

BRILEY TOWNSHIP BOARD
SPECIAL MEETING MINUTES, EQUALIZATION/DELTA OIL
MARCH 11, 2014

PRESENT: Michael Wurtsmith, Supervisor; Anna Rogers, Clerk; John Zollars, Trustee

ABSENT: Bonnie Valentine-Flynn, Treasurer; Bruno Wojcik, Trustee

The meeting was called to order at 12:05 p.m. by Supervisor Wurtsmith. The purpose of the meeting was to discuss the Equalization Department/Delta Oil issue.

Supervisor Wurtsmith reported that he has again discussed the situation with Equalization Director Kevin Keller. Mr. Keller is willing to file on Briley Township's behalf if requested. Several options to consider:

1. Briley Township to represent self and file a stipulation. Assessor Butch Dunham would represent if this did not go before the tribunal.
2. Join Montmorency County and we could still file future stipulations. Supervisor Wurtsmith is recommending option two.

Motion by Anna Rogers as follows: In the case of Delta Oil Company vs Briley Township, Docket #MTT, 0461502 and 0461501, Briley Township authorizes Supervisor Wurtsmith to enter into contract with Montmorency County Equalization Director Kevin Keller to represent Briley Township, with total dollars committed not to exceed 10% of the gain from a newly established assessment. **Second by** John Zollars. **Roll call: Yes: Zollars, Wurtsmith, Rogers. Nays: -0-. Absent: 2. Motion passed, 3-0.**

Meeting recessed at 12:25 p.m.

Minutes compiled by,

Anna M. Rogers
Briley Township Clerk