

AUGUSTA CHARTER TOWNSHIP BOARD

RESOLUTION TO ADOPT FIRE MILLAGE RENEWAL PROPOSAL
2015 THROUGH 2018 INCLUSIVE

RESOLUTION NO. 14-04

DATE PROPOSED: 02/25/2014
DATE ADOPTED: 03/26/2013

WHEREAS, the Township Board of Augusta Charter Township wishes to renew the millage for fire protection and protection that expires after 2014; and

WHEREAS, townships may provide fire protection and prevention services, as authorized by MCL 41.801, *et seq.*, and other applicable statutes; and

WHEREAS, townships may impose and levy *ad valorem* property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the electors of Augusta Charter Township previously authorized 2.0 mills to be levied for fire protection and prevention; and

WHEREAS, the previously-authorized millage for fire protection and prevention has been reduced by the required millage rollbacks to 1.0 mills; and

WHEREAS, the previously-authorized millage for fire protection and prevention expires after 2014; and

WHEREAS, the Township Board of Augusta Charter Township wishes to renew the previously-authorized millage for fire protection and prevention for an additional four (4) years, 2015 through 2018 inclusive, at the current rate of 1.0 mills, and as may be further reduced by any required future millage rollbacks;

NOW, THEREFORE, BE IT RESOLVED that

1. The Township Board of Augusta Charter Township, Washtenaw County, Michigan, approves the following millage renewal question language and directs the Clerk to submit it to be placed on the August 5, 2014, election ballot:

AUGUSTA CHARTER TOWNSHIP
FIRE PROTECTION AND PREVENTION MILLAGE RENEWAL

Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Augusta Charter Township, of 2.0 mills, which has been reduced by the required millage rollbacks to 1.0 mills, be renewed

at 1.0 mills (\$1.0 per \$1,000 of taxable value) and levied for four (4) additional years, beginning in 2015 and through 2018 inclusive, for the purpose of providing fire protection and prevention, raising an estimated \$394,058.86 in 2015?

Yes No

2. The Township Clerk is directed to post and publish notices of registration and notices of election, have ballots prepared and provided in sufficient quantity, and to do all things and provide all supplies necessary for the submission of this question at the election as required by law.

3. The Notice of Election for said election in Augusta Charter Township shall include notice of the submission of this question in substantially the following form:

**TO THE QUALIFIED ELECTORS
OF AUGUSTA CHARTER TOWNSHIP**

PLEASE TAKE NOTICE that at the election to be held in Augusta Charter Township, Washtenaw County, Michigan, on Tuesday, August 5, 2014, the following question shall be submitted to the qualified electors:

**AUGUSTA CHARTER TOWNSHIP
FIRE PROTECTION AND PREVENTION MILLAGE RENEWAL**

Shall the previous voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Augusta Charter Township, of 2.0 mills, which has been reduced by the required millage rollbacks to 1.0 mills, be renewed at 1.0 mills (\$1.0 per \$1,000 of taxable value) and levied for four (4) additional years, beginning in 2015 and through 2018 inclusive, for the purpose of providing fire protection and prevention, raising an estimated \$394,056.86 in 2015?

Yes No

QUALIFICATIONS OF ELECTORS

All properly registered and qualified electors within Augusta Charter Township are entitled to vote on the question. The places of election will be the regular voting places in Augusta Charter Township, Washtenaw County, Michigan. The polls will be open from 7:00 am until 8:00 p.m.

4. The question to be voted on at said election shall be stated in substantially the same form and manner appearing on the foregoing Notice.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

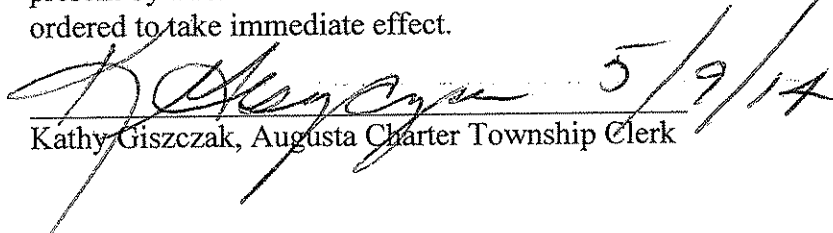
Upon roll call vote, the following voted: Motion by Giszczak, 2nd by Keefe to approve the Resolution to Adopt Fire Millage Renewal Proposal Resolution read into the record and contingent upon the supervisor office providing the "estimated \$xx,xxx.xx" amount to be raised in 2015 and the millage reduction rate to the clerk to update and submit the resolution to the county clerk's office by May 15, 2014. Friendly amendment Howard, accepted by Giszczak to be by May 1, 2014. Roll Call: Aye: Dew, Giszczak, Howard, Keefe, Thornton and Todd. Nay: None. Absent: Hafler. Motion passed.

The Supervisor declared the resolution adopted.

K Giszczak, Augusta Charter Township Clerk

CERTIFICATE

I, Kathy Giszczak, the duly elected and acting Clerk of Augusta Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township, as presented at a meeting of said Board held on March 25, 2014, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

 5/9/14
Kathy Giszczak, Augusta Charter Township Clerk