

ALLOCATION MEETING
APRIL 18, 2016

The Houghton County Allocation Board held a meeting on Monday, April 18, 2016 in the 5th Floor Conference Room, of the Courthouse, City of Houghton.

The meeting was called to order by the Clerk, Jennifer Lorenz. After the Pledge of Allegiance, the following members responded to roll call: Paul Lehto, Kathleen Beattie, Timothy Palosaari, George Stockero, Michael Lahti, and Glenn Anderson. Also present was Jason Auel from CCISD.

The first order of business was to elect a chairman. Paul Lehto nominated Glenn Anderson. The nomination was seconded by Tim Palosaari. The Clerk called for any other nominations. There being no further nominations, a motion by Kathleen Beattie, seconded by Paul Lehto to close nominations and the clerk to cast one unanimous vote for Glenn Anderson. The motion carried by a voice vote. Ayes 6, Nays 0.

The meeting was turned over to Chairman, Glenn Anderson.

A discussion followed regarding the Fixed Allocation of 8 mills and how it is divided between the County, Townships and Intermediate School District.

A motion was made by Michael Lahti and seconded by Kathleen Beattie 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 2017 through 2020 inclusive. The motion included to put the issue on the August 2, 2016 ballot. The motion carried by a voice vote. Ayes 6, Nays 0.

A motion was made by Paul Lehto to dispense with asking for budgets from the townships. The motion was seconded by Michael Lahti. The motion carried by a voice vote. Ayes 6, 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 (2017, 2018, 2019 and 2020

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	<u>0.4</u>
TOTAL	8.0

The ballot language for the August 2, 2016 election will be as follows:

**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 (2017, 2018, 2019 and 2020 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

There being no further business to come before the Board, a motion was made by Tim Palosaari and seconded by Glenn Anderson to adjourn.

Jennifer Lorenz, Houghton County Clerk and Clerk of Allocation Board