

# **Crawford County Board of Commissioners**

## **Special Board Meeting of November 30, 2009**

The Special Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 11:01 a.m. at the Crawford County Building, Grayling, Michigan on the 30th day of November, 2009.

Invocation by Commissioner Lange.

Pledge of Allegiance led by Scott Hanson.

Roll Call: Stephenson, Anderson, Hanson, Lange and Rogers.

Absent – Beardslee and Pinkelman.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Absent.

Others present at various times: Kevin Hunter and Joe Wakeley.

### **Approval of Agenda**

Motion by Hanson, second by Lange, to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Public Comment** – None.

### **Correspondence**

Motion by Lange, second by Hanson, to accept the correspondence as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Frederic Township Special Board Meeting Minutes of November 24, 2009 with attached amended 2009 millage apportionment request.

### **Amended 2009 Frederic Millage Apportionment Report**

Equalization Director, Kevin Hunter reviewed the amended millage rates for Frederic Township.

Motion by Hanson, second by Lange, to amend the Frederic Township 2009 Millage Apportionment Report to reflect the voted fire millage at 2.0000.

Roll Call: Anderson – aye, Beardslee – absent, Hanson – aye, Lange – aye, Pinkelman – absent, Rogers – aye, Stephenson – aye, Motion Carried.

**Unfinished Business** – None.

**New Business** – None.

**Any Other Business that May Legally be Conducted** - None.

**Public Comment** – None.

### **Announcements**

Sheriff department Christmas Party at the Otsego Club in Gaylord on December 5, 2009.

### **Adjournment**

Motion by Hanson, second by Rogers, to adjourn meeting at 11:08 a.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

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Dave Stephenson, Chairman  
Board of Commissioners

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Sandra Moore, County Clerk  
County Clerk