

Resolution #11-17

RESOLUTION SUBMITTING MILLAGE PROPOSAL

CHARTER TOWNSHIP OF PITTSFIELD
County of Washtenaw

Minutes of a regular meeting of the Board of Trustees of the Charter Township of Pittsfield, County of Washtenaw, State of Michigan, held in the Township, on the 16th day of February, 2011, at 6:30 p.m., prevailing Eastern Time.

PRESENT: Trustees: _____

ABSENT: Trustees: _____

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

WHEREAS, the Board of Trustees (the "Board") of the Charter Township of Pittsfield, County of Washtenaw, Michigan (the "Township") determines that it is necessary for the purpose of providing funds to the Department of Public Safety for operating expenses; for sworn police officers, firefighters and support personnel; for replacement and additional fire apparatus; for capital requirements, including equipment acquisition; and for related program support for the Department of Public Safety that the limitation on the amount of taxes which may be imposed against taxable property in the Township be increased in an amount not to exceed 1.95 mills (\$1.95 on each \$1,000.00 of taxable value) for a period of 10 years, beginning in the year 2012 and ending in the year 2021, inclusive.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Millage Proposal. The following millage proposal shall be submitted to a vote of the qualified electors of the Township, at the regular election to be held on Tuesday, May 3, 2011:

Shall the limitation on the amount of taxes which may be imposed on taxable property within the Charter Township of Pittsfield be increased in an amount not to exceed 1.95 mills (\$1.95 on each \$1,000.00 of taxable value) for a period of 10 years, beginning in the year 2012 and ending in the year 2021, inclusive, for the purpose of providing funds to the Department of Public Safety for operating expenses; for sworn police officers, firefighters and support personnel; for replacement and additional fire apparatus; for capital requirements, including equipment acquisition; and for related program support for the Department of Public Safety? It is estimated that 1.95 mills would raise approximately \$3,300,000 when first levied in 2012.

2. Notice of Registration. The County Clerk of the County of Washtenaw, pursuant to the Michigan Election Law, Act 116 of 1954, as amended, MCL § 168.1 et seq., shall post and publish or cause to be posted and published notice of registration and of the election in the manner required by law. The notice of registration shall be in substantially the form set forth at Exhibit A attached hereto.

3. Notice of Election. The County Clerk of the County of Washtenaw is hereby directed to post and publish or cause to be posted and published notice of the election in the manner required by law. Said notice shall include notice of submission of said matters in substantially the form set forth at Exhibit B attached hereto.

4. Preparation of Ballots. The Township Clerk shall work with the Washtenaw County Election Commission to have prepared and printed as provided by law, ballots for submitting said proposition, which ballots shall be in the form appearing in the foregoing notice, or said proposition shall be stated as a separate proposition on the voting machines.

5. Payment of Publication and Posting Costs. The Township Treasurer is hereby directed to pay the costs of publishing and posting the notices required by this resolution.

6. Distribution of Resolution. A certified copy of this resolution shall be distributed to the County Clerk of the County of Washtenaw and a certified copy shall be retained by the Township Clerk.

7. Rescission. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Trustees: _____

NAYS: Trustees: _____

RESOLUTION DECLARED ADOPTED.

Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Trustees of the Charter Township of Pittsfield, County of Washtenaw, Michigan, at a regular meeting held on February 16, 2011 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, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Township Clerk

Exhibit A

NOTICE OF LAST DAY OF REGISTRATION

OF THE QUALIFIED ELECTORS OF
CHARTER TOWNSHIP OF PITTSFIELD
COUNTY OF WASHTENAW, MICHIGAN
FOR THE REGULAR ELECTION TO BE HELD ON
TUESDAY, MAY 3, 2011

TO THE QUALIFIED ELECTORS OF SAID TOWNSHIP:

PLEASE TAKE NOTICE that the regular election for the Charter Township of Pittsfield will be held in said Township on Tuesday, May 3, 2011.

The last day for receiving registrations for the regular election will be Monday, April 4, 2011. Persons residing in said Township registering after 5:00 p.m., prevailing Eastern Time, on Monday, April 4, 2011 will not be eligible to vote at the regular election. Persons planning to register must determine when the township or city offices or Secretary of State drivers license bureau offices will be open for registration. Only residents of the Township who have registered as general electors with the appropriate clerk of the city or township in which they reside, or through registration at a Secretary of State drivers license bureau, are registered electors of the Township.

The following proposition will be submitted to the electors at the regular election on Tuesday, May 3, 2011:

Millage Proposal

Shall the limitation on the amount of taxes which may be imposed on taxable property within the Charter Township of Pittsfield be increased in an amount not to exceed 1.95 mills (\$1.95 on each \$1,000.00 of taxable value) for a period of 10 years, beginning in the year 2012 and ending in the year 2021, inclusive, for the purpose of providing funds to the Department of Public Safety for operating expenses; for sworn police officers, firefighters and support personnel; for replacement and additional fire apparatus; for capital requirements, including equipment acquisition; and for related program support for the Department of Public Safety? It is estimated that 1.95 mills would raise approximately \$3,300,000 when first levied in 2012.

This notice is given pursuant to Act 116, Michigan Public Acts, 1954, as amended.

County Clerk
County of Washtenaw
State of Michigan

Dated: _____, 2011

Exhibit B

NOTICE OF REGULAR ELECTION
TUESDAY, MAY 3, 2011

CHARTER TOWNSHIP OF PITTSFIELD
COUNTY OF WASHTENAW, MICHIGAN

TO THE QUALIFIED ELECTORS OF SAID TOWNSHIP:

NOTICE IS HEREBY GIVEN that the regular election will be held by the Charter Township of Pittsfield, County of Washtenaw, Michigan, on Tuesday, May 3, 2011, between the hours of 7:00 a.m. and 8:00 p.m., prevailing Eastern Time. At said election, the following proposition shall be submitted to vote of the qualified electors of the Township:

Millage Proposal

Shall the limitation on the amount of taxes which may be imposed on taxable property within the Charter Township of Pittsfield be increased in an amount not to exceed 1.95 mills (\$1.95 on each \$1,000.00 of taxable value) for a period of 10 years, beginning in the year 2012 and ending in the year 2021, inclusive, for the purpose of providing funds to the Department of Public Safety for operating expenses; for sworn police officers, firefighters and support personnel; for replacement and additional fire apparatus; for capital requirements, including equipment acquisition; and for related program support for the Department of Public Safety? It is estimated that 1.95 mills would raise approximately \$3,300,000 when first levied in 2012.

Each person voting on the above must be:

- (a) A citizen of the United States of America over eighteen (18) years of age;
- (b) A registered elector of the city or township in which he or she resides.

The places of voting for the regular election to be held on Tuesday, May 3, 2011, will be as follows:

[specify the polling places]

This notice is given pursuant to Act 116, Michigan Public Acts, 1954, as amended.

County Clerk
County of Washtenaw
State of Michigan

Dated: _____, 2011
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