## Dryden Township Board Special Meeting Minutes Tuesday, January 26, 2023

Supervisor Papineau called the meeting to order at 11:00 a.m. at the Dryden Township Administration Building.

Board Present: Tina Papineau present

Kim Diefenbach present
Susan Lowney present
Carol English present
Brian Hazen present

Others present: Chief Shawn Peters.

This meeting was posted in compliance with the Open Meetings Act.

The purpose of this meeting was to determine the Millage amounts for the Police millage proposal for May 2, 2023.

The Dryden DDA voted to not capture any monies from the Police Dept. millage.

The following resolution was adopted:

## RESOLUTION TO ADOPT MILLAGE BALLOT LANGUAGE

Dryden Township, Lapeer County Resolution No. 2023-1

WHEREAS, the Township Board of Dryden Township wishes to continue to maintain, operate and equip the Dryden Township Police Department at its current level of service; and

WHEREAS, townships may impose and levy ad valorem property taxes to finance lawful public services, as authorized by the Michigan Constitution of 1963 and other laws; and

WHEREAS, the Township Board of Dryden Township wishes to levy 2.7 mills to continue to maintain, operate and equip the Dryden Township Police Department at its current level of service;

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Dryden Township, Lapeer County, approves the following millage ballot question language and directs the Clerk to submit it be placed on the May 2, 2023, election ballot:

Shall Dryden Township impose an increase of up to 2.7 mills (\$2.70 per \$1,000 of taxable value) in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution and levy it for 7 years, 2023 through 2029 inclusive, to maintain, operate and equip the Dryden Township Police Department at its current level of services, which 2.7 mill increase will raise an estimated \$692,095.00 in the first year the millage is levied.

## Dryden Township Board Special Meeting Minutes Tuesday, January 26, 2023

Motion made by	Lowney;	Seconded	by	Diefenbach

Upon roll call	vote the	e following	voted
----------------	----------	-------------	-------

"Aye": Hazen, English, Papineau, Lowney, Diefenbach

"Nay": none

The Supervisor declared the resolution adopted.

Adjournment: Supervisor Papineau adjourned the meeting at 12:30 p.m.

Tina Papineau, Supervisor

Kimberly Diefenbach, Clerk