

EDWARDSBURG VILLAGE COUNCIL MINUTES

Special Board Meeting

June 5, 2018

The meeting of the Edwardsburg Village Council was called to order at 6:00 pm by President Scott Mackling, those in attendance were Paula Ralph (Clerk), and Trustees Jacque Tighe, Dennis Peak, James Meltinos, Laura Hughes, and Suellen Hawks.

Absent: Trustee Terry Bidwell and Lisa Withers (Treasurer).

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA: Motion made by Hughes, seconded by Peak to approve the agenda. All in favor. Motion carried.

PUBLIC HEARING TRUTH IN TAXATION: Motion by Tighe, seconded by Hughes to close the special meeting and open the public hearing for Truth in Taxation. All in favor. Motion carried. No public comment. After board discussion, motion by Hughes, seconded by Meltinos to close the public hearing and reopen the special meeting. All in favor. Motion carried.

NEW BUSINESS: RESOLUTION OF INTENT

RESOLUTION OF INTENT

Village of Edwardsburg
Cass County, Michigan

WHEREAS, the council of the Village of Edwardsburg in order to maintain the operations of the Village of Edwardsburg, County of Cass, proposes to levy the maximum allowable of 5.6628 operating mills by holding a hearing, which will generate revenues of \$122,162.00

WHEREAS, without a hearing due to the Truth in Taxation Rollback, 5.5552 operating mills would be levied, which would generate revenues of \$119,796.00

THEREFORE, by passing the resolution of intent additional revenues of \$2,366.00 will be generated.

NOW THEREFORE, BE IT RESOLVED, that this Council adopted the resolution and sent copies of the same to County Clerk's Office, Equalization Office, and the Ontwa Township Clerk's Office.

The above resolution was adopted at a special Village Council meeting of the Village of Edwardsburg, County of Cass on the 5th day of June 2018.

Scott Mackling
Village President

Paula S. Ralph
Village Clerk

Motion by Tighe, supported by Hughes to approve the Resolution of Intent. Roll call vote: Tighe-yes, Peak-yes, Meltinos-yes, Hughes-yes, and Hawks-no. Motion carried.

ADJOURNMENT: Motion made by Tighe, seconded by Peak to adjourn the special meeting at 6:07 p.m. All in favor, Motion carried.

Respectfully submitted,

Paula S. Ralph, Clerk
Village of Edwardsburg