## **Special Meeting Minutes 11-28-2018**

Truth in Taxation Hearing called to order by Supervisor Gatlin at 6:00pm

Public Hearing was Opened at 6:00pm. No public was in attendance.

Public Hearing was Closed at 6:01pm

Resolution (attached) was read aloud by Clerk Fritz.

## **Roll Call Vote:**

Aye: Thole, Gatlin, Munn, Bennett, Fritz

Nay: -

The meeting adjourned at 6:10pm by Supervisor Gatlin.

## WAKESHMA TOWNSHIP, KALAMAZOO COUNTY RESOLUTION TO AUTHORIZE 2018 MILLAGE LEVY

WHEREAS, the Township Board of Wakeshma Township is required to hold a public hearing in order to approve a levy of additional millage rates for the 2018-2019 fiscal year, in accordance with the General Property Tax Act, Public Act 206 of 1893, as amended, specifically MCL 211.24e, otherwise known as a "Truth in Taxation Hearing", and

WHEREAS, the Township proposes to raise its levied millage rate by an additional 3.0 mills, as approved by the Township voters at an election on November 6, 2018, and

**WHEREAS**, the Township Board of Wakeshma Township intends to levy these additional mills for Township road operations (local road repairs, upgrades, construction, improvement and maintenance purposes) on the December 2018 tax bill; and

**WHEREAS**, notice of the hearing to consider the millage levy as required was accurately published and posted, indicating that on November 28, 2018, the Township Board would hold a meeting to approve a millage levy,

## NOW THEREFORE BE IT HEREBY RESOLVED as follows:

- That the Township Board of Wakeshma Township held a Truth in Taxation hearing, pursuant to MCL 211.24e, on November 28, 2018 at 6:00 pm in the Wakeshma Township Hall.
- That the hearing is regarding the approval of the levy of an additional 3.0 mills for the purposes of township road operations, including local road repair, upgrades, construction, improvement and maintenance purposes.
- The taxes collected from the millage in December 2018 will be used in the funding of road repairs, construction, upgrades, improvement and maintenance purposes as specified in the millage request in the 2018- 2019 fiscal year.

This resolution is offered by Board member <u>Jason Gatlin</u> Supported by Board member <u>Leanne Munn</u>
Upon a roll call vote, the following voted aye: Thou, Scotling Munn, Bennett Upon a roll call vote, the following voted nay:
Motion made by Skanne Munn . Seconded by Barb Thole .
Upon roll call vote the following voted "Aye": 5
The Supervisor declared the Resolution adopted.
CERTIFICATE
I, Shawn Fritz, the duly elected and acting Clerk of Wakeshma Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a special meeting of the Board held on
Shawn Fritz, Clerk
Attest:  Ason Gathin, Supervisor

4. The authorized millage rates were properly noticed and are attached hereto.