

MEMBERS PRESENT: BALDWIN, REYNOLDS, CRAWFORD, AND BRADLEY

MEMBERS ABSENT: KISH, BRUCKNER, AND KELLY

ALSO PRESENT: NONE

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

APPROVAL OF AGENDA:

Motion by Reynolds, seconded by Bradley, to approve the Agenda, as printed and posted.
Vote, 4/0. MOTION PASSED.

NEW BUSINESS:

1. 2015 RESOLUTION CONFIRMING POLICE PROTECTION MILLAGE LEVY:

- POINTS OF DISCUSSION:
- * The millage was approved by voters on November 2, 2015
 - * The millage proposal passed at 822-YES to 363-NO
 - * We have 9,051 registered voters and 1,185 voters voted (in person and absentee ballot) for a 13.09% turnout
 - * The voters approved to collect up to 2 mils until December 31, 2018
 - * The millage rate will be set annually based on the taxable value

Motion by Reynolds, seconded by Crawford, to adopt the 2015 Resolution Confirming Police Protection Millage Levy, at a rate of 1.9 mils per \$1,000 TV on the December, 2015 (WINTER) Tax Notice.
Roll Call Vote, 4/0. MOTION PASSED.

Motion by Bradley, seconded by Reynolds, to adjourn. Time, 9:05 o'clock a.m. Vote, 4/0.
MOTION PASSED. SPECIAL MEETING ADJOURNED.


ROBERT C. CRAWFORD, CMMC
FORT GRATIOT CHARTER TOWNSHIP

JORJA BALDWIN, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP