**Fredonia Township Board Special Meeting**

**August 5, 2024 5:30 PM**

**Fredonia Township Hall**

**8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

**BOARD MEMBERS present:** [x] Doug Damon, Supervisor [x] Cathy Combs, Clerk [x] JC Skowron, Treasurer [x]  Kyler Speaker, Trustee [x] Terry Day, Trustee

STAFF present: [x]  Jacob Washburn, Deputy Supervisor/FD Training Officer [x]  George Crandall, Twp. Planning Committee

**CALL TO ORDER:** Doug Damon called meeting to order at 5:31 p.m.

**Old Business:**

 **\*Road Millage Resolution:** Board discussed the road millage resolution and had questions on the wording. D. Damon called our attorney for clarification and explanation of moving the verbiage “renewal” to the paragraph. Attorney explained that the required rollbacks is renewed and then put back to the original voted 1 mill so it can not be moved. Resolution is as follows:

**FREDONIA TOWNSHIP**

**CALHOUN COUNTY, MICHIGAN**

**RESOLUTION NO. 24-1**

**AUGUST 5, 2024**

**RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE**

 BE IT HEREBY RESOLVED that the Township Board of Fredonia Township hereby approves the following millage ballot language and directs the Clerk to submit it to be placed on the November 5, 2024, election ballot:

**FREDONIA TOWNSHIP ROAD CONSTRUCTION & IMPROVEMENT MILLAGE RENEWAL BALLOT LANGUAGE**

“Shall the expiring previously voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution in Fredonia Township, of 1 mill($1 per $1,000 of taxable value), reduced to .9458 mills ($.9458 per $1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 1 mill ($1 per $1,000 of taxable value) and levied for seven (7) years, 2025-2031 inclusive, for Township road construction and improvement purposes, raising an estimated $87,714 in the first year the millage is levied?”

[X ] Yes

[ ] No

Motion made by Cathy Combs, seconded by Kyler Speaker.

 Upon roll call vote the following voted “Aye”: JC Skowron

 Kyler Speaker

 Terry Day

 Cathy Combs

 Doug Damon

Upon roll call vote the following voted: “Nay”: None

The Supervisor declared the resolution adopted.

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Cathy Combs, Clerk

**CERTIFICATE**

I, Cathy Combs, the duly elected and acting Clerk of Fredonia Township hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a meeting of the Board held on August 5, 2024, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

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Cathy Combs, Clerk

**ADJOURNMENT:** Meeting adjourned at 6:05 PM

Minutes prepared by C. Combs

Cathy Combs, Township Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: August 6, 2024

Doug Damon, Township Supervisor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: