

Clearwater Township Board Special Meeting
December 4, 2019
Minutes Approved December 19, 2019

The special meeting of Clearwater Township was called to order at 11:00 AM at the Clearwater Township Community Center by Supervisor Gaylord with the Pledge of Allegiance.

Board Members present: Supervisor Gaylord, Clerk Eldridge, and Trustee Bradley
Board Members excused: Treasurer Crambell and Trustee Morrison

Public Comment: None

Declaration of Conflict: None

Approval of Agenda: Motion by Bradley, seconded by Eldridge to approve. All in favor.

Purpose of the Meeting: To approve millage renewal ballot language for Roads and Fire Equipment to be placed on the March 2020 ballot.

Proposal to Renew Fire Equipment Millage

This proposal reestablishes the ½ mill fire equipment millage previously approved by the electors that expired after the December, 2019 levy. Specifically, the proposal renews the current .4945 mills that was last levied and restores the .0055 mills previously rolled back by the Headlee Amendment.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Clearwater, Kalkaska County, Michigan, against taxable property in the Township be increased by up to ½ mill (\$.50 per \$1,000 of taxable value) for a period of four (4) years, 2020 through 2023, inclusive, for the purpose of providing funds for the purchase of new, used, or rebuilt fire/rescue vehicles, equipment and personal protection equipment for the township fire department, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$67,156 for the Township in 2020.

Motion made by Gaylord, seconded by Eldridge to approve ballot language as presented for the Fire Equipment Millage renewal.

Roll Call Vote: Gaylord-yes, Bradley-yes, Eldridge-yes.

Proposal to Renew Road Millage

This proposal reestablishes the 1 mill road millage previously approved by the electors that expired after the December, 2019 levy. Specifically, the proposal renews the current .9911 mills that was last levied and restores the .0089 mills previously rolled back by the Headlee Amendment.

Shall the limitation on the amount of ad valorem taxes which may be levied by the Township of Clearwater, Kalkaska County, Michigan, against taxable property in the Township be increased by up to 1 mill (\$1.00 per \$1,000 of taxable value) for a period of four (4) years, 2020 through 2023, inclusive, for the purpose of providing funds for road construction and maintenance, and shall the Township levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$134,312 for the Township in 2020.

Motion made by Gaylord, seconded by Eldridge to approve ballot language as presented for the Road Millage renewal.

Roll Call Vote: Gaylord-yes, Bradley-yes, Eldridge-yes

Public Comment: None

Motion to adjourn made by Gaylord, seconded by Bradley. All in favor.

Meeting adjourned at 11:07 AM.

Respectively submitted,
Jule Moore, Deputy Clerk