

RESOLUTION NO. 01 – 05 - 2004
ROLLAND TOWNSHIP FIRE PROTECTION SERVICES

TOWNSHIP OF ROLLAND
COUNTY OF ISABELLA AND STATE OF MICHIGAN

At a regular meeting of the Township board of the Township of Rolland (the “Township”), Michigan, held in the Township Offices, Isabella County, Michigan on the 11th of May, 2004, at 7 PM, there were

PRESENT: Dan Shaw, Kathy Burdick, Kim VanDe Perre, Janet Gifford and Kevin Mitchell.

ABSENT: None

The following preamble and resolution were offered by Kevin Mitchell and supported by Janet Gifford.

FIRE PROTECTION SERVICES RESOLUTION

WHEREAS, Rolland Township is in need of revenue in order to defray the cost of fire protection services within Rolland Township;

NOW, THEREFORE, BE IT RESOLVED THAT:

The following language shall be placed on the ballot at the primary election to be held on August 3, 2004:

Shall Rolland Township, beginning in December of 2004 be empowered to renew the ad valorem levy on all real and personal property within Rolland Township up to 1.0 mill (estimated to provide Rolland Township in the first calendar year with a revenue of \$22,540.21 if the millage is approved and levied) for a period of up to ten years for the purpose of funding fire protection and emergency medical services within Rolland Township.

A vote on the foregoing resolution was taken and was as follows:

YES: Shaw, Burdick, VanDe Perre, Gifford and Mitchell

NO: None

ABSTAIN: None

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township of Rolland, Isabella County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a Regular meeting held on May 11, 2004, at which meeting a quorum was present and remained through, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No.267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Rolland Township Clerk