

**RESOLUTION TO APPROVE LIBRARY BALLOT
LANGUAGE PROPOSAL**

At a regular meeting of the Library Board of the Colon Township Public Library, St. Joseph County, Michigan, held at the Library on the 26th day of March, 2018 at _____ p.m.

PRESENT: John Parr, Marilyn Miller, Kelli Poortenga,
Kathleen Adams, Mary Ann Zimmerman

ABSENT: Christine Tenney

The following Resolution was offered by Kelli Poortenga
and seconded by Mary Ann Zimmerman.

WHEREAS, the Colon Township Library ("Library") is a township library organized under 1877 PA 164 ("PA 164") serving the residents of Colon Township ("Township"); and

WHEREAS, as required by Section 10c of PA 164, the Library Board may determine by resolution that, if a previously authorized millage was approved for a specific number of years, the millage should be renewed and/or increased; and

WHEREAS, in 1998, voters in the Township approved a millage in the amount of 1.0 mill for a period of twenty (20) years and that millage expired in 2017; and

WHEREAS, the Library Board desires to ask voters to renew the millage, which was last levied at a millage rate of .8944 mill, for five (5) years beginning with the 2018 levy; and

WHEREAS, the Library Board has determined that placing the millage request on the ballot at the August 7, 2018 election is in the best interest of the health, safety and welfare of the Township residents.

THEREFORE, the Library Board of the Colon Township Library, St. Joseph County, Michigan, resolves as follows:

1. The Library Board of the Colon Township Library has determined that millage of .8944 mill is necessary for the Library.
2. To that end, the Library Board approves the ballot language attached as Exhibit A and certifies that the proposition attached as Exhibit A shall be submitted to a vote of the qualified electors of the Township at an election to be held on Tuesday, August 7, 2018.
3. The Library Board Secretary and/or Director is authorized and directed to promptly submit this Resolution and the ballot language attached as Exhibit A to the Colon Township Clerk and the St. Joseph County Clerk so that the attached millage proposal may be presented to voters at the August 7, 2018 election.
4. Any resolution inconsistent with this Resolution is hereby rescinded.

ADOPTED:

YEAS: John Parr, Marilyn Miller, Kelli Poortenga, Kathleen Adams, MaryAnn Zimmerman

NAYS: None

STATE OF MICHIGAN)
) ss
COUNTY OF ST. JOSEPH)

I, the undersigned, the duly qualified and acting Secretary of the Colon Township Library, St. Joseph County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Library Board of said Library at a regular meeting held on the 26th day of March, 2018.

Kathleen L. Adams
, Secretary

EXHIBIT A

LIBRARY MILLAGE PROPOSAL

Shall the previously authorized increase in tax limitation on all taxable property in Colon Township, St. Joseph County, that expired in 2017 be renewed and the Township be authorized to levy an amount not to exceed .8944 mill (\$.8944 on each \$1,000 of taxable value) against all taxable property for a period of five (5) years, 2018 to 2022, inclusive, to provide funds for operating, maintaining, constructing and equipping the Colon Township Library and for all other library purposes authorized by law? The estimate of the revenue the Township will collect if the millage is approved and levied in the 2018 calendar year (the first year of levy) is approximately \$95,000.

Yes

No

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