

**RESOLUTION to Adopt Millage Ballot Language**

WHEREAS, the increase in the tax limitation for providing general operation, improvement and maintenance of cemetery, airport,, streets, roads, sidewalks, street lighting, recreation and grass cutting expired in 2007; and

WHEREAS, the Township Board of Burt Township wishes to renew the General Operating Millage levy of 3 mill for Township Improvement;

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 August 5, 2008, election ballot:

Shall the previously voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Burt Township be renewed at 3 mills (\$3.00 per \$1,000 of taxable value) for the period of 2008 through 2010 inclusive for providing general operation, improvement and maintenance of cemetery, airport, streets, roads, sidewalks, street lighting, recreation and grass cutting; and shall the township levy such renewal in millage for said purpose, thereby, raising in the first year an estimated \$117,000.00?

Adopted on motion by Scott Wieting, 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 May 13, 2008.

Signed:

Dated:

Kay L. Wampler, Clerk

05/14/08