Township of Lake

Huron County, Michigan November 26, 2008

This special meeting of the Lake Township Board was called to order by Supervisor Smith at 9:00 A.M. Present were Smith, Fischer, McCallum, Hyzer and Hartsell along with 21 guests.

Smith read a letter and resume submitted by Susan Dumaw for the assessor position with a proposal for \$18,000 per year and \$8,000 to complete the 2009 assessment roll, December through March, 2009.

Hyzer asked about Wolschlager's references. McCallum stated that of those contacted, the greatest concern was the time constraints considering her current work load. Smith expressed concerns regarding her lack of residential experience inasmuch as Lake Township's property is residential.

Motion by Fischer to accept the proposal submitted by Jo Wolschlager, seconded by Hyzer. Roll call vote: Hyzer, Fischer and Hartsell – aye. Smith and McCallum – No. Motion carried.

Motion by McCallum to have a contract prepared by Walt Salens, seconded by Smith. Motion carried.

Fischer checked with Wolschlager on her availability for the December Board of Review. Board of Review will be held on December 8th at 5:30 P.M.

Motion by Hyzer to adjourn, seconded by Fischer. Meeting adjourned at 9:25 A.M.

	Valerie McCallum, Clerk	
Approved at	a Township Board meeting held on the day of December, 2	2008.
-	Robert T. Smith, Supervisor	