

**CHARTER TOWNSHIP OF AUGUSTA
WASHTENAW COUNTY, MICHIGAN**

RESOLUTION No. 18-12

**[RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE FOR
FIRE PREVENTION AND PROTECTION]**

Minutes of a Regular Meeting of the Township Board of the Charter Township of Augusta, Washtenaw County, Michigan held at the Township Hall in said Township on the 9th day of April, 2018.

PRESENT: Burek, Chie, Domas, Howard, Ortiz, Shelby

ABSENT: Knick

The following preamble and Resolution were offered by Member Domas and seconded by Member Ortiz.

WHEREAS, the Township Board is authorized to appropriate general or contingent funds for providing fire protection and prevention services pursuant to authority granted under Act 33 of 1951, being MCL 41.801 *et. seq.*, as amended; and

WHEREAS, the Township may impose and levy ad valorem taxes to finance public services including fire protection in accordance with the Michigan Constitution of 1963 and other laws; and

WHEREAS, the electors of Augusta Charter Township previously authorized a millage in the Charter Township of Augusta for fire protection and prevention services at a general election on August 5, 2014 which is due to expire in December of 2018; and

WHEREAS, the Township Board of Augusta Charter Township wishes to continue providing fire protection and prevention services in the Township and believes that renewal of the fire prevention and protection millage at the previous voter approved millage rate is necessary and appropriate to provide adequate funding for the services; and

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Augusta Charter Township, Washtenaw County, Michigan, hereby approves the following millage ballot question language and directs the Clerk to submit it to be placed as on the August 7, 2018 election ballot.

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

Shall the expired previous authorized increase in the tax limitation imposed under Article IX, Sec. 6, of the Michigan Constitution in Augusta Charter Township, of 2.0 mills (\$2.00 per \$1000 of taxable value), reduced by required "Headlee" millage rollbacks to 1.9748 mills (\$1.9748 per \$1000 of taxable value) be renewed and increased to the original voted 2 mills (\$2.00 per \$1000 of taxable value) and levied for four (4) years, 2019 through 2022 inclusive, for the purpose of providing fire protection and prevention services in the Township, which 2 mills renewal will raise an estimated \$427,303.54 in the first year the millage is levied.

ROLL CALL VOTE:


AYES: Burek, Chie, Domas, Howard, Ortiz, Shelby.

NAYS: 0

ABSENT: Knick

ABSTAIN: 0

RESOLUTION DECLARED ADOPTED.



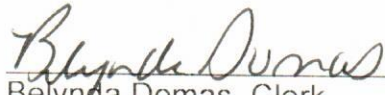
Brian Shelby, Supervisor
Charter Township of Augusta

Dated: April 9, 2018

CERTIFICATE

I, Belynda Domas, certify that the foregoing is a true and complete copy of Resolution No. 18-12 adopted by the Township Board for the Charter Township of Augusta, Washtenaw County, State of Michigan, at a Regular Meeting held on April 9, 2018, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: April 9, 2018



Belynda Domas, Clerk
Charter Township of Augusta