

TOWNSHIP OF COLFAX
(Oceana County, Michigan)

RESOLUTION AUTHORIZING BALLOT PROPOSALS

RESOLUTION NO. _____

A regular meeting of the Township Board of the Township of Colfax was held in the Township Hall, 5594 N. 192nd Avenue, Walkerville, Michigan 49459, on 12-11, 2015, at 6 p.m., local time.

PRESENT: Larry Mumpfer Supervisor, Sandy Kiewin
Treasurer, Carol Cered Trustee.

ABSENT: Larry Burniester, Louise Burniester.

The following preamble and resolution were offered by Board member Carol Cered and supported by Board member Sandy Kiewin.

WHEREAS, the Township Board of the Township of Colfax (the "Township") has determined that it is in the best interest of the Township to purchase fire apparatus and equipment in order to preserve and maintain the joint fire department known as the Walkerville Area Fire and Rescue Department; and

WHEREAS, the electors of the Township previously approved a one mill increase in the limitation on general ad valorem taxes in the Township for the purpose of purchasing fire apparatus and equipment for the joint fire department; and

WHEREAS, this voter-authorized millage, which has been reduced to .9384 mills pursuant to the millage reduction formula in MCL 211.34d(11), expires in 2015; and

WHEREAS, the Township Board wishes to submit the question of imposing a new millage of one mill to replace the expiring millage to the voters at an election to be held on March 8, 2016; and

WHEREAS, the difference between the expiring voter-authorized millage and the new proposed millage is less than 0.5 mills, such that the question of imposing the new proposed millage of one mill can be submitted to the voters in a single ballot question pursuant to MCL 211.24f(5).

NOW, THEREFORE, BE IT RESOLVED that:

1. The following proposition is approved and shall be submitted to the electors of the Township at a special election held on the Presidential Primary election date of March 8, 2016:

**JOINT FIRE DEPARTMENT
MILLAGE REPLACEMENT PROPOSITION**

Shall the limitation on general ad valorem taxes within Colfax Township imposed under Article IX, Section 6 of the Michigan Constitution be increased for said Township by 1 mill (\$1.00 per \$1,000 of taxable value) upon all taxable real and personal property within the Township for the period from 2016 to 2030, inclusive (15 years), for the purpose of continuing to the fund the purchase of fire apparatus and equipment for the joint fire department serving the Village of Walkerville, the Township of Leavitt, the Township of Colfax, and the Township of Elbridge (this is a replacement of a previously authorized millage that expired in 2015), and shall the Township of Colfax levy a millage for such purpose, raising an estimated \$25,342 in the first year of the levy?

YES

NO

2. The 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 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 for March 8, 2016, Election.

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.

YEAS:

Larry Burmeister, Sandy Kiewin,
Carol Creed.

NAYS:

NONE

ABSTAIN:

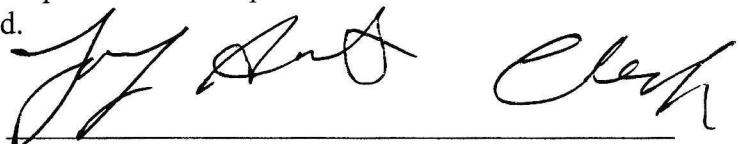
NONE

RESOLUTION DECLARED ADOPTED.


Larry Burmeister, Clerk

CERTIFICATION

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 special meeting held on 12-16, 2015, 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, Clerk