BENZONIA TOWNSHIP BOARD MEETING SPECIAL MEETING FEBRUARY 3, 2014

Meeting called to order by Supervisor Sheets at

Present: Sheets, Burns, Priest, Barnard, Heller.

Absent: None. Staff: None.

Guests: K. Wilson, Michigan Assessing Services

Clerk read Call of the Meeting as posted by law on Tuesday, January 28, 2014 at 1:25 p.m.

NOTICE IS HEREBY GIVEN that the Benzonia Township Board will hold a Special Meeting on Monday, February 3, 2014 at 10:00 a.m. at the Benzonia Township Hall, 1020 Michigan Ave., Benzonia, MI 49616. The purpose will be to continue work and talks on procedures of a full tax tribunal policy. Also, anything that may need action by the Township Board. Signed; Diana L. Heller, Clerk.

Procedures of a Full Tax Tribunal:

Discussion followed with Kit Wilson, Michigan Assessing Services.

Michigan Assessing Services will discount their rate for future tax tribunals from \$65 per hour to \$50 per hour for the 5 pending tribunals.

Motion by Barnard to pay the fees associated with the Rizzo case in the amount of \$7,753.17. Supported by Priest. Discussion. Roll Call Vote: Sheets, yes. Burns, yes. Priest, yes. Barnard, yes. Heller, yes. Motion carried.

Supervisor adjourned the meeting at 10:52 a.m.

The full proceedings of these minutes are on tape in the Clerk's office for thirty days after approval of them.

Submitted by:	
Judy Herban	Diana L. Heller
Recording Secretary	Township Clerk