

HOUGHTON TOWNSHIP BOARD

SPECIAL MEETING

APRIL 26, 2014

10:00 A.M.

Meeting called to order at 10:00 a.m. by supervisor Jim Vivian, followed by the pledge of allegiance.

Members present: Supervisor Vivian, Clerk Jones, Treasurer Chase, and Trustee Long

Member absent: Trustee Treganowan

Guests: Jim Huovinen and Mel Jones

1. Motion by Chase, seconded by Jones, that the contract for assessor services with Carol Little be renewed for the 2014/15 fiscal year, with a salary of \$3600. Motion passed unanimously.
2. Motion by Long, seconded by Chase, that the following wording be adopted for a millage renewal:  
"Shall Houghton Township be authorized to levy a **RENEWAL** of 3 mils (\$3.00 per \$1000 of taxable value) in the tax limitation imposed under Article IX of the Michigan Constitution and levy it for five years, 2014 – 2018 inclusive, for continuing operational expenses, which 3 mmils will raise an estimated \$24,000 in the first year the millage is levied?"  
YEAS – Jim Vivian, Shari Chase, Mary Long and Carol Jones  
NAYS – none  
Motion passed unanimously.
3. Carol authorized to purchase workshops from Michigan Townships Association, using list suggested by board members.

Meeting adjourned at 10:25 a.m.

Respectfully submitted,

Carol Jones

Houghton Township Clerk