## St James Township Resolution #2018.02.07.05

Resolution to Establish Payment to BIESA in Lieu of EMS Millage

At a regular meeting of the St James Township Board, Charlevoix County, Michigan, February 7, 2018
PRESENT: McNamara, McDonough, Belfy, Martin
ABSENT: Powers
The following resolution was made by McNamara and seconded by McDonough
WHEREAS, there was an error on the St James Township 2017 Tax Rate Request (Form L-4029) which identified a total of 2.5 mills to be generated for EMS instead of 2.7 mills;
WHEREAS, the Beaver Island Emergency Services Authority board recommended a 2.7 mills levy for St James and Peaine Townships;
WHEREAS, St James Township wishes to match the 2.7 mills levied by Peaine Township; and
WHEREAS, the township board deems that the payment from the General Fund in lieu of EMS millage is appropriate;
NOW BE IT RESOLVED that \$9,393.00 be paid to BIEMS from the St James Township General Fund.
Upon a roll call vote, the following voted:AyeNo. The supervisor declared the resolution adopted. Aye: McNamara:, McDonough: Belfy: Martin  No: None_ I, the undersigned, the Clerk of the Township of St. James, Charlevoix County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at its rescheduled regular meeting of the St James Township Board, Charlevoix County, Michigan, January 3, 2018 relative to the adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.
Dated: Feb. 7, 2018 Signed: A. Begg

Alice H. Belfy, Township Clerk, or

Deputy Township Clerk