

RESOLUTION to Adopt Millage Ballot Language

WHEREAS, the Township Board of Burt Township wishes to provide sufficient funds to fund construction, operation, maintenance and improvement of the Fire Department; 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 Fire Department millage expired in December 2008; and

WHEREAS, the Township Board of Burt Township wishes to levy an additional 1.5 mill for construction, operation, maintenance and improvement of the Fire Department;

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 4, 2009 election ballot:

Shall the 15 mill tax limitation on general ad valorem taxes imposed upon real and tangible personal property for all purposes in one year under the Michigan Constitution be increased for the Township of Burt, Alger County, Michigan, by 1.5 mills for a period of four (4) years from 2009 through 2012 inclusive for construction, operation, maintenance and improvement of the Fire Department of Burt Township raising approximately \$64,419 in the first year the millage is levied?

Adopted on motion by Lois Leavenworth second by 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> </u>	aye	<u> </u>	nay (Absent)
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 March 10, 2009.

Signed:

Dated:

Kay L. Wampler, Clerk

March 11, 2009