Melrose Township Board of Trustees Minutes

Special Meeting

April 28, 2020 7:00pm

Call to order: V. Goodwin called to order 7:00pm

Present: V. Goodwin, S. Burr, L. Stephens, D. Nowland, R. Hissong Berry

Motion to approve the agenda with the addition of the Transfer Station Concrete Work Bid.

Motion: D. Nowland, 2nd L. Stephens approved 5/0

Business:

Ballot Language to be on August 4, 2020 Primary Election:

• Road Millage renewal-

Motion to approve the ballot language for the Renewal of the Road Millage as presented.

Motion: D. Nowland 2nd S. Burr approved 5/0

• Ambulance Millage renewal-

Motion to approve the ballot language for the Renewal of the Ambulance Millage as presented.

Motion: L. Stephens 2nd D. Nowland approved 5/0

Transfer Station Concrete Work Bid-

Motion to accept the Thayer Construction, Inc. bid to install the concrete work at the Transfer Station for the sum of \$7,720.00.

Motion: V. Goodwin 2nd S. Burr approved 5/0

Public Comments - called for None offered

Adjournment 7:07pm

MELROSE TOWNSHIP

Proposal to Renew Road Millage

This proposal reestablishes the 1 mill road millage previously approved by the electors that expired after the December, 2019 levy. Specifically, the proposal renews the current .9715 mills that was last levied and restores the .0285 mills previously rolled back by the Headlee Amendment.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Melrose, Charlevoix County, Michigan, against taxable property in the Township be increased by up to 1 mill (\$1.00 per \$1,000 of taxable value) for a period of four (4) years, 2020 through 2023, inclusive, for the purpose of providing funds for road construction and maintenance, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$173,362 for the Township in 2020.

() Yes () No

MELROSE TOWNSHIP

Proposal to Renew Ambulance Millage

This proposal reestablishes the .25 mill ambulance millage previously approved by the electors that expired after the December, 2019 levy. Specifically, the proposal renews the current .2427 mills that was last levied and restores the .0073 mills previously rolled back by the Headlee Amendment.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Melrose, Charlevoix County, Michigan, against taxable property in the Township be increased by up to .25 mills (\$0.25 per \$1,000 of taxable value) for a period of four (4) years, 2020 through 2023, inclusive, for the purpose of providing funds for ambulance services, and shall the Township levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$43,340 for the Township in 2020.

() Yes