

Au Train Township Regular Board Meeting
March 14, 2022
6:00 o'clock p.m.

Pursuant to adjournment, the Au Train Township Board convened on the above date at 6:00 p.m. at the Au Train Township Hall, N7569 Spruce St., Au Train MI 49806

The Meeting was called to order by Supervisor Michelle Doucette, with the following members present: Mary Johnson, Clerk; Kristy Cota, Treasurer; Jake Miller, Trustee; and Tom Balmes, Trustee.

*VISITORS PRESENT – Approximately 6 persons attended the meeting in person. A complete list is on file.

*APPROVAL OF AGENDA

Additions and Changes to the Agenda were made as necessary. MOTION by Supervisor Doucette, second by Treasurer Cota, to approve the Agenda as amended. MOTION CARRIED.

*MINUTES

MOTION by Clerk Johnson, second by Supervisor Doucette, to approve the minutes of the February 14, 2022 Regular Board Meeting, as presented. MOTION CARRIED.

MOTION by Treasurer Cota, second by Clerk Johnson, to approve the minutes of the February 21, 2022 Budget Workshop Meeting, as presented. MOTION CARRIED.

MOTION by Clerk Johnson, second by Supervisor Doucette, to approve the minutes of the February 28, 2022 Budget Workshop Board Meeting, as presented. MOTION CARRIED.

*BILLS AND CLAIMS

MOTION by Clerk Johnson, second by Treasurer Cota, to accept this month's bill list as presented and authorize that they be paid as funds are available. JOHNSON, YES; COTA, YES; BALMES, YES; DOUCETTE, YES; MILLER, YES. MOTION CARRIED. (General Fund Checks Numbered #16683 through #16695; Fire Fund Checks Numbered #8743 through #8756; Garbage Fund Checks Numbered #2095 and #2096.)

*BOARD MEMBER REPORTS -

- TREASURER'S REPORT - For the Month of February 28, 2022

GENERAL FUND CHECKING	
Beginning Balance	\$ 237,335.43
Deposits	32,607.09
Interest	27.37
Disbursements	13,729.83
Total Checks Not Cleared	488.38
Ending Balance	\$ 255,751.58

FIRE FUND CHECKING	
Beginning Balance	\$ 237,335.43
Deposits	32,607.09
Interest	27.37
Disbursements	13,729.83
Total Checks Not Cleared	488.38
Ending Balance	\$ 255,751.58
Certificate of Deposit	\$ 51,427.00
GARBAGE FUND CHECKING	
Beginning Balance	\$ 251,506.22
Deposits	
Interest	27.80
Disbursements	13,239.75
Total Checks Not Cleared	
Ending Balance	\$ 238,294.27
ROAD FUND CHECKING	
Beginning Balance	\$ 320,930.95
Deposits	
Interest	36.93
Disbursements	
Total Checks Not Cleared	
Ending Balance	\$ 320,967.88

*A Complete copy of the February 28, 2022 report is on file with Clerk Johnson.

Treasurer Cota noted that she is working on finalizing the Winter Tax Roll with the County Treasurer.

*CLERK'S REPORT - Clerk Johnson provided an update to the Board on recent activities. These included several FOIA requests and emails from Duane Newton mostly regarding Zoning Files and information on the Beauchaine/Cole ZBA Hearing on March 3, 2022. She also worked on updates and finalizing the Proposed 2022/2023 Budget for presentation, millage requests language for the Road Fund and Garbage Fund Accounts, and reviewing mapping changes and Qualified Voter File updates for the County Commissioner redistricting project.

*TRUSTEE'S REPORT - Trustee Miller noted he attended the March Planning Commission Meeting and will update the Board under the PC Report.

Trustee Balmes noted he had no more concerns about garbage tipper carts over the past month, but had received several calls asking about when the vacation rental moratorium in place would be lifted.

*SUPERVISOR'S REPORT - Supervisor Doucette updated the Board on recent activities, which include addressing several calls and emails. The Regional Government, Planning Commission, Zoning Board of Appeals Meetings and the Organizational Meeting of the Board of Review were all attended. She noted that there continues to be issues with the Woodland Ave dumpster that also serves the residents on Sunset Drive. She is adding to the list of road signs that will need to be replaced and will work with Ryan on this project. Supervisor Doucette also noted she received a parking complaint call regarding a vacation rental/resort on Au Train Riverview Drive. The property owner was contacted and the matter was resolved. Brian Hinch of the USFS-Munising Ranger District reached out regarding their issuing permits for use of the Scrooges Alley public access site in Christmas to get over to Grand Island. The property is owned by the Alger County Road Commission and they don't have an issue with its use as long as there is adequate parking available. Several Blight concerns were noted. Discussion will continue as an Agenda item at a future Board Meeting.

*SPECIAL PRESENTATION - None

*PUBLIC COMMENT - Comments were made by Clerk Mary Johnson and Supervisor Michelle Doucette.

*COMMITTEE REPORTS

Financial Reports - Clerk Johnson presented monthly financial reports for all funds. All reports were emailed to Board members prior to the meeting for review.

Zoning Administrator/Planning Commission/ZBA - Zoning Administrator Jason McCarthy's report was received and is on file.

The Planning Commission had their meeting on March 10th, in which they finalized text changes and mapping reviews. They are requesting that Attorney Murphy review the Ordinance with a response by their April Meeting. The next scheduled meeting of the Planning Commission is April 21, 2022 at 6:00 pm

Discussion about placing the Zoning Administrators reports on the website, Attorney Murphy and whether he wants to continue with the Township as he is semi retired. Attorney Roger Zappa was recommended, having a strong municipal and zoning background. Clerk Johnson and Supervisor Doucette will reach out to both attorneys and report back to the Board.

The Zoning Board of Appeals held the Beauchaine Appeal Hearing on March 3, 2022, regarding the Zoning Administrators decision not to require Cory Cole to place a fence at Da Yak Shak. Supervisor Doucette provided information to the Board indicating that the Zoning Board of Appeals presented a Decision of Fact and Resolution that overturns the Zoning Administrators Administrative Decision and will require that a Screening Fence be placed.

Clerk Johnson noted that a Letter of Resignation, dated March 14, 2022, was emailed to the Board prior to the meeting, from Zoning Administrator Jason McCarthy. His resignation is effective March 31, 2022. Upon review of his letter, Trustee Balmes wanted to further discuss the current wage being offered for the position and noted that a citizen approached him concerns that it was too high. Clerk Johnson and Supervisor Doucette noted that they each felt the wage was fair based on the experience of our current Zoning Administrator and the amount of time spent dealing with complex zoning issues, questions, applications and CUP's on behalf of the Township. The Board agreed that the wage for the position should be discussed upon receipt and review of any applications.

MOTION by Trustee Miller, second by Treasurer Cota, to accept the Letter of Resignation from Zoning Administrator Jason McCarthy effective March 31, 2022. MOTION CARRIED.

After further discussion, MOTION by Trustee Miller, second by Treasurer Cota, to appoint Clerk Mary Johnson as acting Zoning Administrator, with a monthly salary of \$1,200.00 beginning April 1, 2022, until the position is filled. MILLER, YES; COTA, YES; DOUCETTE, YES; BALMES, YES; JOHNSON, YES. MOTION CARRIED.

Assessor/Board of Review - There was no monthly report for the month, as Assessor Fuess is preparing for the March Board of Review. Supervisor Doucette noted that the certification requirements for our Board of Review Members have been met.

Maintenance Department Report/Comm Bldg./Promotions/Cemetery - Ryan Walther updated the Board on recent activities. Ryan indicated that the motion lights and keypad entry at the Christmas Fire Hall have been changed. Ryan also noted that he would like to purchase a new lighter and smaller 8-10' aluminum trailer to haul supplies and the lawn tractor. It would run \$800 to \$1,200 through Tractor Supply.

MOTION by Clerk Johnson, second by Supervisor Doucette, to authorize up to \$1,200.00 for the purchase of a new 8'-10' aluminum trailer and sell the existing trailer for the best price. JOHNSON, YES; DOUCETTE, YES; COTA, YES; MILLER, YES; BALMES, YES. MOTION CARRIED.

Fire Department/First Responders – The Fire Department report was received and is on file. Chief Perry King was present and provided additional information to the Board. There were 2 calls for the month of February. Discussion regarding authorization of a debit card from the Fire Fund Account for use by Ryan Walther for supplies and maintenance items that are purchased on behalf of the Department. Treasurer Cota will pursue this with Peoples State Bank.

Chief King noted that Swem Services is working on the DOT's for the trucks. Discussion about the need to add replacement helmets (as they are 10 years old) as part of the turn out gear order was made. The quote from Elcom in the amount of \$21,000 for the purchase of new radios was reviewed, flow testing and repairs were completed and the distribution of the Smoke Detectors/CO2 alarms secured through a grant will be promoted.

MOTION by Treasurer Cota, second by Supervisor Doucette, to authorize the purchase of 20 Department Radios with template through ElCom Services in the amount of \$21,000. COTA, YES; DOUCETTE, YES; MILLER, YES; BALMES, YES; JOHNSON, YES. MOTION CARRIED.

Chief King also noted they are looking at getting WiFi at the 16 Mile Lake Fire Hall. Cell service is unreliable and this offers another level of communication.

Fire Chief Salary - As discussed during the Budget Workshop Meeting on February 21, 2022, the salary for the Fire Chief, which is currently \$750.00 per month, was reviewed and warrants an increase. MOTION by Trustee Miller, second by Treasurer Cota, to increase the monthly salary for the Fire Chief Position, effective, April 1, 2022, to \$1,000.00 per month. MILLER, YES; COTA, YES; BALMES, YES; DOUCETTE, YES; JOHNSON, YES. MOTION CARRIED.

***BUDGET PUBLIC HEARING**

Supervisor Doucette opened the Public Hearing at 7:28 pm for the presentation and comment period of the Proposed 2022-2023 Fiscal Year Budget.

Proposed Budgets for the Fiscal Year 2022-2023 for the General Fund Account, Fire Fund Account, Garbage Fund Account and Road Fund Account were presented and reviewed for accuracy.

Clerk Johnson updated the Board on actual and projected State Revenue Sharing payments and how they are affected by the 2020 Census Release. These population numbers, which show a decrease in the Township, will result in a reduction of payments received and projected.

The General Fund Budget, based on allocated millage of 0.6921 was reviewed.

The Fire Fund Budget, based on voted millage of 2.9370 (Exp 12/31/24) was reviewed.

The Garbage Fund Budget, based on a fund balance as the voted millage of 3.0000 expired 12/31/21, was reviewed..

The Road Fund Budget, based on a fund balance as the voted millage of 2.0000 expired 12/31/21, was reviewed.

Clerk Johnson noted that the Fund Balance for all accounts, effective March 31, 2022 will be amended to reflect actual reconciled balances.

Public Comments were received from Kevin LaFave.

Being no further comments or discussion, Supervisor Doucette noted the Public Hearing Closed at 7:44 pm.

General Appropriations Act -

RESOLUTION No. 2022-005

Au Train Township, Alger County, Michigan

A resolution to establish a general appropriations act for Au Train Township; to define the powers and duties of the Au Train Township officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of this resolution.

The Board of Trustees of Au Train Township resolves:

Section 1: Title

This resolution shall be known as the Au Train Township General Appropriations Act.

Section 2: Chief Administrative Officer

The Supervisor shall be the Chief Administrative Officer and shall perform the duties of the Chief Administrative Officer enumerated in this act.

Section 3: Fiscal Officer

The Clerk shall be the Fiscal Officer and shall perform the duties of the Fiscal Officer enumerated in this act.

Section 4: Public Hearings on the Budget

For general law townships: Pursuant to MCLA 141.412, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on January 3, 2022 and published on the autraintownship.org website on March 4, 2022 and a public hearing on the Proposed Budget was held on March 14, 2022.

