

**RESOLUTION to Adopt Millage Ballot Language**

WHEREAS, the Township Board of Burt Township wishes to provide sufficient funds to increase elected official salaries and cover operating costs; 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 an additional 1 mill for general operating purposes;

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 4, 2008, election ballot:

Shall Burt Township impose an increase of up to 1 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 4 years, 2008 through 2011 inclusive, for general operating purposes, which 1 mill increase will raise an estimated \$39,900 in the first year the Millage is levied.

Adopted on motion by Lois Leavenworth second by L. Scott Wieting – 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 August 12, 2008.

Signed:

Dated:

Kay L. Wampler, Clerk

08/13/2008