

**RESOLUTION SUBMITTING FIRE SERVICE AND MEDICAL RESCUE MILLAGE
PROPOSAL**

Northfield Township
County of Washtenaw, State of Michigan
Resolution 17-559

Minutes of a regular meeting of the Northfield Township Board of Trustees, County of Washtenaw, State of Michigan, held on the 9th day of May, 2017, at 7:00 PM, Eastern Daylight Time.

PRESENT: Trustees: _____

ABSENT: Trustees: _____

The following preamble and resolution were offered by Trustee _____ and supported by Trustee _____.

WHEREAS, the Township Board of Northfield Township, Washtenaw County, Michigan (the "Township"), determined that it is necessary for the health, safety and welfare of Northfield Township and its residents to submit a millage proposal to the qualified electors of the Township at the primary election to be held on Tuesday, August 8, 2017 to provide funds for fire service and medical rescue in the Township; and

WHEREAS, the electors of the Township previously authorized the levy of 1.9240 mills on August 5, 2008, said authorization being for three (3) years, beginning in 2008 and expiring with the 2010 levy; and

WHEREAS, the levy was reauthorized by the electors of the Township on August 3, 2010, said authorization being for three (3) years, beginning in 2011 and expiring with the 2013 levy; and

WHEREAS, the levy was reauthorized by the electors of the Township on August 5, 2014, said authorization being for three (3) years, beginning in 2014 and expiring with the 2016 levy; and

WHEREAS, this authorization had been further reduced by the operation of the Headlee amendment to 1.9153 mills; and

WHEREAS, the Township Board determines that it is in the best interest of its residents to submit a proposal to request a new authorization to replace that which expired; and

WHEREAS, this Township Board wishes to submit the millage proposal to the vote of the qualified electors of the Township at the election to be held in the Township on Tuesday, August 8, 2017.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The following proposal shall be submitted to a vote of the qualified electors of the Township at the election to be held on TUESDAY, AUGUST 8, 2017 (the "August Election Date"):

FIRE SERVICE AND MEDICAL RESCUE MILLAGE PROPOSAL

This proposal will allow the Township to levy 2.00 mills to fund fire service and medical rescue in Northfield Township. The sole prior millage to fund fire service and medical rescue expired with the 2016 levy.

Shall the limitation of the amount of taxes which may be imposed on taxable property in the Township of Northfield, County of Washtenaw, Michigan, be increased, as provided by Section 6 of Article IX of the Michigan Constitution, 1963, by 2.00 mills (\$2.00 per thousand dollars of taxable value) for a period of five (5) years, 2017 to 2021, inclusive, for the purpose of providing funds for fire and medical rescue services including equipment in Northfield Township? It is estimated that 2.00 mills would raise approximately \$682,654 when first levied in 2017.

2. The ballot wording of the proposal is hereby certified to the Township Clerk and the Washtenaw County Clerk.

3. The Township Clerk is hereby authorized and directed to file a certified copy of this resolution with the Washtenaw County Clerk and to complete any such forms, certificates or documents as may be required by the Washtenaw County Clerk to evidence the foregoing certification and/or submissions by no later than Tuesday, May 16, 2017.

4. The Township Clerk and the Washtenaw County Clerk are hereby authorized and directed to (a) post and publish notice of last day of registration and notice of election for the August Election Date as required by the Michigan Election Law; and (b) have prepared and printed, as provided by the Michigan Election Law, ballots for submitting the proposal at the August Election Date, which ballots shall contain the proposal appearing herein, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

AYES: Trustees: _____

NAYS: Trustees: _____

RESOLUTION DECLARED ADOPTED.

Township Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Northfield, County of Washtenaw, State of Michigan, at a special meeting held on May 9, 2017 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be and have been made available as required by said Act.

Township Clerk