Section 5: Estimated Revenues

Estimated township General Fund revenues for Fiscal Year 2022-2023, including an allocated millage of 0.6921 mills; and various miscellaneous revenues shall total \$365,956.00 for the General Fund, which includes a 2/28/2022 approximate Fund Balance of \$255,751.58.

Estimated township Fire Fund revenues for Fiscal Year 2022-2023, including a voted millage of 2.9370 (Exp 12/31/24) and various miscellaneous revenues shall total \$845,904.00, for the Fire Fund, which includes a 2/28/2022 approximate Fund Balance of \$634,141.47.

Estimated township Garbage Fund revenues for Fiscal Year 2022-2023, including various miscellaneous revenues shall total \$430,413.00, for the Garbage Fund, which includes a 2/28/2022 approximate Fund Balance of \$238,294.27. (Voted Millage EXPIRED 12/31/21)

Estimated township Road Fund revenues for Fiscal Year 2022-2023, including various miscellaneous revenues shall total \$484,567.00, for the Road Fund, which includes a 2/28/2022 approximate Fund Balance of \$320,967.88. (Voted Millage EXPIRED 12/31/21)

Section 6: Millage Levy

The Au Train Township Board shall cause to be levied and collected the general property tax on all real and personal property within the township upon the current tax roll an amount equal to total 3.6291 mills as set forth by the Tax Allocation Board (or as authorized under state law and approved by the electorate).

Section 7: Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2022-2023 for the various township activities (cost centers) are as follows: see attached Exhibit A, B, C, D.

Section 8: Adoption of Budget by Reference

The General Fund, Fire Fund, Garbage Fund and Road Fund Budgets of Au Train Township are hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 5 and 7 of this act.

Section 9: Adoption of Budget by Cost Center

The Board of Trustees of Au Train Township adopts the 2022-2023 Fiscal Year General Fund Budget, Fire Fund Budget, Garbage Fund Budget and Road Fund Budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment. In addition, those activities with single line item budgets, shall be subject to prior board approval by budget amendment prior to any transfers.

Section 10: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The fiscal officer shall exercise supervision and control to ensure that expenditures are within appropriations, and shall not issue any town order for expenditures that exceed appropriations.

Section 11: Transfer Authority

No Officer shall have the authority to make transfers among the various cost centers (or line items) without prior board approval. Under no circumstances may the total general fund budget be changed without prior board approval.

Section 12: Periodic Fiscal Reports

The fiscal officer shall transmit to the board at the end of each of the first three quarters, and at the end of each month occurring during the fourth quarter, a report of financial operations, including, but not limited to:

- a. a summary statement of the actual financial condition of the General Fund at the end of the previous quarter;
- b. a summary statement showing the receipts and expenditures and encumbrances for the previous quarter and for the current fiscal year to the end of the previous quarter;
- c. a detailed list of:
 - i. expected revenues by major source as estimated in the budget; actual receipts to date for the current fiscal year, and any revisions in revenue estimates resulting from collection experience to date.
 - ii. for each cost center: the amount appropriated; the amount charged to each appropriation in the previous quarter for the current fiscal year and as compared with the same period in the prior fiscal year; the unencumbered balance of appropriations; and any revisions in the estimate of expenditures.

Section 13: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 14: Budget Monitoring

Whenever it appears to the Fiscal Officer or the Township Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Fiscal Officer shall present to the township board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 15: Violations of This Act

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in Public Act 621 of 1978) and the Au Train Township personnel manual.

Section 17: Board Adoption

Motion made by Treasurer Cota, seconded by Clerk Johnson, to adopt the foregoing Resolution.

Upon roll call vote, the following voted aye: Cota, Johnson, Doucette, Balmes, Miller

The following voted nay: None

The Supervisor declared the Motion carried and the Resolution duly adopted on the 14th day of March, 2022.

