VERNON TOWNSHIP BOARD

RESOLUTION TO ADOPT BALLOT QUESTIONS FOR CREATION OF PLANNING COMMISSION; PLANNING, ZONING AND LAND USE REGULATION MILLAGE; AND ROAD IMPROVEMENT AND MAINTENANCE MILLAGE

RESOLUTION NO. 003-2018

At a special	meeting of	the Vernon Townshi	p Board, l	Isabella Co	ounty, M	lichigan, held	at
the Vernon Townshi	p Hall on th	ne 2nd day of April, 2	2018, at <u>6</u>	<i>∶ 3</i> p.m.			
PRESENT: Que L.	Bean.	Stephanie	allen.	Loven.	Cole.	Lee Cole,	Ben

PRESENT: Sept	Bean,	Stephanie	allen,	Loven,	Cole,	Lee Cole,	Brownin
ABSENT:							_ ′

The following was moved by Ben from and seconded by Corea Cole.

WHEREAS, the Vernon Township Board received a valid petition pursuant to MCL 125.3813(4), requesting an election on the question of creating a Planning Commission for Vernon Township; and

WHEREAS, Vernon Township may lawfully levy additional *ad valorem* property tax millages to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws, with the approval of the electors, including for planning, zoning and roads; and

WHEREAS, the Township Board of Vernon Township wishes to present ballot questions to levy millages, including up to two (2) mills for land use planning and regulation and up to two (2) mills for road improvement and maintenance, each for a period of twenty (20) years, 2018 through 2037, inclusive, as may be rolled back by applicable law.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Township Board of Vernon Township, Isabella County, Michigan, approves the following ballot question and directs the Clerk to submit it to be placed on the August 7, 2018 election ballot:

VERNON TOWNSHIP CREATION OF PLANNING COMMISSION

Shall the Township Board of Vernon Township, Isabella County, Michigan, create a Planning Commission as provided for by to the Michigan Planning Enabling Act, 2008 PA 33, as amended?

[]	Yes
[]	No

2. The Township Board of Vernon Township, Isabella County, Michigan, approves the following ballot question and directs the Clerk to submit it to be placed on the August 7, 2018 election ballot:

VERNON TOWNSHIP PLANNING, ZONING AND LAND USE REGULATION MILLAGE

Shall the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Vernon Township, Isabella County, Michigan, be increased by an amount of up to 2.0 mills (\$2.00 per \$1,000 of taxable value) and levied for twenty+en (20) years, beginning in 2018 and through 2037, inclusive, for planning, zoning and land use regulation, raising an estimated \$93,787.51 in 2018?

]	Yes
ſ	1	No

3. The Township Board of Vernon Township, Isabella County, Michigan, approves the following ballot question and directs the Clerk to submit it to be placed on the August 7, 2018 election ballot:

VERNON TOWNSHIP ROAD IMPROVEMENT AND MAINTENANCE MILLAGE

Shall the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Vernon Township, Isabella County, Michigan, be increased by an amount of up to 2.0 mills (\$2.00 per \$1,000 of taxable value) and levied for twenty +en (20) years, beginning in 2018 and through 2027, inclusive, for road improvement and maintenance, raising an estimated \$93,787.51 in 2018?

] \	Yes
Γ	1	No

- 4. The Township Clerk is directed to post and publish notices of registration and notices of election, have ballots prepared and provided in sufficient quantity, and to do all things and provide all supplies necessary for the submission of these ballot questions at the election as required by law.
- 5. The Notice of Election for said election in Vernon Township shall include notice of the submission of these ballot questions in substantially the following form:

TO THE QUALIFIED ELECTORS OF VERNON TOWNSHIP

PLEASE TAKE NOTICE that at the election to be held in Vernon Township, Isabella County, Michigan, on Tuesday, August 7, 2018, the following ballot questions shall be submitted to the qualified electors:

VERNON TOWNSHIP CREATION OF PLANNING COMMISSION

Shall the Township Board of Vernon Township, Isabella County, Michigan, create
a Planning Commission as provided for by to the Michigan Planning Enabling Act,
2008 PA 33, as amended?

[] Yes [] No

VERNON TOWNSHIP PLANNING, ZONING AND LAND USE REGULATION MILLAGE

Shall the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Vernon Township, Isabella County, Michigan, be increased by an amount of up to 2.0 mills (\$2.00 per \$1,000 of taxable value) and levied for twenty +en (20) years, beginning in 2018 and through 2037, inclusive, for planning, zoning and land use regulation, raising an estimated \$93,787.51 in 2018?

[] Yes [] No

VERNON TOWNSHIP ROAD IMPROVEMENT AND MAINTENANCE MILLAGE

Shall the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Vernon Township, Isabella County, Michigan, be increased by an amount of up to 2.0 mills (\$2.00 per \$1,000 of taxable value) and levied for twenty to (20) years, beginning in 2018 and through 2027, inclusive, for road improvement and maintenance, raising an estimated \$93,787.51 in 2018?

[] Yes [] No

QUALIFICATIONS OF ELECTORS

All properly registered and qualified electors within Vernon Township are entitled to vote on the questions. The places of election will be the regular voting places in Vernon Township, Isabella County, Michigan. The polls will be open from 7:00 am until 8:00 p.m.

- 6. The ballot questions to be voted on at said election shall be stated in substantially the same form and manner appearing on the foregoing Notice.
- 7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

	Roll call vote:
	Yes: Lee Cole Ben Browning Loren Cole, Stewhouse Allen Josephy Boar
	No:
	The Supervisor declared the resolution adopted.
<	Jeffery R. Bean, Vernon Township Supervisor
	<u>CERTIFICATE</u>
	STATE OF MICHIGAN)) ss
	COUNTY OF ISABELLA)
	I, the undersigned, the duly qualified and acting Clerk for Vernon Township, Isabella County, Michigan, HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Vernon Township Board at a meeting held on the