

SPECIAL MEETING OF THE BOARD OF TRUSTEES
January 12, 2022

The Regular Board of Trustees Meeting of the Town of Grantwood Village was held on Wednesday January 12, 2022, via Zoom virtual Meeting. The following Trustees were present:

Kevin Kelso, Chairman
Pat Williams, Treasurer
Mark Kienstra, Public Works Commissioner
Kurt Voss, Building Commissioner
Phil Miceli, Village Clerk

Also, present were Village Attorney Michael Vogt and Jennifer Merritt, Secretary.

Chairman Kevin Kelso called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Phil Miceli conducted roll call. All trustees present.

Phil Miceli announced a quorum.

BALLOT ISSUES

- Discussion on adding a Use tax(Prop U) on the ballot for April 2022.
- Mark Kienstra explained what the Use tax was on and how it is determined.
 - The use tax is on tangible items that are purchased out of state and delivered into Grantwood Village.
 - Residents would vote on whether or not to tax themselves for purchases from out of state vendors.
 - This would be a Grantwood Village exclusive tax that would mirror what the sales tax rate is for Grantwood Village.
 - Mark Kienstra motioned, seconded by Kurt Voss to approve going forward with the Use tax ordinance for the next meeting. On voice vote, the motion unanimously passed.
 - This will be due by January 25th, 2022

VILLAGER COMMENTS

ADJOURNMENT

- Mark Kienstra motioned, seconded by Kurt Voss, to adjourn the meeting. On voice vote, the motion was unanimously approved. The open meeting closed at 6:28 P.M. The next Board of Trustee meeting will be held on Tuesday January 18, 2022 at **7:00 P.M.**

Respectfully Submitted,

Kevin Kelso
Chair

Attest:

Phil Miceli, Village Clerk