

Special Meeting of the Burt Township Board

May 25, 2006 – 9:00 a.m.

Attendance: Lee Durrwachter, James Seibert, Gordon Kniss, Lois Leavenworth – Kay Wampler, Absent for Training Downstate

Approval of the Agenda: Motion by James Seibert, second by Lois Leavenworth to approve the agenda as amended. 5 ayes

Discussion: State Tax Commission Seizure of Burt Township 2006 Assessment Roll. It was noted by Supervisor Durrwachter that on Monday, May 22, 2006 the State Tax Commission seized/took over the 2006 Assessment Roll as a result of failures on the 14 point review from last year. Burt Township has 90 days to show significant progress in rectifying the deficiencies. Discussion on hiring a new assessor, interviews, and costs (included a quote of up to \$109,000 from one prospect). Financing options were discussed and mentioned borrowing from Peoples State Bank. Lee is interviewing one more candidate on Friday and calls a special meeting for Friday, May 26 @ 7:00 p.m. at the Community Center. Treasurer Seibert asked that all candidates be investigated/checked out prior to being submitted to the Board for approval. [Note: Special Meeting for the 26th was cancelled/postponed.]

Adjournment: Motion by Lois Leavenworth and seconded by Jim Seibert to adjourn the meeting at 10:20 a.m

Respectfully submitted: June 6, 2006,

Sandee Sibbald, Deputy Clerk

Date Approved: _____, 2006

Lee Durrwachter, Township Supervisor

These minutes are proposed until approved by the board and signed by the Township Supervisor.