

ARTHUR TOWNSHIP BOARD SPECIAL MEETING

ARTHUR TOWNSHIP HALL

August 11, 2019 3:00 PM

Meeting called to order by Supervisor Schunk with the Pledge of Allegiance.

ROLL CALL: Anna Sharp, Erma Kleinhardt, Lee Schunk, Andrew Verhage present; Lamar Gunden absent due to having resigned as trustee on August 8, 2019.

RESCIND PREVIOUSLY PASSED RESOLUTION 19-20 - 128

Due to a change suggested by attorney Laura Genovich to the language used in the ballot question for a 1.5 mill increase for two years to the general fund tax levy, the township board rescinds Resolution 19-20 – 128 passed on August 5, 2019.

Motion made by Andrew Verhage, Seconded by Anna Sharp. Roll Call: Schunk -yes, Kleinhardt -yes, Sharp -yes, Verhage -yes. Motion carried.

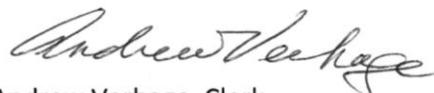
ADOPT RESOLUTION 19-20 – 129 to provide additional general operating funds by a November 5, 2019 special election ballot proposal.

Motion made by Andrew Verhage to adopt Resolution 19-20 – 129 to provide for ballot language for a millage request on the November 5, 2019 ballot to request 1.5 mills additional general funds for two years. Seconded by Lee Schunk. Roll Call: Schunk -yes, Kleinhardt -yes, Sharp -yes, Verhage -yes. Motion carried.

VERHAGE MOTIONED TO APPROVE PARTIAL PAYMENT OF CURRENT FOSTER-SWIFT INVOICE for legal services related to the Fire District in the amount of \$1,000. Seconded by Lee Schunk. Roll Call: Schunk -yes, Kleinhardt -yes, Sharp -yes, Verhage -yes. Motion carried.

ACTIONS RELATED TO CHANGING HALL RENTAL POLICY were tabled to next regular board meeting.

MEETING ADJOURNED AT 3:53 p.m.



Andrew Verhage, Clerk

Arthur Township, Clare County

Resolution Number 19-20 - 129

Whereas, the Township Board of Arthur Township wishes to provide additional general operating funds; and

Whereas, townships may provide general operating funds, as authorized by Public Act 62 of 1933, MCL - 211.203 and the General Law Township Act, MCL 41.3; 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 Township Board of Arthur Township wishes to levy 1.5 mills to provide funds for all township purposes authorized by law and as additional general operating funds;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Arthur Township, Clare County, approves and certifies the following millage ballot question language and directs the Clerk to submit it to be placed on the November 5, 2019 election ballot:

Shall Arthur Township impose an increase of up to 1.5 mills (\$1.50 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy the new additional millage for two years, 2019 through 2020 inclusive, for all township purposes authorized by law, which 1.5 mills increase will raise an estimated \$38,552 in the first year (2019) the millage is levied.

[] Yes

[] No

Motion made by Andrew Verhage. Seconded by Lee Schunk.

Upon roll call vote the following voted

"Aye": Erma Kleinhardt, Lee Schunk, Anna Sharp, Andrew Verhage

"No"

The Supervisor declared the resolution adopted.



Andrew Verhage, Clerk

I, Andrew Verhage, the duly appointed and acting Clerk of Arthur Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a special meeting of the Board held on August 11, 2019 at 3:00 P.M., at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Publication Summary of ballot proposal for November 5th election regarding additional millage for Arthur Township, Clare County.

Shall Arthur Township impose an increase of up to 1.5 mills (\$1.50 per \$1,000 of taxable value) and levy the new additional millage for two years, 2019 through 2020 inclusive, for all township purposes authorized by law.

Andrew Verhage 8/11/19

Submitted by Andrew Verhage, Clerk

Special Meeting Notice

Arthur Township, Township Board
3031 S. Athey Ave.
Clare, MI 48617

Date of Meeting: **Sunday, August 11, 2019**

Time of Meeting: **3 P.M.**

Location of Meeting: Township Hall

Purpose of Meeting: Rescind first resolution # 128 re ballot proposal for additional general millage and approve new resolution with language suggested by the township lawyer, approve partial payment of Foster/Swift invoice, discuss and approve revised policy for township hall rental.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, (MCL 41.72a(2)(3)) and the Americans With Disabilities Act.

The Arthur Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10 days notice to the Arthur Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Arthur Township Board by writing or calling the following: Andrew Verhage, Township Clerk at 3031 S. Athey Ave, Clare, MI 48617 or 517-388-0573,

Posted on: **August
10, 2019 7 am**

Signature of Township Clerk Andrew Verhage

A copy of this notice is on file in the Clerk's Office.

This notice must be posted at a prominent and conspicuous place at the township office, so that it is visible to the public for the entire time it is posted, at least 18 hours prior to the time of the meeting.

If the township maintains a website that is updated at least monthly with meeting agendas or minutes, this notice must also be posted on that website at least 18 hours prior to the time of the meeting. (MCL 15.265)