive, commencing with the December 2023 tax collection. If approved and levied in full, this millage will raise an estimated additional \$1,794,253.51 in the first calendar year of the levy, based on state taxable valuation. If approved and levied, a portion of the millage monies raised in respective jurisdictions may be captured by any Tax Increment Financing Authorities, pursuant to State law.”

A motion was made by Commissioner Visnaw, Seconded by Commissioner O'Donnell to approve the language as amended.

A motion was made by Commissioner Visnaw and seconded by Commissioner O'Donnell to adopt a resolution to the same. Commissioner Moore read the resolution; roll call vote, 3-Y, 0-N, resolution adopted.

A motion was made by Commissioner O'Donnell to adjourn, seconded by Commissioner Visnaw; meeting adjourned at 2:25 p.m.

A handwritten signature in black ink, appearing to read "Karrie Hulme", written over a horizontal line.

Karrie Hulme, County Clerk

A handwritten signature in black ink, appearing to read "Karen Moore", written over a horizontal line.

Karen Moore, Chairperson