

SPECIAL MEETING

Monday April 16, 2018

Garfield Township Hall

1138 W Erickson Road, Linwood, MI 48634

MINUTES

The meeting was called to order by the Supervisor, James Dubay, at 6:00 p.m.

Public attendance was 2.

Roll was taken: Gerald Rivard, James Dubay, Connie Fantozzi, and Leroy Day all present. Karen Snyder absent.

The Pledge was said in unison.

Public Comment none

Fire Department Millage Renewal with Increase

See the attachments for the Resolution and Ballot wording relating to the Operating Millage Renewal with Increase. Dubay read said Resolution and Ballot wording. Motion made by Day/Rivard to place millage on August 2018 ballot. Roll call vote was taken: Rivard-yes; Fantozzi-yes; Day-yes; and Dubay-yes (Snyder absent). Motion carried. All duly noted on the Resolution.

See the attachments for the Resolution and Ballot wording relating to the Equipment Millage Renewal with Increase. Dubay read said Resolution and Ballot wording. Motion made by Day/Rivard to place millage on August 2018 ballot. Roll call vote was taken: Rivard-yes; Day-yes; Fantozzi-yes; Dubay-yes (Snyder absent). Motion carried. All duly noted on the Resolution.

Public Comment none

Adjournment Motion made by to adjourn. Motion carried. Meeting adjourned at 6:20 p.m.

Connie Fantozzi, Clerk

Date

FIRE MILLAGE RESOLUTION 2018-1

At a Special meeting of the Board of the Township of Garfield ("Township Board), Bay County, Michigan, held at the Township Hall in said Township on April 16, 2018, at 6:00 p.m.

PRESENT: James Dubay, Gerald Rivard, Leroy Day and Connie Fantozzi.

ABSENT: Karen Snyder

The following Resolution was offered by Day and seconded by Rivard .

WHEREAS, the Township of Garfield ("Township") desires to ask voters to approve a millage in the amount of 1.4385 mills, of which .9385 mill is a renewal of the previously authorized millage (\$.9385 on each \$1,000 of taxable value) that expires in 2018 and .50 mill is new additional millage to increase the funding, for a period of four (4) years, 2019 to 2022 inclusive, for the purpose of operating, maintaining, and purchasing for the fire department or any other purpose authorized by law for fire service purposes; and

WHEREAS, the Township has determined that the request for approval of the millage is in the best interests of the public health, safety and welfare of the Township residents; and

WHEREAS, the Township has determined that it is the best interest of Township residents to request that such millage request be placed on the ballot at the August 7, 2018 election

THEREFORE, be it resolved by the Township Board of the Township of Garfield, Bay County, Michigan, as follows:

1. The Township Board has determined that a 1.4385 mills millage is necessary for the purpose of operating, maintaining, and purchasing for the fire department or any other purpose authorized by law for fire service.

2. To that end, the Township Board approves the ballot language attached as Exhibit A and certifies that the proposition attached as Exhibit A shall be submitted to a vote of the qualified electors of the Township at an election to be held on Tuesday, August 7, 2018.

3. The Township Clerk is authorized and directed to promptly submit this Resolution and the ballot language attached as Exhibit A to the Bay County Clerk so that the attached millage proposal may be presented to voters at the August 7, 2018 election.

4. Any resolution inconsistent with this Resolution is hereby rescinded

ADOPTED:

YEAS: Rivard; Fantozzi; Day and Dubay. Snyder absent.

NAYS: None

STATE OF MICHIGAN)
)
COUNTY OF BAY)

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Garfield, Bay County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a Special meeting held on April 16, 2018.

Connie Fantozzi, Garfield Township Clerk

Exhibit A

FIRE DEPARTMENT MILLAGE PROPOSAL

Shall the tax limitation on all taxable property within the Township of Garfield, Bay County, Michigan, be increased and the Township be authorized to levy a millage in an amount not to exceed 1.4385 mills (\$1.4385 on each \$1,000 of taxable value), of which .9385 mill is a renewal of the millage rate that expires in 2018 and .50 mill is new additional millage, for four (4) years, 2019 to 2022 inclusive, to provide funds for operating, maintaining and purchasing for the fire department or any other purpose authorized by law for fire service purposes? The estimate of the revenue the Township will collect in the first year of levy (2019) if the millage is approved is approximately \$65,000.

Yes

No

FIRE DEPARTMENT EQUIPMENT MILLAGE RESOLUTION 2018-2

At a Special meeting of the Board of the Township of Garfield ("Township Board"), Bay County, Michigan, held at the Township Hall in said Township on April 16, 2018, at 6:00 p.m.

PRESENT: James Dubay, Gerald Rivard Leroy Day and Connie Fantozzi.

ABSENT: Karen Snyder

The following Resolution was offered by Day and seconded by Rivard.

WHEREAS, the Township of Garfield ("Township") desires to ask voters to approve a millage in the amount of .7191 mill, of which .4691 mill is a renewal of the previously authorized millage (\$.4691 on each \$1,000 of taxable value) that expires in 2018 and .25 mill is new additional millage to increase the funding, for a period of four (4) years, 2019 to 2022 inclusive, for the purpose of purchasing firefighting equipment for the fire department; and

WHEREAS, the Township has determined that the request for approval of the millage is in the best interests of the public health, safety and welfare of the Township residents; and

WHEREAS, the Township has determined that it is the best interest of Township residents to request that such millage request be placed on the ballot at the August 7, 2018 election.

THEREFORE, be it resolved by the Township Board of the Township of Garfield, Bay County, Michigan, as follows:

1. The Township Board has determined that a .7191 mill millage is necessary for the purpose of purchasing firefighting equipment for the fire department.

2. To that end, the Township Board approves the ballot language attached as Exhibit A and certifies that the proposition attached as Exhibit A shall be submitted to a vote of the qualified electors of the Township at an election to be held on Tuesday, August 7, 2018.

3. The Township Clerk is authorized and directed to promptly submit this Resolution and the ballot language attached as Exhibit A to the Bay County Clerk so that the attached millage proposal may be presented to voters at the August 7, 2018 election.

4. Any resolution inconsistent with this Resolution is hereby rescinded.

ADOPTED:

YEAS: Day; Rivard; Fantozzi; and Dubay (Snyder absent)

NAYS: None

STATE OF MICHIGAN)

)

COUNTY OF BAY)

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Garfield, Bay County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a Special meeting held on April 16, 2018.

Connie Fantozzi, Garfield Township Clerk

Exhibit A

FIRE DEPARTMENT EQUIPMENT MILLAGE PROPOSAL

Shall the tax limitation on all taxable property within the Township of Garfield, Bay County, Michigan, be increased and the Township be authorized to levy a millage in an amount not to exceed .7191 mill (\$.7191 on each \$1,000 of taxable value), of which .4691 mill is a renewal of the millage rate that expires in 2018 and .25 mill is new additional millage, for four (4) years, 2019 to 2022 inclusive, to provide funds for purchasing firefighting equipment for the fire department? The estimate of the revenue the Township will collect in the first year of levy (2019) if the millage is approved is approximately \$33,000.

Yes

No