

SPECIAL MEETING
MENOMINEE TOWNSHIP BOARD
N2283 O-1 DRIVE, MENOMINEE, MI 49858
July 9, 2008

The meeting was called to order at 7:00 by Supervisor Ken Goffin. Members in attendance as follows: Julie Kass-Clerk, Patricia Barker-Treasurer, Ken Goffin-Supervisor, Darlene Nerat-Trustee, and Dale Axtell-Trustee.

Re: Menominee County Equalization Proposed Settlement Stipulation Regarding Michigan Tax Tribunal Menominee Township vs. Menominee County Equalization

Agenda: Motion made by Barker to approve the agenda with the addition of Carbondale Signs and bid for South Door Porch, seconded by Kass, motion carried unanimously.

Menominee Township vs. Menominee County Equalization Settlement Stipulation Regarding Michigan Tax Tribunal: Supervisor Goffin read the Stipulation and the Consent Judgment that the County already approved. Schwanz commended the Board and stated that this shows challenges can be handled in a quick, civil, and inexpensive matter and that the system does work. Goffin stated that if it wasn't for the diligence of our Assessor this whole thing would have been swept under the rug and 490 people would have paid more taxes than they should have. Goffin added that there are very few people who would have put in the hundreds of hours it took to flush this thing out and Goffin said he gives Schwanz credit where credit is due. **Motion** made by Barker to approve Supervisor Goffin sign the Stipulation for the Consent Judgment regarding the Michigan Tax Tribunal (Menominee Township vs. Menominee County Equalization) as submitted to Menominee Township by the Menominee County Board and approve Supervisor Goffin sign the Consent Judgment, approving the wording thereof, when the Township receives it from the State, seconded by Kass, motion carried unanimously.

Carbondale Sign: The State asked for a resolution from the Board approving the Carbondale Signs. A resolution was hand written to be approved. **Motion** made by Nerat to approve the Menominee Township Carbondale Signs Resolution # 7-9-08, seconded by Kass, Role Call Vote as follows: Nerat-Yes, Axtell-Yes, Kass-Yes, Goffin-Yes, and Barker-Yes. Motion carried unanimously. Supervisor Goffin declared the Resolution adopted.

South Door Porch: Goffin reported Ross builders will install the porch roof for \$1,175 and this expense has already been approved.

Public Comment: Opened at 7:17 p.m.; Connie Armbrust, closed at 7:19 p.m.

Adjourn: Motion made by Axtell to adjourn at 7:19 p.m., seconded by Barker, motion carried unanimously.

Respectfully submitted by:

Julie L. Kass
Menominee Township Clerk


Ken Goffin
Menominee Township Supervisor

Attendance

Purpose Of Meeting

Agenda

Discussion And Motion To Sign Stipulation And Consent Judgment Regarding Tax Tribunal Menominee Township vs. Menominee County

Carbondale Signs Discussion And Resolution

South Door Porch Roof

Public Comment

Adjourn

Approve

7-23-08