

**CHARTER TOWNSHIP OF ALPENA
FIRE DEPARTMENT APPARATUS AND EQUIPMENT ACQUISITION MILLAGE PROPOSAL**

Shall the Charter Township of Alpena impose an increase of .65 mill (\$0.65 per \$1,000 of taxable value) in the charter township tax levy limitation and levy it for 5 years, 2018 through 2022 inclusive, with the funds to be used for Township fire department apparatus and equipment acquisition purposes, raising an estimated \$217,200 in the first year the millage is levied?

Hillman Community Schools, Montmorency, Alpena and Presque Isle Counties, Michigan
(the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Hillman Jr/Sr High School Media Center, within the boundaries of the District, on the 23rd day of July, 2018, at 6:00 o'clock in the p.m.

The meeting was called to order by Kelly Burwell, President.

Present: Members Burwell, Matthias, McGee, Zimmer

Absent: Members Arbour, Cook, Petrik

The following preamble and resolution were offered by Member _____
and supported by Member _____:

WHEREAS:

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 6, 2018, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 14, 2018, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The regular school election of the school electors of the District be called and held on Tuesday, November 6, 2018.
2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit A .
3. The Election Coordinator is requested to:
 - a. Utilize the Montmorency County Tribune, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
 - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 14, 2018.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Burwell, Matthias, McGee, Zimmer

Nays: Members None

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hillman Community Schools, Montmorency, Alpena and Presque Isle Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on July 23, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/klg

EXHIBIT A

**HILLMAN COMMUNITY SCHOOLS
SINKING FUND MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes which may be assessed against all property in Hillman Community Schools, Montmorency, Alpena and Presque Isle Counties, Michigan, be increased by and the board of education be authorized to levy not to exceed 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 10 years, 2019 to 2028, inclusive, to create a sinking fund for the construction or repair of school buildings, for school security improvements, for the acquisition or upgrading of technology, and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$176,000?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

HILLMAN COMMUNITY SCHOOLS
SINKING FUND MILLAGE PROPOSAL
1 MILL FOR 10 YEARS

Full text of the ballot proposition may be obtained at the administrative offices of Hillman Community Schools, 26042 M-32 South, Hillman, Michigan 49746-9788, telephone: (989) 742-2908.

1 MILL FOR FIRE DEPARTMENT EQUIPMENT,

PROTECTION AND MEDICAL FIRST RESPONSE SERVICES

Shall the previous voted increases in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Ossineke Township, of one mill (\$1.00 per \$1,000 of taxable value), reduced to .9984 mills by the required millage rollbacks, be increased to and renewed at the original voted one mill (\$1.00 per \$1,000 of taxable value) and levied for 5 years, 2018 through 2022 inclusive, for the purpose of purchasing fire equipment; paying contractual costs of fire protection, including training, and medical first response services; and, establishing a reserve for the future purchase of fire equipment, raising an estimated \$69,419.00 in the first year the millage is levied.

BALLOT LANGUAGE

ALPENA POWER COMPANY FRANCHISE

TOWNSHIP OF OSSINEKE, ALPENA COUNTY, MICHIGAN

Tuesday, November 6, 2018

On August 14, 2017, the Township of Ossineke granted a franchise to Alpena Power Company for the purpose of constructing, maintaining, and commercially using electric lines on, under, along, and across the highways, streets, alleys, bridges, and other public places and to conduct a local electric business in the Township of Ossineke, County of Alpena, Michigan, for a period of thirty (30) years from September 14, 2017, to September 14, 2047.

Shall the grant of franchise be confirmed as irrevocable for said thirty (30) year term?

YES

NO

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Proposal 18-3

A proposal to authorize automatic and Election Day voter registration, no-reason absentee voting, and straight ticket voting; and add current legal requirements for military and overseas voting and post-election audits to the Michigan Constitution

This proposed constitutional amendment would allow a United States citizen who is qualified to vote in Michigan to:

- Become automatically registered to vote when applying for, updating or renewing a driver's license or state-issued personal identification card, unless the person declines.
- Simultaneously register to vote with proof of residency and obtain a ballot during the 2-week period prior to an election, up to and including Election Day.
- Obtain an absent voter ballot without providing a reason.
- Cast a straight-ticket vote for all candidates of a particular political party when voting in a partisan general election.

Should this proposal be adopted?

[] YES

[] NO

Proposal 18-1

A proposed initiated law to authorize and legalize possession, use and cultivation of marijuana products by individuals who are at least 21 years of age and older, and commercial sales of marijuana through state-licensed retailers

This proposal would:

- Allow individuals 21 and older to purchase, possess and use marijuana and marijuana-infused edibles, and grow up to 12 marijuana plants for personal consumption.
- Impose a 10-ounce limit for marijuana kept at residences and require amounts over 2.5 ounces be secured in locked containers.
- Create a state licensing system for marijuana businesses and allow municipalities to ban or restrict them.
- Permit retail sales of marijuana and edibles subject to a 10% tax, dedicated to implementation costs, clinical trials, schools, roads, and municipalities where marijuana businesses are located.
- Change several current violations from crimes to civil infractions.

Should this proposal be adopted?

YES

NO

BALLOT LANGUAGE

ALPENA POWER COMPANY FRANCHISE

TOWNSHIP OF SANBORN, ALPENA COUNTY, MICHIGAN

Tuesday, November 6, 2018

On September 12, 2016, the Township of Sanborn granted a franchise to Alpena Power Company for the purpose of constructing, maintaining, and commercially using electric lines on, under, along, and across the highways, streets, alleys, bridges, and other public places and to conduct a local electric business in the Township of Sanborn, County of Alpena, Michigan, for a period of thirty (30) years from September 25, 2016, to September 25, 2046.

Shall the grant of franchise be confirmed as irrevocable for said thirty (30) year term?

YES

NO

Proposal 18-2

A proposed constitutional amendment to establish a commission of citizens with exclusive authority to adopt district boundaries for the Michigan Senate, Michigan House of Representatives and U.S. Congress, every 10 years

This proposed constitutional amendment would:

- Create a commission of 13 registered voters randomly selected by the Secretary of State:
 - 4 each who self-identify as affiliated with the 2 major political parties; and
 - 5 who self-identify as unaffiliated with major political parties.
- Prohibit partisan officeholders and candidates, their employees, certain relatives, and lobbyists from serving as commissioners.
- Establish new redistricting criteria including geographically compact and contiguous districts of equal population, reflecting Michigan’s diverse population and communities of interest. Districts shall not provide disproportionate advantage to political parties or candidates.
- Require an appropriation of funds for commission operations and commissioner compensation.

Should this proposal be adopted?

[] YES

[] NO

BALLOT LANGUAGE

ALPENA POWER COMPANY FRANCHISE

TOWNSHIP OF WILSON, ALPENA COUNTY, MICHIGAN

Tuesday, November 6, 2018

On September 1, 2017, the Township of Wilson granted a franchise to Alpena Power Company for the purpose of constructing, maintaining, and commercially using electric lines on, under, along, and across the highways, streets, alleys, bridges, and other public places and to conduct a local electric business in the Township of Wilson, County of Alpena, Michigan, for a period of thirty (30) years from September 14, 2017, to September 14, 2047.

Shall the grant of franchise be confirmed as irrevocable for said thirty (30) year term?

YES

NO
