

**CHARTER TOWNSHIP OF MERIDIAN
(Ingham County, Michigan)**

**RESOLUTION AUTHORIZING BALLOT PROPOSAL FOR A 10-YEAR RENEWAL
OF THE COMMUNITY SERVICES MILLAGE**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864, in said Township on the 15th day of March 2022, at 6:00 p.m. local time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Wisinski,
Trustee Sundland

ABSENT: _____

The following Resolution was offered by Treasurer Deschaine and supported by Clerk Guthrie.

WHEREAS, the Township Board has determined that it is in the best interest of the Township to submit a question to the electors of the Township regarding the renewal of the Community Services Millage; and

WHEREAS, the electors of the Township previously authorized 0.15 mill to fund senior citizen, recreation, and human services programs, including a specific 0.05 millage for senior citizen programs, which millage was reduced to 0.1483 mill by required millage rollbacks and expires after 2021; and

WHEREAS, the Township Board wishes to renew the previously authorized millage for senior citizen, recreation, and human services programs for an additional 10 years, 2022 through 2031 inclusive, at the rate of 0.1483 mills (14.83¢ per \$1,000 of taxable valuation), or as reduced by any required future millage rollbacks.

WHEREAS, the Township Board wishes to submit the question to the voters at an election to be held on August 2, 2022.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE
CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, THAT:**

1. The following millage renewal proposal shall be submitted to the electors of the Township at the August 2, 2022 election:

**CHARTER TOWNSHIP OF MERIDIAN
SENIOR CITIZEN, RECREATION AND HUMAN SERVICES MILLAGE RENEWAL**

Shall the previously authorized millage established at 0.15 mill (15¢ per \$1,000 of taxable value) in the Charter Township of Meridian and reduced to 0.1483 mill by the required millage rollbacks and expiring after 2021, be renewed at 0.1483 mill (14.83¢ per \$1,000 of taxable value) and levied for 10 years, 2022 through 2031 inclusive, with 0.05 mill (5¢ per \$1,000 of taxable value) to be used for senior citizen programs throughout the Township and the balance of 0.0983 mill

(9.83¢ per \$1,000 of taxable value) to be used for senior citizen, recreation, and human services programs throughout the Township, raising an estimated \$283,921 in 2022, of which a portion will be disbursed to such other authorities as the Township Board determines appropriate?

Yes ____
No ____

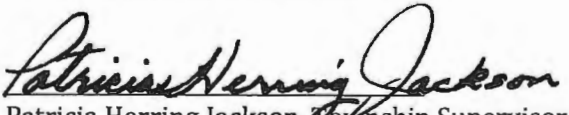
2. The Township Clerk is authorized and directed to certify the proposition to the County Clerk.
3. The Township Clerk is hereby further authorized and directed to cause Notice of the Last Day of Registration and Notice of Election to be posted and also to be published in such a manner and at such times as required by law.
4. The Township 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 the election to be held on August 2, 2022.
5. 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: Trustee Sundland, Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Wisinski

NAYS:

ABSTAIN:

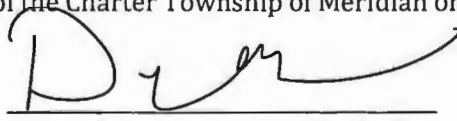
RESOLUTION DECLARED ADOPTED.


 Patricia Herring Jackson, Township Supervisor
 Charter Township of Meridian

CERTIFICATION

STATE OF MICHIGAN)
) ss
 COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk for the Charter Township of Meridian, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of the Charter Township of Meridian on the 15th day of March 2022.


 Deborah Guthrie, Township Clerk
 Charter Township of Meridian