

STATE OF MICHIGAN
COUNTY OF WASHTENAW
AUGUSTA CHARTER TOWNSHIP

A RESOLUTION APPROVING THE PURCHASE OF LAND
FOR A NEW FIRE STATION

RESOLUTION 2017-20

At a special meeting of the Township Board of Augusta Charter Township, Washtenaw County, Michigan, held in the Board Hall at 8021 Talladay Road, Whittaker, Michigan 48190, on the 10th day of November 2017 at 7 p.m.

WHEREAS, on November 8, 2016 General Election the following Augusta Township proposal was voted yes by the residents: "Shall Augusta Charter Township impose an increase of up to 1 mill (\$1 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for 10 years, 2016 through 2025 inclusive, for the acquisition, construction and maintenance of a new fire, rescue and emergency medical services station within the Township, including the furnishing, equipping, financing, and site preparation and improvements for such new station, which 1 mil increase will raise an estimated \$191,000 in the first year the millage is levied."

WHEREAS, as of today November 10, 2017 the actual revenue collected and on hand, for the first year is \$244,555.00.

WHEREAS, on November 8, 2016 General Election the following Augusta Township proposal was voted yes by the residents: "Shall the expenditure of the remaining proceeds from the previous voted tax millage for an Environmental Protection Fund to protect the public safety and environment in Augusta Charter Township, which was levied from 1988-1992, be authorized for the purchase of land and buildings for a new Augusta Charter Township fire station and township hall? This proposal will not authorize any new or additional taxes."

WHEREAS, on August 14, 2017 the following motion was made "To commit \$50,949 received by Augusta Township from the sale of land on Willis Road to Fund 403 Township Hall and Fire Department Building Fund. This is a reserved fund which will honor the original intent the land was donated in 1975. The proceeds from the sale was \$52,449 less the cost of the survey \$1,500 equals \$50,949." Motion Passed.

WHEREAS, as of today November 10, 2017 the actual cash on hand in Fund 403 Township Hall and Fire Department Building Fund is \$320,519.

WHEREAS, the Fire Department Building Advisory Committee, comes before the Board of Trustees with a Purchase Agreement for land.

NOW, THEREFORE BE IT RESOLVED, by the Board of the Charter Township of Augusta, County of Washtenaw, State of Michigan that:

The Board of Trustees approve the attached recommended Sales Contract.

Motion to approve Resolution was offered by Ortiz and seconded by Domas.

AYES: Shelby, Burek, Ortiz, Knick, Howard and Domas

NAYS: ()
ABSENTS: 1 Chie
ABSTENTIONS: ()

The Supervisor, Brian Shelby declared the resolution adopted.

Brian Shelby

Brian Shelby, Supervisor

Date: 11/24/17

I, Belynda Domas, the duly elected and acting Clerk of Augusta 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 November 10th, 2017 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.

Belynda Domas

Belynda Domas, Clerk

Date: 11/24/17