

**ALGER COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**August 24, 2009**

Pursuant to recess, the Alger County Board of Commissioners convened in the conference room of the county building at 6:30 p.m. on the above date.

The meeting was called to order by Chairwoman Pullen with the following Commissioners present: Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Absent – None.

The Board of Commissioners said the Pledge of Allegiance.

Public comment session was open. There was no public comment; thus, public comment session was closed.

It was moved by Commissioner Mattson, supported by Commissioner VanLandschoot to approve the agenda as presented. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot and Pullen. Nays – none. Absent – none.

There was much discussion on the millage wording. It was moved by Commissioner VanLandschoot, supported by Commissioner Doucette to approve the following millage wording:

**ALGER COUNTY**

**PROPOSAL TO OFFSET HEADLEE ROLLBACK  
IN COUNTY ALLOCATED MILLAGE**

(This proposal, if passed, will allow the County of Alger to levy a total of **5.0781** mills annually on all taxable value in the County to offset Constitutional rollbacks)

**Shall the limitation on the amount of taxes which may be assessed against all property be increased by .5 mill (50 cents on each \$1,000 of taxable valuation) for a period of TEN years, being 2010 through 2019, to provide funds for operating purposes; the estimate of the revenue the County will collect if the millage is approved and levied in 2010 is approximately \$177,500 ( this millage will be levied only to the extent necessary to restore the millage lost as a result of the reduction required by the Michigan Constitution, up to a total of the current 5.0781 mills during the term of this proposal).**

Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

Public comment session was open and Commissioner Doucette asked if Pat Suboski, Equalization Director, could come to the Committee of the Whole meeting and explain this millage.

Commissioner VandLandschoot asked if the county website could be discussed at this meeting also.

There was no other public comment; thus, public comment was closed.

On a motion of Commissioner Mattson, supported by Commissioner VanLandschoot to adjourn this meeting. Motion carried by the following vote: Ayes – Commissioners Doucette, Lindstrom, Mattson, VanLandschoot, and Pullen. Nays – none. Absent – none.

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CATHERINE A. PULLEN, CHAIR  
BOARD OF COMMISSIONERS

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MARY ANN FROBERG  
ALGER COUNTY CLERK