

Special Meeting of the Golden Township
July 29th, 2005

A special meeting was called to order by chairman Walsworth at 8:00pm at the Golden Township Hall. Board members present Walsworth, Cargill, Fuehring, Ackley, Kolosci. The special meeting was to discuss and finalize the assessor's contract.

It was thought that a 3 year contract would be better than a 2 year contract as the conversion will more than likely take close to 3 years.

There was much discussion on the process in which the data conversion is to be accomplished. Also the condition of the cards and of the data already on the same program. A 7% increase was discussed as well as \$32,000.00 for 2 and 3 years.

A few changes were made to the contract the word mandatory for the dates was removed and March Board of review was added.

Training costs were discussed and it was said that it was usual for it to be worded that the independent contractor was responsible for training costs not first approved by the Township board.

Motion by Fuehring Support by Cargill to offer the assessor a 3 year contract amount per year 1st year \$32,000.00, 2nd year \$33,000.00 and 3rd year \$34,000.00. Roll call vote Walsworth, Fuehring, Ackley, Cargill, Kolosci yes.

Motion by Cargill Support by Kolosci to pay the assessor the retroactive pay now approved by the board for the 2005-08 contract.
All yes motion carried.

Motion by Kolosci Support by Ackley to adjourn, motion carried
Meeting adjourned 9:10 pm

Respectfully submitted by:

Laurie Kolosci Clerk