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**APPROVED
OTTAWA COUNTY
TAX ALLOCATION BOARD**

**Monday, April 19, 2004 1:02 PM
Grand Haven County Building - Room 103
414 Washington Avenue, Grand Haven**

DATE: April 19, 2004

TIME: 1:02 p.m.

PLACE: 414 Washington Street, Grand Haven, Room 103

PRESENT: Roger Rycenga, Stu Visser, Greg Rappleye, Roger Bergman, Daniel Krueger, Karen McPhee, Darcy Berkett, Roger Cotner, Brooke Slagle

1. Call to Order - The meeting was called to order by the Chair.

2. Handout Information - The budgets for Crockery, Olive, and Port Sheldon townships were handed out. Greg Rappleye handed out a memo regarding Meeting Times.

3. Explanation and Questions from Greg Rappleye - Greg explained the Meeting Times Memo.

TB 04-001 4. Selection of Chair - Mr. Rycenga moved to nominate Stu Visser to the chair. Mr. Cotner supported the motion and the motion passed.

TB 04-002 Mr. Cotner moved to close nominations and Mr. Bergman supported the motion and the motion passed.

Stu Visser occupied the Chair.

5. Set Meeting Dates - Monday, May 17, 2004, at 8:30 a.m. is the date set for the Preliminary Order. Tuesday, May 25, 2004, at 8:30 a.m. is the date set for the Final Hearing and Final Order.

6. Other Business - Stu Visser will contact individual townships to get their opinion before May 17, 2004.

Mary Richardson to provide a list of townships that do not levy the full amount.

TB 04-003 7. Adjournment - Mr. Cotner moved to adjourn at 1:15 p.m. Mr. Rycenga supported the motion and the motion passed.

Agenda

None published

