

**RESOLUTION to Adopt Millage Ballot Language**

WHEREAS, the Township Board of Burt Township wishes to provide road maintenance and improvements within the Township; and

WHEREAS, townships may provide road maintenance and improvements, as authorized by Public Act 246 of 1931, MCL 41.271 - 41.290 and

WHEREAS, townships may contract and cooperate with other entities to provide road maintenance and improvements to protect property and the health, safety, and welfare of the public, as authorized by the Michigan Constitution of 1963 and other laws; 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 Township Board of Burt Township wishes to levy 1 mills to provide road maintenance and improvements;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Burt Township, Alger County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the November 6, 2007, election ballot:

Shall Burt Township impose an increase of 1.000 mill (\$1.00 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for five years, 2007 through 2011 inclusive, for road maintenance and improvements within Burt Township, raising an estimated \$33,900.00 in the first year the Millage is levied?

Adopted on motion by Lois Leavenworth, second by Kay Wampler – Roll Call Vote:

Lois R Leavenworth	<u>  x  </u> aye	<u>      </u> nay
L. Scott Wieting	<u>  x  </u> aye	<u>      </u> nay
Marc D Oglevie	<u>  x  </u> aye	<u>      </u> nay
Kay L Wampler	<u>  x  </u> aye	<u>      </u> nay
Jack Hubbard	<u>  x  </u> aye	<u>      </u> nay

STATE OF MICHIGAN            )  
COUNTY OF ALGER            )

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on July 10, 2007.

Signed:

Dated:

Kay L. Wampler, Clerk

July 13, 2007