ALLOCATION MEETING APRIL 12, 2024

The Houghton County Allocation Board held a meeting on Friday, April 12, 2024 in the Conference Room on the 5th floor of the courthouse.

The meeting was called to order by the Clerk, Jennifer Kelly. The following members responded to roll call: Lisa Mattila, James Rautiola, Jay Ruohonen, Brian Cadwell and Mary Babcock.

Absent: Tom Tikkanen.

The Clerk informed the Board that no meeting notice or Agenda was ever done since 2014. The Board agreed that the Clerk should do both for the Allocation Board in 2028.

The first order of business was to elect a Chairman. Mary Babcock nominated Lisa Mattila. The nomination was seconded by Jay Ruohonen. There being no further nominations, the clerk cast one unanimous vote for Lisa Mattila.

The Motion carried by a voice vote. Ayes 5, Nays 0.

The meeting was turned over to Chairman, Lisa Mattila.

A Motion was made by Mary Babcock and seconded by Brian Cadwell to divide the (8) mills as prior years. Houghton County 6.3, Townships 1.3, and Intermediate School District 0.4, and the renewal of the allocation of operating millage for the period of 2025 through 2028 inclusive.

The Motion carried by a voice vote. Ayes 5, Nays 0.

A Motion was made by James Rautiola and seconded by Jay Ruohonen to put the Allocation of Operating Millage for the 8.0 mills on the August 6, 2024 ballot.

The Motion carried by a voice vote. Ayes 5, Nays 0.

The Board signed the following petition to present to the Board of Commissioners.

COUNTY OF HOUGHTON HOUGHTON COUNTY TAX ALLOCATION BOARD RESOLUTION TO PETITION INITIATING PROCEDURES FOR THE ADOPTION OF SEPARATE TAX LIMITATIONS TO THE COUNTY BOARD OF COMMISSIONERS:

We, the undersigned members of the Houghton County Tax Allocation Board, in the County of Houghton, and State of Michigan, petition the County Board of

Commissioners to place before the voters of this County the question of establishing a separate tax limitations millage rate for a period of 4 years (2025, 2026, 2027 and 2028 inclusive), for the County of Houghton and the Townships and Intermediate School District within the County, the aggregate of which shall not exceed 8 mills, as follows:

	MILLS
County of Houghton	6.3
Townships	1.3
Intermediate School District	0.4
TOTAL	8.0

The ballot language for the August 6, 2024 election will be as follows:

A Motion was made by Brian Cadwell and seconded by Mary Babcock to approve the following language for the August 6, 2024 ballot.

The Motion carried by a voice vote. Ayes 5, Nays 0.

RENEWAL AND ALLOCATION OF OPERTING MILLAGE WITHIN THE COUNTY OF HOUGHTON

Shall a renewal of separate tax limitations be established for the period of 4 years (2021, 2022, 2023 and 2024 inclusive) for the County of Houghton and the Townships and Intermediate School District within the County, the aggregate of which shall not exceed 8.0 mills, as follows:

County of Houghton	MILLS 6.3
Townships	1.3
Intermediate School District	<u>0.4</u>
TOTAL	8.0

The Board chose not to complete per diem forms.

There being no further business to come before the Board, a motion was made by Brian Cadwell and seconded by Jay Ruohonen to adjourn the meeting at 1:16 pm.

Jennifer Kelly, Houghton County Clerk/Register of Deeds and Clerk of Allocation Board