

Melrose Township Board of Trustees Minutes

Special Meeting

November 10, 2016 7:00pm

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

Present: V. Goodwin, P. Cotanche, S. Burr, L. Stephens, R. Hissong Berry

Business:

- Review and Amend the 2016/2017 Budget to include the new Ambulance millage.
- Resolution to amend the budget and authorize the millage levy.

Resolution #2016-11-10-01 see attached

Motion: L. Stephens 2nd P. Cotanche

Roll call vote: S. Burr-Y, V. Goodwin-Y, L. Stephens-Y, P. Cotanche-Y, R. Hissong Berry-Y

Approved 5/0

Public Comments: called for- none

Adjournment 7:12pm

MELROSE TOWNSHIP

Resolution No. 2016-11-10-01 of 2016

At a special meeting of the Melrose Township Board held in the Township Hall located at 04289 M-75, N., Walloon Lake, Michigan, on November 10, 2016 at 7:00 p.m.

PRESENT: V. Goodwin, L. Stephens, S. Burr, P. Cotanche, R. Hissong Berry

ABSENT: None

The following resolution was made by L. Stephens and seconded by P. Cotanche, to-wit:

Recitals

- A. At the November 8, 2016 general election the voters of Melrose Township approved a millage proposal authorizing one-quarter (.25) mills for the purpose of raising revenue for ambulance services.
- B. The approved millage would raise an estimated \$36,152 in revenue for the township when levied in 2016.
- C. At the time the Melrose Township Board approved the 2016/2017 township budget, the new millage was not included in the budget.
- D. Therefore, the Melrose Township Board by this resolution desires to levy the newly authorized millage and to approve an amendment to the 2016/2017 budget incorporating the new revenue.

Resolution

NOW THEREFORE, BE IT RESOLVED that:

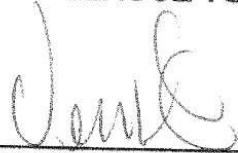
1. The Melrose Township Board hereby levies the newly authorized millage for ambulance services in the amount of one-quarter (.25) mills.
2. The Melrose Township Board hereby adopts an amendment to the 2016/2017 township budget to incorporate an increase in revenue generated by the one-quarter (.25) mills, in the estimated amount of \$36,152.

YES: 5

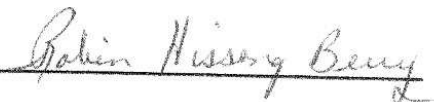
NO: 0

RESOLUTION DECLARED ADOPTED.

MELROSE TOWNSHIP

By: 
Vern Goodwin, Supervisor

I, the undersigned, the Clerk of Melrose Township, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Melrose Township Board at its special meeting held on November 10, 2016 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: 

Robin Hissong Berry, Clerk