



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

GRETCHEN WHITMER
GOVERNOR

RACHAEL EUBANKS
STATE TREASURER

MINUTES OF THE SPECIAL MEETING OF THE STATE TAX COMMISSION

Virtual Meeting via Microsoft Teams

**Tuesday, January 19, 2021
9:00 a.m.**

PRESENT: **Peggy L. Nolde, Chairperson**
 W. Howard Morris, Member STC
 Leonard D. Kutschman, Member STC

David A. Buick, Executive Director
LaNiece Densteadt, Recording Secretary

The item numbers referred to in the minutes correspond to the agenda items as numbered.

It was moved by Kutschman, supported by Morris, and unanimously approved to adopt the minutes of December 15, 2020. (Item 1 on agenda)

Public Comment – Agenda Items 3-4 (Item 2 on agenda): No member of the public wished to speak regarding agenda item 3-4.

It was moved by Morris, supported by Kutschman, and unanimously approved the Poverty Exemption Forms: (Item 3 on agenda)

- Form 5737 – Application for MCL 211.7u Poverty Exemption
- Form 5738 – Request for Approval of Percentage Reduction in Taxable Value for Poverty Exemptions Under MCL 211.7u
- Form 5739 – Affirmation of Ownership and Occupancy to Remain Exempt by Reason of Poverty

It was moved by Morris, supported by Kutschman, and unanimously approved to adopt the Policy Regarding Requests for Percentage Reductions in Taxable Value for Poverty Exemptions. (Item 4 on agenda)

Executive Director Buick stated the following: I just wanted to let the Commission know what we have setup for the Solar Ad Hoc Committee Meetings. We have setup meetings starting January 28th and then almost every other week through August 26th. The Committee will be reaching out to stakeholders to get information. We are going to be working on developing a solar multiplier table and developing a PILT that will be based on the value of the property. There is going to be a lot of work done between now and August. We are working on a plan going forward and a schedule of what we are going to do at each of the meetings, so we keep on track to meet the deadlines established by the Commission.

The February 9, 2021 Commission meeting is scheduled to take place at the Okemos Conference Center in the Okemos A & B Rooms, 2187 University Park Drive, Okemos. In order to limit the spread of COVID-19, the meeting may be held virtually via Microsoft Teams. In the event the meeting is held virtually, a video and audio link to the meeting will be posted on the State Tax Commission's website at www.michigan.gov/statetaxcommission one week prior to the meeting.

It was moved by Morris, supported by Kutschman, and unanimously approved to adjourn the meeting of the State Tax Commission at 9:09 am.

DATE TYPED: January 19, 2021

DATE APPROVED: February 9, 2021

Peggy L. Nolde, Chairperson
State Tax Commission

W. Howard Morris, Member
State Tax Commission

Leonard D. Kutschman, Member
State Tax Commission