

**THE BENZIE COUNTY BOARD OF COMMISSIONERS**  
**June 15, 2021**

The Benzie County Board of Commissioners met in a special meeting on Tuesday, June 15, 2021, in the Frank Waltherhouse Meeting Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Bob Roelofs at 9:00 a.m.

Present: Commissioners Jeannot, Markey, Miller, Nye, Roelofs and Sauer  
Excused: Warsecke

The invocation was given by Commissioner Roelofs followed by the pledge of allegiance.

**Agenda:** Motion by Jeannot, seconded by Markey, to approve the agenda as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs and Sauer Nays: None Exc: Warsecke Motion carried.

9:01 a.m. Public Input

Michelle Thompson, County Treasurer, read a statement addressing the Delinquent Tax Revolving Fund.

9:04 a.m. Public Input Closed

**Purpose of this meeting:** Setting of the 2021 Tax Rate

Resolution 2021-018: Motion by Miller, seconded by Markey, to adopt Resolution 2021-018 Truth in Taxation Resolution to Adopt Millage Rate as presented. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs and Sauer Nays: None Exc: Warsecke Motion carried.

**Public Hearing**

Motion by Jeannot, seconded by Sauer, to open the public hearing. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs and Sauer Nays: None Exc: Warsecke Motion carried.

No public responding.

Motion by Jeannot, seconded by Miller, to close the public hearing. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs and Sauer Nays: None Exc: Warsecke Motion carried.

**Adoption of L-4029**

Motion by Jeannot, seconded by Markey, to adopt the L-4029 as presented, setting the County Operating millage rate at 8.3808, authorizing the chair and clerk to sign. Roll call. Ayes: Jeannot, Markey, Miller, Nye, Roelofs and Sauer Nays: None Exc: Warsecke Motion carried.

9:16 a.m. Public Input – None

Motion by Markey, seconded by Miller, to adjourn this special meeting at 9:17 a.m. Ayes: Jeannot, Markey, Miller, Nye, Roelofs and Sauer Nays: None Exc: Warsecke Motion carried.

**COMMISSIONERS**

**Page 2 of 2**

**June 15, 2021**

**INDEX**

1. Approved the agenda as presented.
2. Adopted Resolution 2021-018 Truth in Taxation Resolution to Adopt Millage Rate as presented.
3. Public Hearing held on tax rate.
4. Adopted the L-4029 as presented, setting the County Operating millage rate at 8.3808, authorizing the chair and clerk to sign.