

SPECIAL MEETING

August 12, 2019

A special meeting was called to order by Supervisor DeRossett at 10:30 a.m. on August 12, 2019.

Members present: DeRossett, Carey, Milkey, Macomber, Proctor. Absent: Moutinho, Seefeld.

The purpose of the Special Meeting was to review and pass 2 resolutions for millage renewals to be placed on the Special Election, November 5, 2019.

RESOLUTION FOR FIRE EQUIPMENT MILLAGE

RENEWAL PROPOSAL

RESOLUTION NO. 19-09

WHEREAS, Manchester Township's authority to levy a tax of 0.15 mills for purchasing of fire equipment will expire this year. It is necessary to renew that millage authority in order to provide fire equipment to the residents of the Township;

NOW, THEREFORE, BE IT RESOLVED that the Manchester Township Board of Trustees approves the following millage ballot question and directs the Clerk to submit it to be placed on the Tuesday, November 5, 2019 election ballot to be voted on by the qualified electors of Manchester Township:

Extra Voted Fire Equipment Millage Renewal

Shall the previous voted increases expiring in 2019 in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Manchester Township, of 0.15 mills (\$0.15 per \$1,000 of Taxable value), reduced to 0.15 mills (\$0.15 per \$1,000 of Taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.15 mills (\$0.15 per \$1,000 of Taxable value) and levied for 5 years, for the period of 2020 through 2024 inclusive, for Purchase of Fire/Rescue Equipment for Manchester Township, raising in the first year the millage is levied an estimated \$30,680.

Yes

No

The foregoing resolution offered by Board Member Macomber; Second offered by Board Member Milkey. Upon roll call vote the following voted "aye": DeRossett, Carey, Macomber, Milkey, Proctor "nay": None. Absent Moutinho, Seefeld.

The supervisor declared resolution 19-09 **ADOPTED**. Adopted August 12, 2019.

Danell Proctor, Clerk

I, Danell Proctor, the duly elected Clerk of Manchester Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a Special Meeting held on August 12, 2019, at which meeting a quorum was present; and this resolution was ordered to take immediate effect.

Danell Proctor, Clerk

RESOLUTION FOR ROAD MAINTENANCE MILLAGE

RENEWAL PROPOSAL

RESOLUTION NO. 19-10

WHEREAS, Manchester Township's authority to levy a tax of 0.35 mills for public safety purposes will expire this year. It is necessary to renew that millage authority in order to provide road maintenance services to the residents of the Township;

NOW, THEREFORE, BE IT RESOLVED that the Manchester Township Board of Trustees approves the following millage ballot question and directs the Clerk to submit it to be placed on the Tuesday, November 5, 2019 election ballot to be voted on by the qualified electors of Manchester Township:

Extra Voted Road Maintenance Millage Renewal

Shall the previous voted increases expiring in 2019 in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Manchester Township, of 0.35 mills (\$0.35 per \$1,000 of Taxable value), reduced to 0.35 mills (\$0.35 per \$1,000 of Taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 0.35 mills (\$0.35 per \$1,000 of Taxable value) and levied for 5 years, for the period of 2020 through 2024 Inclusive, for Maintenance of Roads within Manchester Township, raising in the first year the millage is levied an estimated \$71,588.00.

Yes

No

The foregoing resolution offered by Board Member Carey; Second offered by Board Member Milkey. Upon roll call vote the following voted "aye": DeRossett, Carey, Milkey, Macomber, Proctor "nay": None. Absent: Moutinho, Seefeld.

The supervisor declared resolution 19-10 **ADOPTED**. Adopted August 12, 2019.

Danell Proctor, Clerk

I, Danell Proctor, the duly elected Clerk of Manchester Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a Special Meeting held on August 12, 2019, at which meeting a quorum was present; and this resolution was ordered to take immediate effect.

Danell Proctor, Clerk

Motion by Milkey, seconded by Carey to adjourn. Ayes: All. **CARRIED.**

Meeting adjourned at 10:32 a.m.

Danell Proctor, Clerk
Approved: August 13, 2019