

BAY TOWNSHIP BOARD OF TRUSTEES
April 26, 2022
SPECIAL MEETING MINUTES
APPROVED

CALL TO ORDER

Supervisor Gaudard called the meeting to order at 1:05 PM and led with the Pledge of Allegiance. Other Board members in attendance were, Clerk W. Simmons, Treasurer S. Ritter, Trustee D. Beynon. Trustee S. Van Dam excused.

PUBLIC COMMENT

Public Comment opened and closed at 1:04 PM. There was no public comment.

RESOLUTION 2022-04-03
ROAD MILLAGE BALLOT
LANGUAGE

BAY TOWNSHIP, CHARLEVOIX COUNTY
BOARD OF TRUSTEES RESOLUTION
RESOLUTION NO. 2022-04-03

TITLE: Road Millage Ballot Language

WHEREAS, the Township of Bay, County of Charlevoix, State of Michigan, wishes to propose and levy a previously elector approved road millage to improve roads within Bay Township, and

WHEREAS, the Bay Township Board of Trustees, as authorized by Public Act 62 of 1933, MCL 211.203, allows for such millage to be levied for Bay Township road improvement purposes, and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Bay Township Board of Trustees wishes to levy 1.0 mill to fund road improvements within Bay Township;

NOW, THEREFORE, BE IT RESOLVED, the Bay Township Board of Trustees, County of Charlevoix, State of Michigan, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022 Primary Election ballot:

This proposal establishes the renewal of a 1.0 mill road millage previously approved by the electors, which expired after the December 2021 levy, for the purpose of providing funds for township road improvements.

Shall the limitation on the amount of ad valorem taxes which may be levied by Bay Township, Charlevoix County, Michigan, against taxable property in the Township be renewed to the originally approved 1 mill (\$1.00 per \$1,000 of taxable value), and levied for three years, 2022 through 2024 inclusive, for the purpose of providing funds for construction and maintenance of roads within Bay Township, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$173,000 for the Township in 2022.

The foregoing resolution offered by Board Member Gaudard and supported by Board Member Ritter.

Upon roll call vote, the following voted:

AYE NAY ABSENT
Van Dam

Ritter
Beynon
Gaudard
Simmons

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The Clerk declared the resolution adopted.



Bay Township Clerk

CERTIFICATE

I, Wendy Simmons, the duly elected and acting Clerk of Bay Township, hereby certify the foregoing resolution was adopted by the Bay Township Board of Trustees at the special meeting of said Board held on April 26, 2022, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.



Bay Township Clerk

PETITION REQUIREMENT

MOTION by Simmons, seconded by Beynon to approve Clerk Simmons to proceed with processing a petition for road millage ballot if required by the Charlevoix County Clerk's office passed upon affirmative voice vote of the Board Members present.

Clerk's comment: It was verified with Charlevoix County Clerk, Julia Drost, a petition requirement does not apply for a millage ballot due to the county by 4:00 PM May 10, 2022 to be put on the August Primary Election ballot.

PUBLIC COMMENT

Public Comment opened and closed at 1:19 PM. There was no public comment.

ADJOURNMENT

MOTION by Ritter, seconded by Gaudard, to adjourn the meeting at 1:20 PM, passed upon affirmative voice vote of the Board Members present.

Bay Township Clerk



Wendy Simmons