

Leelanau County Board of Commissioners
Special Session – Tuesday, April 9, 2024
Tentative minutes

Proceedings of the meeting are being recorded (audio and video) and be found at the following link:
<https://www.leelanau.gov/meetingdetails.asp?MAId=2730#video>

Meeting called to order by Chairman Ty Wessell at 2:44 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

Pledge of Allegiance / Moment of Silence:

The Pledge of Allegiance and Moment of Silence was dispensed with as it was recited at the prior meeting.

Roll Call:	District #1	Jamie L. Kramer	PRESENT
	#2	James S. O'Rourke	PRESENT
	#3	Douglas G. Rexroat	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

Public Comment:

The following individual spoke in person: Steve Mikowski.

Commissioner Comments:

None.

Purpose of Meeting – Discussion/Potential Action:

Annual Statutory Equalization Hearing – Review of the 2024 L-4024, Statutory Equalization Report:

Equalization Director Andrew Giguere was present before Commissioners to present the 2024 Leelanau County Equalization Report and the L-4024 as prepared by Director Giguere. Giguere responded to questions from Commissioners.

The presentation can be found at the following link:

https://www.leelanau.gov/downloads/04092024_special_session_board_packet_1.pdf

Commissioner Kramer left the meeting at 3:02 p.m.

#101-04092024 Special Session

MOTION BY ALLGAIER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE LEELANAU COUNTY RESOLUTION #2024-009, A RESOLUTION APPROVING THE 2024 LEELANAU COUNTY EQUALIZATION REPORT. SECONDED BY LAUTNER.

Discussion – none.

ROLL CALL: Allgaier – YES; Kramer – Absent; O'Rourke – YES; Rexroat – YES; Ross – YES; Wessell – YES.

AYES – 6 NO – 0 ABSENT – 1 (Kramer)

MOTION CARRIED.

**Leelanau County Resolution #2024-009
A Resolution Approving The 2024 Leelanau County Equalization Report**

WHEREAS, the 2024 proposed starting ratios as required by State Statutes were published in the local newspaper by the Equalization Director on or before the third Monday of February of this year; and

WHEREAS, the final assessment rolls of the various assessing units, finally approved by the local Boards of Review, have been analyzed and reviewed by the Equalization Department, and

WHEREAS, the recommended County Equalized Value, is certified by the County Equalization Director in the enclosed report; and

WHEREAS, each of the eleven (11) Townships, three (3) Villages, and one (1) City have had the opportunity to review the equalization factors with the Equalization Department and the County Board of Commissioners, and

WHEREAS, this Board of Commissioners feel that these valuations are in order,

NOW, THEREFORE, BE IT RESOLVED that the Leelanau County Board of Commissioners adopt the 2024 equalized valuations for each city, village, and township, recommended by the Leelanau County Equalization Department, as contained in this report, pursuant to Sec. 211.34 MCL 1948, as amended.

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby directs the Corporate Counsel and the Director of Equalization to represent the Board of Commissioners before the State Tax Commission at the statutory annual meetings on Monday, May 13 and Monday, May 28, 2024, if necessary.

Parks and Recreation Commission – RAP Grant Request for Playground Chips:
#102-04092024 Special Session

MOTION BY ROSS THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE SUBMITTAL OF AN MMRMA RAP GRANT BY THE PARKS & RECREATION COMMISSION, TO PROVIDE ENGINEERED WOOD FIBER IN THE PLAYGROUND AREA AT MYLES KIMMERLY PARK. SECONDED BY ALLGAIER.

Discussion – Commissioner Lautner stated she would prefer to look at one big project to request a grant for instead of many small ones.

**AYES – 5 (Ross, Wessell, Allgaier, O’Rourke, Rexroat)
NO – 1 (Lautner) ABSENT – 1 (Kramer)**

MOTION CARRIED.

Public Comment:
The following individual spoke in person: Bill Wiesner

Commissioner Comments:
None.

Adjournment:

Chairman Wessell adjourned the meeting at 3:20 p.m.

Ty Wessell, Chairman
Leelanau County Board of Commissioners

Jennifer L. Zywicki, Chief Deputy County Clerk for
Michelle L. Crocker, Leelanau County Clerk