

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

RESOLUTION No. 22-16

***RESOLUTION TO ADOPT MILLAGE PROPOSAL BALLOT
LANGUAGE FOR FUNDING PARKS & PATHWAYS***

Minutes of a Special Meeting of the Township Board of the Charter Township of Augusta, Washtenaw County, Michigan held at the Township Hall in said Township on the 16th day of August, 2022 at 1:00 pm.

PRESENT: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Shelby, Ortiz

ABSENT: None

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 to provide funding for parks and pathways in the Township pursuant to authority granted under PA 157 of 1905, PA 156 of 1917, and PA 153 of 1996; and

WHEREAS, the Augusta Township Board of Trustees wishes to provide a funding source for parks and pathway projects in the Township and to allow the residents of Augusta Township the opportunity to consider the question of an increase in tax by .65 mills on all taxable real and tangible personal property in the Township to establish a dedicated source of funding for parks and pathways within the Township; and

NOW THEREFORE BE IT RESOLVED, that the Augusta Township of Board of Trustees approves the following Parks and Pathways Millage proposal ballot question language and directs the Clerk to submit it to be placed on the November 8, 2022 Election ballot:

Parks and Pathways Millage Proposal

Shall the Charter Township of Augusta impose a tax increase on all taxable real and tangible personal property in the Township not to exceed .65 mills (\$.65 on each \$1,000.00 of taxable value) for a period of ten (10) years, 2022 to 2031 inclusive, for the purpose of providing a dedicated funding source to maintain nature preserves, parks, trails, recreational opportunities, including a network of non-motorized pathways in the Township? The estimated revenues raised in the first year by the proposed tax increase is approximately \$ 187,000.


If approved, the additional revenues raised allows the Township to take advantage of matching funds from Washtenaw County, the State of Michigan, nonprofits, and other partners. If approved, the Township shall, within 90 days of passage, enact necessary legislation to implement the administrative oversight of the revenues, which shall include a requirement that all administrative costs shall not exceed 15% of the annually estimated revenue.

Yes
 No

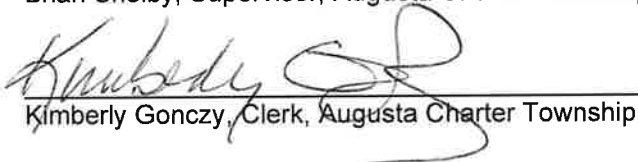
ROLL CALL VOTE:

Ayes: Adams, Burek, Gonczy, Shelby, Ortiz
Nays: Fuqua-Frey, Hall
Absent: None

RESOLUTION DECLARED ADOPTED.



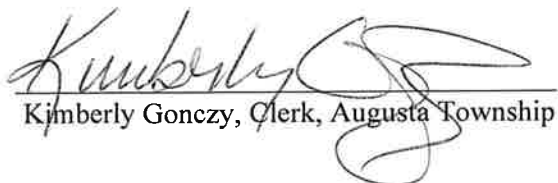
Brian Shelby, Supervisor, Augusta Charter Township



Kimberly Gonczy, Clerk, Augusta Charter Township

CERTIFICATE

I, Kimberly Gonczy, certify that the foregoing is a true and complete copy of a resolution adopted by the Augusta Township Board of Trustees, County of Washtenaw, State of Michigan, at a Special Meeting held at 1:00 p.m. on Tuesday, August 16, 2022, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.



Kimberly Gonczy, Clerk, Augusta Township