

SANILAC TOWNSHIP BOARD
SPECIAL MEETING
Friday, March 25, 2022
4:00 P.M.

OPENING OF MEETING:

Supervisor Kelly called the meeting to order at 4:00 P.M. followed by the Pledge of Allegiance.

ROLL CALL:

Members Present: Supervisor Dan Kelly, Trustee Jeff Lyall, Trustee William Noelke, Treasurer Dru Moran, and Clerk Suzanne Shagena.

Absent: None.

Guests Present: Robert Dear.

APPROVAL OF AGENDA:

Motion by Moran, seconded by Lyall, to approve the amended agenda as presented. CARRIED.

PUBLIC COMMENTS:

None.

NEW BUSINESS:

The board reviewed and discussed a Fire Protection and Emergency Medical Services Millage Ballot Proposal for the August 2nd, 2022 Primary Election.

Motion by Lyall and seconded by Moran to approve the following Resolution for Fire Protection and Emergency Medical Services Millage Ballot Proposal:

WHEREAS, townships may provide fire protection and emergency medical services, as authorized by MCL 41.801, et seq, and other applicable statutes, and 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, there is a continuing need for funding in order to provide fire protection and emergency medical services within Sanilac Township; and

WHEREAS, the Township Board of Sanilac Township desires to submit to the electors the question of a millage for operating, equipping and purchasing

SANILAC TOWNSHIP BOARD
SPECIAL MEETING
Friday, March 25, 2022
4:00 P.M.

emergency medical and fire protection services for six (6) years, 2023 through 2028 inclusive, at 1 mill.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Sanilac Township Board hereby directs that a millage proposal be submitted to the electors of Sanilac Township on the question of raising money for fire protection and emergency medical services at the primary election to be held on the 2nd day of August, 2022.
2. The ballot proposal shall be worded as follows:

FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES MILLAGE

Shall Sanilac Township impose a millage of up to 1 mill (\$1.00 per \$1,000.00 of taxable value) on all real property located in Sanilac Township for 6 years commencing January 1, 2023 through December 31, 2028, inclusive, for the purpose of fire protection and emergency services, raising an estimated \$154,000.00 in the first year the millage is levied?

Yes _____

No _____


Roll call vote:

Yes: Kelly, Noelke, Lyall, Moran and Shagena

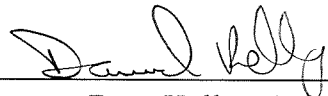
No: None

Supervisor Kelly declared the resolution adopted.

Motion by Kelly, seconded by Shagena, to adjourn the meeting at 4:50 P.M.
CARRIED.



Suzanne Shagena, Township Clerk



Dan Kelly, Township Supervisor