

TAX ALLOCATION BOARD

<u>Minutes</u>

DATE: May 19, 2014

TIME: 11:00 a.m.

PLACE: 12220 Fillmore Street, Room 130, West Olive

PRESENT: Voting Members: Brad Slagh, Donald Disselkoen, Ryan Cotton, Roger Cotner,

Darcie Birkett, Leon Stille;

Others: Greg Rappelye, Daniel Krueger, Justin Roebuck, Jody Hansen

ABSENT: None

The meeting was called to order at 11:05 a.m.

Roll Call Conducted.

Mr. Daniel Krueger and Mr. Greg Rappelye distributed handouts. Other handouts were sent to the board members through email prior to today's meeting.

Mr. Ryan Cotton motioned to approve the April 21, 2014 minutes. Mr. Bradley Slagh supported the motion and the motion passed unanimously.

Mr. Roger Cotner moved to set the Preliminary Allocation at 4.440 mills for the County, .122 mills for the ISD, and 1.051 mills for the general law Townships for a total of 5.613 mills. Mr. Donald Disselkoen supported, and the motion passed unanimously.

Mr. Roger Cotner moved to set the Public Hearing and Final Meeting date for Tuesday, May 27, 2014 at 11:00 a.m. Mr. Donald Disselkoen supported the motion, and the motion passed unanimously.

Chair Leon Stille adjourned the meeting at 11:06 a.m.