



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

JAY B. RISING  
STATE TREASURER

**CALLED MEETING OF THE STATE TAX COMMISSION  
AND THE STATE BOARD OF ASSESSORS**

**PRESENT: Robert H. Naftaly, Chair of STC, and Member of State Board of Assessors –  
TELEPHONIC CONFERENCE  
Robert R. Lupi, Chair of State Board of Assessors, and Member of STC -  
TELEPHONIC CONFERENCE  
Douglas B. Roberts, Member of STC and of State Board of Assessors**

**Dennis W. Platte, Executive Secretary  
Marie G. Medlock, Recording Secretary**

**DATE OF MEETING: June 15, 2004**

**PLACE OF MEETING: Department of Treasury  
Office of the Chairperson of the State Tax Commission  
1<sup>st</sup> Floor Treasury Building  
Lansing, MI**

**TIME OF MEETING: 4:00 P.M.**

**The agenda for the meeting is attached to and made a part of these minutes. The item numbers referred to in the minutes correspond to the agenda items as numbered.**

Item 1. It was moved by Roberts, supported by Lupi, and unanimously approved to adopt the minutes of June 1, 2004 as presented.

It was moved by Naftaly, supported by Roberts, and unanimously approved to adjourn the meeting of the State Tax Commission and convene the meeting of the State Board of Assessors.

**ACTIONS BY THE STATE BOARD OF ASSESSORS**

Item 2. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values contained in the Bluebook presented by staff at the meeting on June 1, 2004.

Item 3. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values contained in the Bluebook presented by staff at the meeting on June 1, 2004.

- Item 4. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values contained in the Bluebook presented by staff at the meeting on June 1, 2004.
- Item 5. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values proposed by staff and incorporated into the memo from David Berquist dated 6-15-04 which is a part of Agenda Item #9.
- Item 6. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values proposed by staff and incorporated into the memo from David Berquist dated 6-15-04 which is a part of Agenda Item #9.
- Item 7. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values proposed by staff and incorporated into the memo from David Berquist dated 6-15-04 which is a part of Agenda Item #9.
- Item 8. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the assessed values and taxable values proposed by staff and incorporated into the memo from David Berquist dated 6-15-04 which is a part of Agenda Item #9.
- Item 9. It was moved by Naftaly, supported by Roberts, and unanimously approved to adopt the true cash values and taxable values contained in the Bluebook as amended by the memo from Mr. Berquist dated June 15, 2004, and labeled as Agenda Item 9.

June 15, 2004

It was moved by Roberts, supported by Naftaly, and unanimously approved to adjourn the meeting of the State Board of Assessors at 4:35 P.M.

**DATED TYPED:                    June 17, 2004**

**DATE APPROVED:                June 22, 2004**

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**Robert H. Naftaly, Chairperson of the State Tax  
Commission and Member of the State Board of  
Assessors**

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**Robert R. Lupi, Chairperson of the State Board  
of Assessors and Member of the State Tax  
Commission**

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**Douglas B. Roberts, Member of the State Tax  
Commission and State Board of Assessors**