

Melrose Township Board of Trustees

Special Meeting

May 5, 2022 8:30 am

Call to order: V. Goodwin called to order at 8:31am

Present: V. Goodwin, S. Burr, R. Hissong Berry absent: D. Nowland, M.P. Goldich

Motion to approve agenda as presented.

Motion: S. Burr 2nd V. Goodwin approved 3/0

No Guest Present

Business:

- Millage renewal language and authorization.

Motion to approve the ballot language for the road millage, fire sinking fund millage, and fire department operating millage proposals, which are attached to these minutes and incorporated herein by reference, and to submit each proposal to the township electors at the August 2, 2022 primary election.

Motion: S. Burr 2nd R. Hissong Berry 3/0 approved 2 absent

**Road Millage
Proposal to Renew Road Millage**

This proposal reestablishes the 1 mill road millage previously approved by the electors that expired after the December, 2021 levy. Specifically, the proposal renews the current .9792 mills that was last levied and restores the .0208 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, 2022 through 2025, 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 \$193,868 for the Township in 2022.

() Yes () No

**Fire Sinking Millage
Proposal to Renew Fire Sinking Fund Millage**

This proposal reestablishes the ½ mill Fire Sinking Fund millage previously approved by the electors that expired after the December, 2021 levy. Specifically, the proposal renews the current .4895 mills that was last levied and restores the .0105 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 ½ mill (\$.50 per \$1,000 of taxable value) for a period of four (4) years, 2022 through 2025, inclusive, for the purpose of providing funds for the Fire Sinking Fund for the fire department, and shall the Township levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$96,934 for the Township in 2022.

() Yes () No

**Fire Operating Millage
Proposal to Renew Fire Department Operating Millage**

This proposal reestablishes the ½ mill fire department operations millage previously approved by the electors that expired after the December, 2021 levy. Specifically, the proposal renews the current .4895 mills that was last levied and restores the .0105 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 ½ mill (\$.50 per \$1,000 of taxable value) for a period of four (4) years, 2022 through 2025, inclusive, for the purpose of providing funds for fire department operations, and shall the Township levy such millage for this purpose? If approved and levied in its entirety, this millage would raise an estimated \$96,934 for the Township in 2022.

() Yes () No

Public Comments called for - none

Adjournment 8:35am