

**Negaunee Township Special Board Meeting – August 23, 2018**

**Call to Order**

William Carlson, Township Supervisor, called the meeting to order at 3:30 p.m. with the Pledge of Allegiance. Other Board members present included Kathleen Carlson, Rachel Sertich and Gary Wommer.

**Absent**

Patrick Moyle

**Purpose of Meeting**

- Proposed language for renewal of Road Maintenance Millage.
- Review of proposed office cosmetic updates

**Agenda**

Upon motion of Kathy Carlson, seconded by Rachel Sertich, the Agenda was approved. Motion Carried.

**Public Comment**

None

**Road Maintenance Millage Renewal**

WHEREAS, the Township Board of Negaunee Township wishes to continue to provide maintenance to the failing roads within the Township; and

WHEREAS, Townships may contract and cooperate with other entities to provide road maintenance as authorized by Article IX, Section 6 of the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of Negaunee Township wishes to renew the levy 1.00 mills for the ongoing maintenance of all Township roads,

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Negaunee Township, Marquette County, approves the following millage ballot question language and directs the Clerk to submit it to be placed on the November 6, 2018 election ballot:

**Renewal of Negaunee Township Road Maintenance Millage**

Shall the previously voted increase in the limitation on the amount of taxes which may be assessed against all property in Negaunee Township, Marquette County, Michigan, which resulted in a levy of one mill (\$1.00 per \$1,000.00 of taxable value) upon taxable real and tangible personal property within Negaunee Township, be renewed for levy for **10 years, 2019 through 2028** inclusive, for the maintenance and improvement of county roads within Negaunee Township (.9692 mills of the above is a renewal of millage which expired with the 2018 tax levy and .0308 mills is a restoration of millage which has been reduced as required by the Michigan Constitution of 1963)? Renewal of Road Millage will generate approximately \$150,340 in the first year (\$145,710 for the .9692 mills and \$4,630 for the .0308 mills).

- [    ] Yes
- [    ] No

Motion made by Gary Wommer, seconded by Rachel Sertich Upon roll call vote the following voted

Aye:     W. Carlson, K. Carlson, R. Sertich and G. Wommer  
 Nay:     None  
 Absent:  P. Moyle

Motion Carried

### **Office Update**

Board members reviewed information on proposed updates to the Township Hall front entry and front offices which would include new Township maps and a slat board to contain various postings and literature / brochures. The goal is to make the entry areas cleaner and more professional in appearance. Upon motion of Kathy Carlson, seconded by Rachel Sertich, approval was given for Township personnel to acquire the necessary supplies to update the front entry and office areas (including Township maps and literature / forms / brochure displays) at a cost not to exceed \$1,000. Motion Carried.

### **Public Comment**

None

### **Board Member Comments**

None

### **Adjournment**

No further business appearing the meeting was duly adjourned at 3:55 p.m.

Respectfully submitted,

Rachel Sertich  
Negaunee Township Clerk