

**minutes of SPECIAL MEETING**

**held May 30, 2012 10:00 AM**

**TOWNSHIP OF MARATHON DAWN JOHNSON, CLERK**

**CALL TO ORDER**

Meeting called to order at 10:05 Am Supervisor Moorhouse.

**ROLL CALL**

Fred Moorhouse  
Sandi Glesenkamp  
Dawn Johnson  
Kathy RaCosta  
James Chaffer

**OTHERS PRESENT:**

Tom Valentine, Assessor

The Board met to discuss the options before them regarding the Michigan Tax Tribunal case with Camp Retreats Foundation. Our next step would be to appeal the case to the Michigan Supreme Court in hopes that they would hear the case and render a ruling favorable to the township.

Glesenkamp made a motion supported by Chaffer to have Attorney Gildner proceed with an appeal to the Michigan Supreme Court in the case of Camp Retreats Foundation.

A roll call vote was taken. AYES Moorhouse, Johnson, Glesenkamp, RaCosta, Chaffer  
NAYS None. Motion carried.

Meeting adjourned at 11:00 AM

Submitted by \_\_\_\_\_  
Dawn D Johnson, Clerk

Approved by \_\_\_\_\_ date \_\_\_\_\_  
Fred Moorhouse, Supervisor