

**CHARTER TOWNSHIP OF ALPENA
BOARD OF TRUSTEES**

SPECIAL MEETING – August 15, 2022 5:30 p.m.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ADOPTION OF AGENDA
PUBLIC COMMENT**

PURPOSE OF MEETING

1. Fire Department Millage Resolution

**PUBLIC COMMENT
DISCUSSION
ADJOURNMENT**

N. Skibbe
M. Palevich
L. Ellery-Somers
C. Kroll
S. Lappan
N. Poli
R. Rhynard

T. Gulden

Alpena News
Bay 108
WATZ
WBKB - TV

Join Zoom Meeting

1-646-558-8656

<https://us06web.zoom.us/j/85319909549?pwd=S1hLNHRMaXFSb051QjA3aFkycTROdz09>

Meeting ID: 853 1990 9549

Passcode: 081522

Recorded meetings will be available within 7 days of the meeting at: [Charter Township of Alpena - YouTube](#)

PUBLIC MEETING PARTICIPATION RULES

1. Please wait for the Supervisor to acknowledge you before you speak.
2. Begin by stating your name.
3. Give us your comments or opinions on the issue being discussed.
4. To ensure that everyone has time to speak and that we can address other items on the agenda, we may limit an individual's speaking time to 3 minutes. If time permits, we may allow you one additional time period to provide new information.
5. Please be respectful of the Board, speakers, and your neighbors.

Again, thank you for attending.

Nathan Skibbe
Supervisor

Charter Township of Alpena

RESOLUTION FOR FIRE DEPARTMENT OPERATIONS AND EQUIPMENT MILLAGE

ALPENA COUNTY, MICHIGAN

Adopted: August 15, 2022

At a special meeting, properly noticed, of the Board of Trustees of the Charter Township of Alpena, Alpena County, Michigan, held on the 15th day of August, 2022, at 5:30 p.m., with the membership as follows:

PRESENT: _____.

ABSENT: _____.

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Charter Township of Alpena Board of Trustees has determined that it would be in the best interests of the Township, for the safety and welfare of its residents and occupants and the protection of their property, that the Township have an additional source of funds available to it for the provision of fire department operations and the acquisition of fire department equipment; and

WHEREAS, the Township Board of Trustees has determined that seeking an extra voted millage is the most feasible method for raising such additional funds; and

WHEREAS, the Township Board of Trustees therefore believes that a proposal to request the levy of 3.0 mills for such purposes should be submitted to the electorate of the Charter Township of Alpena; 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;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Trustees approves the following millage ballot question language and directs the Township Clerk to take all steps necessary to place this local proposition on the election ballot of Tuesday, November 8, 2022:

**CHARTER TOWNSHIP OF ALPENA
FIRE DEPARTMENT OPERATIONS AND EQUIPMENT MILLAGE PROPOSAL**

Shall the Charter Township of Alpena be authorized to receive a new additional millage by imposing an increase of 3.0 mills (\$3.00 per \$1,000.00 of taxable value) in the charter township tax levy limitation and levying it for 6 years, 2022 through 2027 inclusive, with the funds to be used for Township fire department operations and equipment acquisition purposes, raising an estimated \$1,134,359 in the first year the millage is levied?

Upon roll call vote the following voted:

AYES: _____.

NAYES: _____.

Passed and approved this 15th day of August, 2022, by the Charter Township of Alpena Board of Trustees.

The Township Supervisor declared the Resolution adopted.

CHARTER TOWNSHIP OF ALPENA

Dated: _____

By: Nathan Skibbe

Its: Supervisor

Dated: _____

By: Michele Palevich

Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Charter Township of Alpena Board of Trustees at a special meeting held on the 15th day of August, 2022, at 5:30 p.m., at the Charter Township of Alpena offices, located at 4385 US-23 North, Alpena, Michigan 49707, with a quorum present.

Dated: _____

Michele Palevich

Charter Township of Alpena Clerk