CHARTER TOWNSHIP OF AUGUSTA

WASHTENAW COUNTY, MICHIGAN

RESOLUTION No. 22-09

[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 19th day of April 2022.

PRESENT: Adams, Burek, Gonczy, Hall, Ortiz, Shelby

ABSENT: Fuqua-Frey

The following preamble and Resolution were offered by Member Gonczy and seconded by Member Adams.

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 7, 2018 which is due to expire in December of 2022; 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 2, 2022, 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 1.9964 mills (1.9964 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, 2023 through 2026 inclusive, for the purpose of providing fire protection and prevention services in the Township, which 2 mills renewal will raise an estimated \$574,000 in the first year the millage is levied.

ROLL CALL VOTE:

AYES: Adams, Burek, Gonczy, Hall, Ortiz, Shelby

NAYS: 0

ABSENT: Fugua-Frey

ABSTAIN: 0

RESOLUTION DECLARED ADOPTED.

Brian Shelby, Supervisor

Charter Township of Augusta

Dated: 4-21-2022

CERTIFICATE

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of Resolution No. 22-09 adopted by the Township Board for the Charter Township of Augusta, Washtenaw County, State of Michigan, at a Regular Meeting held on April 19, 2022, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

Dated: 4-21-2022

Kimberly Gonczy, Clerk

Charter Township of Augusta