

**HOUGHTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APRIL 24, 2024**

The Houghton County Board of Commissioners held a Special Meeting on Wednesday, April 24, 2024 at 10:00 a.m. in the 5th Floor Conference Room of the Courthouse, City of Houghton with the public viewing in person and by Microsoft Teams.

Call to Order:

The meeting was called to order by Chairman Tikkanen at 10:00 a.m.

Pledge of Allegiance:

The Pledge of Allegiance was led by Chairman Tikkanen.

Roll call:

The following commissioners responded to roll call:

Tom Tikkanen, District 1; Joel Keranen, District 2; Glenn Anderson, District 3; Gretchen Janssen, District 4; Roy Britz, District 5.

Approval of Agenda/Additions:

A Motion was made by Commissioner Anderson and seconded by Commissioner Janssen to approve the Agenda as presented.

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

Public Comments-Agenda Items only *(5 minute limit):

None.

Old Business:

None.

New Business:

1. Resolution 24-10 Renewal and Allocation of Operating Millage Within the County of Houghton

Clerk Kelly discussed the Tax Allocation Board meeting, and stated the Board approved the Resolution and ballot language, and did not charge any per diems.

A Motion was made by Commissioner Keranen and seconded by Commissioner Anderson to approve Resolution 24-10 as presented.

The Motion carried by the following vote.

YES: Keranen, Anderson, Tikkanen, Janssen, Britz 5.

NO: None. 0

Houghton County Board of Commissioners

Houghton County Courthouse
401 East Houghton Avenue
Houghton, MI 49931
(906) 482-8307



Tom Tikkanen *Chairman*
District 1
Roy Britz *Vice Chairman*
District 5
Joel Keranen *Commissioner*
District 2
Glenn Anderson *Commissioner*
District 3
Gretchen Janssen *Commissioner*
District 4

**RESOLUTION FOR RENEWAL AND ALLOCATION OF OPERATING
MILLAGE WITHIN THE COUNTY OF HOUGHTON
RESOLUTION #2024-10**

WHEREAS the Houghton County Allocation Board signed a Resolution for a period of 4 years (2025-2028) for 8.0 mills; and

WHEREAS the Houghton County Board of Commissioners agreed to put the 8.0 mills on the August 6, 2024 ballot; and

THEREFORE, BE IT RESOLVED the Houghton County Board of Commissioners approves the following ballot language as presented:

Shall a renewal of separate tax limitations be established for the 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 8.0 mills as follows:

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

Motion Moved by: Commissioner

Motion Supported by: Commissioner

Roll Call Vote: Yes: Commissioners:
No:

Motion carried.

RESOLUTION DECLARED ADOPTED.

Tom Tikkanen, Chairman
Houghton County Board of Commissioners

Date

STATE OF MICHIGAN)
COUNTY OF HOUGHTON)

I hereby certify that the foregoing is a true and complete copy of a Resolution for Renewal and Allocation of Operating Millage within the County of Houghton, Michigan at a regular meeting on the 24th day of April, 2024, the original of which Resolution is on file in my office. I further certify that the meeting was held and the minutes therefore were filed in compliance with Act No. 267 of the Public Acts of 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 24th day of April, 2024.

SEAL

JENNIFER KELLY, COUNTY CLERK
County of Houghton

A Motion was made by Commissioner Janssen and seconded by Commissioner Britz to approve the August 6, 2024 ballot language as presented.

The Motion carried by the following vote.

YES: Janssen, Britz, Tikkanen, Keranen, Anderson 5.

NO: None. 0

Public Comments:

None.

Announcements:

None.

Adjournment:

A Motion was made by Commissioner Keranen and seconded by Commissioner Anderson to adjourn at 10:15 a.m.

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

Tom Tikkanen, Chairman

Jennifer Kelly, County Clerk