

A special meeting of the Alcona County Board of Commissioners was held in the County Building in the City of Harrisville, Michigan, on **Monday, August 13, 2018** at 1:00 p.m.

Chairman Johnston called the meeting to order.

The Pledge of Allegiance was given.

Commissioners present: Adam Brege, Craig Johnston, Dan Gauthier, Carolyn Brummund and Gary Wnuk. Also present Patricia Truman, County Clerk and Cheryl Franks, County Treasurer.

Motion by Brummund, seconded by Gauthier, to bring the tabled motion from the August 9<sup>th</sup> meeting to a vote. MOTION CARRIED

Clerk read the tabled motion:

Motion by Wnuk, seconded by Brege, to put the proposal back on the November ballot for a period of 2 years.

A voice vote was taken and the motion failed.

Chairman Johnston read a proposed proposal for 1 mill for 4 years.

Discussion held.

Motion by Wnuk, seconded by Brummund, to recess. MOTION CARRIED

Recess held at 1:24 p.m.

Reconvened at 1:46 p.m. with all members present.

Motion by Brege, seconded by Wnuk, to approve the following ballot language to be placed on the November 6<sup>th</sup> General election ballot:

*For the purpose of maintaining, operating, rehabilitating and equipping public safety and other properties belonging to the County of Alcona, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all property within the County of Alcona, Michigan, be increased by up to one mill (\$1.00 per \$1,000.00 of taxable value), for a period of four (4) years 2018 - 2021 inclusive?*

*If approved and levied in full, this millage will raise an estimated \$755,000.00 in the first year of the levy based upon current taxable values.*

Roll Call: Yes – Brege, Brummund, Wnuk, Gauthier and Johnston No – None  
MOTION CARRIED

Meeting adjourned at 1:52 p.m.

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Clerk

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Chairman