

RESOLUTION TO APPROVE LIBRARY BALLOT  
LANGUAGE PROPOSAL

At a meeting of the Library Board of the Dorothy Hull Library ("Library Board"), Eaton County, Michigan, held at the Library on January 23, 2023.

PRESENT: Linda Reznick, Richard Runels, Carol Gould, Vincent Tardino, Shirley Watson,  
Lynda Meade

ABSENT:

The following Resolution was offered by Linda Reznick and seconded by Shirley Watson.

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

WHEREAS, as required by Section IOC of Act 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 may determine if additional funding is necessary; and

WHEREAS, the Library Board desires to ask voters for 0.8 mill of new additional millage for a period often (10) years; and

WHEREAS, the Library Board has determined that placing the millage request on the ballot at the May 2, 2023 election is in the best interest of the health, safety and welfare of the Township residents; and

WHEREAS, the question of approving the millage, beginning with the 2023 levy, shall be placed on the ballot at the election occurring on May 2, 2023.

THEREFORE, the Library Board of the Dorothy Hull Library, Eaton County, Michigan, resolves as follows:

1. The Library Board of the Dorothy Hull Library has determined that a millage rate of 0.8 mill of new additional millage is necessary for the support and maintenance of 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, May 2, 2023.

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 Clerk of Windsor Township and the Eaton County Clerk so that the attached millage proposal may be presented to voters at the May 2, 2023 election.

4. Any resolution inconsistent with this Resolution is hereby rescinded.

ADOPTED:

YEAS: Reznick, Meade, Runels, Gould, Tardino, Watson

NAYS: none

STATE OF MICHIGAN

COUNTY OF EATON

I, the undersigned, the duly qualified and acting Secretary of the Dorothy Hull Library, Eaton 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 meeting held on the 23rd day of January, 2023.

  
Richard Runels, Secretary

EXHIBIT A

LIBRARY MILLAGE PROPOSAL

Shall the tax limitation on all taxable property within Windsor Charter Township, Eaton County, Michigan, be increased and the Township be authorized to levy annually a new additional millage in an amount not to exceed 0.8 mill (\$0.80 on each \$1,000 of taxable value) for ten (10) years, 2023 to 2032 inclusive, to provide funds for operating, maintaining, and equipping the Dorothy Hull Library and for all other library purposes authorized by law? The estimate of the revenue the Township will collect in the first year of levy (2023) if the millage is approved and levied by the Township is approximately \$238,841. By law, revenue from this millage will be disbursed to the Dorothy Hull Library.

Yes

No