***UNFINISHED BUSINESS**

SLFRF Plan and Projects - Clerk Johnson provided on the SLFRF Report due by April 30, 2022. Supervisor Doucette suggested holding a Public Hearing for future expenditures from the fund.

Zoning Administrators Job Description - The updated Job Description for the Zoning Administrator was reviewed and discussed. Any further action was tabled until the position is offered to an applicant.

***NEW BUSINESS**

Supervisor Doucette presented the Poverty Exemption Guidelines used by the Board of Review as an update is needed to reflect the 2022 figures.

AU TRAIN TOWNSHIP - GUIDELINES RESOLUTION FOR POVERTY EXEMPTION

Resolution No. 2022-006

WHEREAS, the adoption of guidelines for poverty exemptions is required of the Au Train Township Board; and

WHEREAS, the principal residence of persons, who the Supervisor/Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and

WHEREAS, pursuant to PA 390 of 1994, the Township of Au Train, Alger County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household filed in the current or immediately preceding year;

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of and occupy as a principal residence the property for which an exemption is requested.
- 2) File a claim with the supervisor/assessor or Board of Review, accompanied by federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns filed in the immediately preceding year or in the current year or a signed State Tax Commission Form 4988, *Poverty Exemption Affidavit*.
- 3) File a claim reporting that the combined assets of all persons in the household do not exceed the current guidelines. Assets include but are not limited to, real estate other than the principal residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc. – See Asset Test Requirements, Below.
- 4) Produce a valid driver's license or other form of identification if requested.
- 5) Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
- 6) Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services or alternative guidelines adopted by the governing body providing the alternative guidelines do not provide eligibility requirements less than the federal guidelines.
- 7) The application for an exemption shall be filed after January 1, but one day prior to the last day of the December Board of Review. The filing of this claim constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

ASSET TEST REQUIREMENTS: Total Assets should not exceed \$50,000 in True Cash Value for eligibility for poverty exemption. This excludes the homestead being claimed, essential household goods (clothing and furniture), and the first \$5,000 of the market value of the claimant’s motor vehicle.

Au Train Township may consider and require an applicant to list any of the following types of household assets to determine the person's eligibility for a poverty exemption:

- Second home with different Parcel ID#
- Land with different Parcel ID#
- Vehicles (\$5,000 allowed for vehicle of claimant)
- Recreational Vehicles, such as campers, motor homes, boats, ATV’s, snowmobiles
- Buildings other than residence with different Parcel ID#
- Jewelry
- Antiques
- Artwork
- Equipment
- Other personal property of value
- Bank accounts over \$1,000.
- Stocks
- Money received from the sale of property
- Withdrawals of bank deposits and borrowed money
- Gifts, loans, lump-sum inheritances and one-time insurance payments

The following are the 2022 Federal Poverty Income Guidelines which are updated annually by the United States Department of Health and Human Services. The annual allowable income includes income for all persons residing in the principal residence.

Federal Poverty Guidelines Used in the Determination of Poverty Exemptions

<u>Size of “Family Unit”</u>	<u>2022 Federal Poverty Guidelines</u>
Household of: 1	\$13,590
2	\$18,310
3	\$23,030
4	\$27,750
5	\$32,470
6	\$37,190
7	\$41,910
8	\$46,630

For each additional person, add \$ 4,720

NOW, THEREFORE, BE IT HEREBY RESOLVED that the supervisor/assessor and Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption, unless the Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and federal guidelines and these reasons are communicated in writing to the claimant.

The foregoing resolution offered by the Au Train Township Board Member Clerk Johnson

and supported by the Au Train Township Board Member Supervisor Doucette

Upon roll call vote, the following voted:

“Aye”: Johnson, Doucette, Miller, Balmes, Cota

“Nay”: None

The Au Train Township Supervisor declared the resolution adopted.

Spring Clean up - Supervisor Doucette noted that she scheduled the Spring Clean up with GAD for Saturday May 21, 2022 from 9:00 am to 11:30 am. MOTION by Supervisor Doucette, second by Treasurer Cota to authorize the Spring Clean up through GAD in Wetmore, and that all costs associated with it be disbursed from the Garbage Fund Account. DOUCETTE, YES; COTA, YES; BALMES, YES; MILLER, YES; JOHNSON, YES. MOTION CARRIED.

As discussed during the Budget Workshop Meetings, Clerk Johnson presented the following Resolutions for consideration to the Board regarding funding the Garbage and Road Fund Accounts through a millage question placed on the August 2, 2022 Primary Ballot.

RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE

GARBAGE FUND

Au Train Township, Alger County

Resolution Number 2022-007

March 14, 2022

WHEREAS, the Township Board of Au Train Township wishes to provide curbside pick-up of garbage, maintain the closed Munising Landfill, as required, and offer Spring/Fall clean-ups to its residents;

WHEREAS, townships have the authority to provide garbage collection services as authorized by the Michigan Constitution of 1963; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by Article 9, Section 6, Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of Au Train Township wishes to levy 3 mills, for Five (5) years to provide curbside pick-up of garbage and supporting services,

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Au Train Township, Alger County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022 election ballot:

GARBAGE COLLECTION AND SUPPORTING SERVICES,
WITHIN THE TOWNSHIP OF AU TRAIN, COUNTY OF ALGER.

“Shall the tax limitation on general ad valorem taxes with Au Train Township imposed under Article IX, Sec. 6 of the Michigan Constitution be increased for said Township at 3.00 mills (\$3.00 per \$1,000 of taxable value) for the period of 5 years from 2022 to 2026, for the purpose of providing curbside garbage collection and supporting services, within Au Train Township, including ongoing costs related to the closure of the Munising Landfill; and shall the Township levy such increase in millage for said purpose. The millage is estimated to provide revenues of \$223,112.00 in the first year it is levied?”

The foregoing Resolution offered by Board Member: Treasurer Cota

Second offered by Board Member: Trustee Balmes

Upon roll call vote the following voted:

"Aye": Cota, Balmes, Miller, Johnson, Doucette

"Nay": None

The Supervisor declared the resolution adopted.

RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE
ROAD FUND

Au Train Township, Alger County

Resolution Number 2022-008

March 14, 2022

WHEREAS, the Township Board of Au Train Township wishes to provide additional road maintenance and improvements, not currently provided by the Alger County Road Commission; and

WHEREAS, townships have the authority to provide road maintenance and improvements as authorized by the Michigan Constitution of 1963; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by Article 9, Section 6, Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of Au Train Township wishes to levy 2 mills, for Five (5) years to provide road maintenance and improvements;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Au Train Township, Alger County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the August 2, 2022 election ballot:

ROAD MAINTENANCE AND IMPROVEMENT MILLAGE, WITHIN
THE TOWNSHIP OF AU TRAIN, COUNTY OF ALGER.

Shall the tax limitation on general ad valorem taxes with Au Train Township imposed under Article IX, Sec. 6 of the Michigan Constitution be increased for said Township at 2.00 mills (\$2.00 per \$1,000 of taxable value) for the period of 5 years from 2022 to 2026 for the purpose of Road Maintenance and Improvements within Au Train Township; and shall the Township levy such increase in millage for said purpose, thereby raising an estimated \$148,741.00 in the first year the millage is levied.

The foregoing Resolution offered by Board Member: Clerk Johnson

Second offered by Board Member: Supervisor Doucette

Upon roll call vote the following voted:

"Aye": Johnson, Doucette, Miller, Balmes, Cota

"Nay": None

The Supervisor declared the resolution adopted.

Clerk Johnson will prepare notifications to the Alger County Clerk regarding the placement of both millage questions on the August 2, 2022 Primary Ballot.

*PUBLIC COMMENT - 8:18 pm Public Comments were received from Matt Lang and Fire Chief Perry King.

*ADJOURNMENT

Being no further business, MOTION by Clerk Johnson, second by Treasurer Cota, to adjourn the meeting. MOTION CARRIED. MEETING ADJOURNED at 8:23 pm.

Submitted by: Mary Walther Johnson, Au Train Township Clerk