HAYES TOWNSHIP BOARD SPECIAL MEETING MINUTES April 4, 2016

The special meeting of the Hayes Township Board was called to order by Clerk, Marlene Golovich at 9:34 a.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix.

Marlene Golovich made a motion, supported by Robbin Kraft to appoint Paul Hoadley to chair this meeting in lieu of the supervisor's absence. Motion carried unanimously.

Board members present were Marlene Golovich, Robin Kraft, Paul Hoadley and Jim Rudolph. Supervisor Ethel Knepp was absent.

The purpose of this meeting is to review, approve and sign a contract with Genzink Appraisal Company (see attached) to complete a Phase I & II appraisal on the Lake Michigan Heights property (tax id # 15-007-102-007-25) to be used at a Michigan Tax Tribunal hearing regarding the assessment value of this property.

Paul Hoadley stated the Township needed to step up to the plate on this. The requested assessment reductions are unreasonable.

Jim Rudolph made a motion , supported by Robbin Kraft to sign and accept the contract for \$4,850.00 by Genzink Appraisal Company to provide the Township with a Phase I & II appraisal on the Lake Michigan Heights property (tax id # 15-007-102-007-25).

Yays: Jim Rudolph, Paul Hoadley, Robbin Kraft, Marlene Golovich

Nays:

Absent: Ethel Knepp

Motion carried.

Jim Rudolph made a motion, supported by Marlene Golovich to adjourn this meeting at 9:55 a.m. Motion carried.

Respectively submitted

Marlene Golovich Hayes Township Clerk

Minutes approved as written April 11, 2016.