

FREMONT COMMUNITY RECREATION AUTHORITY
SPECIAL MEETING MINUTES
June 7, 2019

The meeting was called to order at 7:01 p.m. by Chair Bryan Kolk.

Present: Board members Brian Hettinger, Mike Oosterhouse, John Grimes, Dawn Finch, Kris Carpenter, Bill Kunnen, Steve Heiss and Director Tom Elmer.

Guests: None

Motion was made by Steve Heiss, seconded by John Grimes to approve the meeting agenda. Motion approved.

Public Hearing:

Public Hearing on Resolution No. R-19-01, Establishing the Fremont Community Recreation Authority 2019 Property Tax Millage Rate was opened at 7:02 p.m.

Public Hearing on Resolution No. R-19-01 was closed at 7:05 p.m.

Recreation Authority business for Board discussion and action:

A motion for a roll-call vote was made by Kris Carpenter, seconded by Steve Heiss to accept and sign Resolution No. R-19-01.

Mike Oosterhouse: Yes
Kris Carpenter: Yes
John Grimes: Yes
Brian Hettinger: Yes

Brian Kolk: Yes
Steve Heiss: Yes
Bill Kunnen: Yes
Dawn Finch: Yes

Motion approved by unanimous vote.

Next meeting scheduled for Jun 20, 2019.

It was noted by John Grimes that the FCRA audit must be approved at the June 20, 2019 meeting in order for the auditors to submit it by the end of June to the State of Michigan.

A motion to adjourn at 7:25 p.m. was made by Brian Hettinger, seconded by John Grimes. Motion approved.

Dawn Finch, Secretary