

EXCERPTS OF MINUTES

At a regular meeting of the Township Board of the Township of Park, Ottawa County, Michigan, held at the Township Hall at 52 - 152nd Avenue, Park Township, Ottawa County, Michigan, on the 10th day of May, 2018, at 6:30 p.m., local time.

PRESENT: Hunsburger, Keeter, Gerard, Jacob and Nestel

ABSENT: Steggerda and DeLeeuw

The following resolution was offered by Board Member Keeter and supported by Board Member Nestel :

RESOLUTION

WHEREAS, the Township desires to place before its electors at the August 7, 2018, presidential primary election a millage renewal proposition with respect to parks and recreation.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the following proposition be submitted to the qualified electors of the Township of Park, Ottawa County, Michigan, at the primary election to be held on Tuesday, August 7, 2018:

PARKS AND RECREATION MILLAGE RENEWAL AND INCREASE

Shall the expired, previously voted parks and recreation millage assessed upon all non-exempt real and personal property (both homestead and non-homestead) within Park Township, Ottawa County, Michigan, be increased to the original voted one-half mill (fifty cents (\$.50) of each One Thousand (\$1,000) Dollars of Taxable Value), and levied for a period of five (5) years beginning in the 2018 calendar year and ending December 31, 2022, for the purpose of providing funds for the purchase and/or lease of land for parks, recreation and/or open space/greenway purposes and funds for the operation, maintenance, repair, renovation, rebuilding, and/or improvement of Township-owned or leased land, buildings and/or other improvements used for parks and/or recreation purposes? If approved and levied in its entirety in the first calendar year of authorization, this millage would raise an estimated \$532,633.

YES ()

NO ()

2. That the Township Clerk is hereby authorized and directed to certify this resolution, containing the foregoing Parks and Recreation Millage Proposition, to the County Clerk for the County of Ottawa, Michigan, not later than 4:00 p.m. on May 15, 2018. The Township Clerk is

authorized and directed to publish, or cause to be published, a Notice of Registration for the election with the County Election Coordinator in such manner and form as may be required by law.

3. That all resolutions in conflict herewith in whole or in part are hereby revoked to the extent of such conflict.

YES: Hunsburger, Keeter, Gerard, Jacob and Nestel

NO: none

RESOLUTION DECLARED ADOPTED.

Dated: May 10, 2018.

Township Clerk

CERTIFICATE

I, the undersigned, the Township Clerk of the Township of Park, Ottawa County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting held on the 10th day of May, 2018. I do further hereby certify that public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Township Clerk