

TOWNSHIP OF COLFAX
(Oceana County, Michigan)

RESOLUTION AUTHORIZING BALLOT PROPOSAL

RESOLUTION NO. 5062008

A regular meeting of the Township Board of the Township of Colfax was held in the Township Hall, 5594 N. 192nd Ave. Walkerville, Michigan 49459, on May 06, 2008, at 7:00 p.m. Local time.

PRESENT: Boardmembers: REED, KNOWLES, GARTEN, ABSON

BURMEISTER

ABSENT: Boardmembers: NONE

The following preamble and resolution were offered by Boardmember BURMEISTER and supported by Boardmember GARTEN:

WHEREAS, the Township Board has determined that it is in the best interest of the Township to continue to operate, house and equip the fire department; and

WHEREAS, the electors of the Township have previously approved a two mill increase in the limitation on general ad valorem taxes in the Township for these purposes; and

WHEREAS, this additional voted millage expired in 2007; and

WHEREAS, the Township Board wishes to submit the question of renewing the fire department millage to the voters at an election to be held on August 5, 2008.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following proposition shall be submitted to the electors of the Township at the August 5, 2008 Primary Election:

FIRE DEPARTMENT MILLAGE PROPOSAL

Shall the total tax rate limitation imposed under Article IX, Section 6 of the Michigan Constitution on general ad valorem taxes within Colfax Township be increased by two (2.0) mills (\$2.00 per \$1,000 of taxable value) for the period of 2008 through 2017, inclusive, for the purpose of continuing to operate, house and equip a fire department; and shall the Township levy such millage for these purposes, raising an estimated \$45,951 in the first year of the levy?

YES

NO

2. A special election is called to be held on the August 5, 2008 Primary Election date, and the Township Clerk is hereby further authorized and directed to cause Notice of the Last Day of Registration and Notice of Election to be posted and also to be published in such a manner and at such times as required by law.

3. The Township Clerk, Township Attorney and all other Township officials are authorized and directed to take any and all actions necessary to have the proposal placed on the ballot on August 5, 2008.

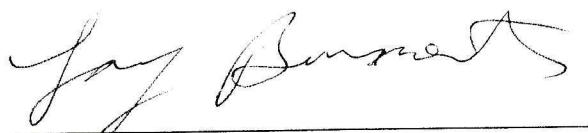
4. All existing or previous resolutions and parts of resolutions, insofar as they may conflict with the provisions of this resolution, are hereby rescinded to the extent necessary to avoid such conflict.

AYES: Boardmembers: REED, GARTEN, KNOWLES
ABSON, BURMEISTER

NAYS: Boardmember: _____

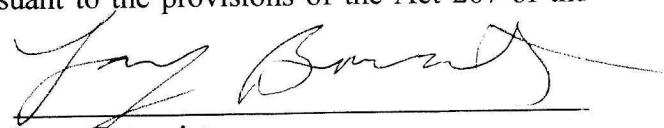
ABSTAIN: Boardmember: _____

RESOLUTION DECLARED ADOPTED.



Larry Burmeister
Township Clerk

The undersigned, duly qualified and acting Clerk of the Township of Colfax, Oceana County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Township Board at a regular meeting held on May 6, 2008, the original of which is part of the Township Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the Act 267 of the Public Acts of Michigan of 1976, as amended.



Larry Burmeister
Township Clerk