

LIBRARY BOARD **SPECIAL** MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM **5/3/2018**

CALL TO ORDER

The meeting was called to order at 7:05 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent:

NEW BUSINESS

Millage Renewal: It was moved by Board Member McMechan, supported by Board Member Tyszkiewicz, to approve the Resolution for Library Millage Renewal (attached).

Ayes (by roll call): McMechan, Bailey, Cox, Smith, Tyszkiewicz, Werhane

Nays:

Abstain:

Absent:

Resolution passed 6-0 unanimous

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:55pm

Next Meeting: **Tuesday, May 08, 2018 at 7:00 PM.**

**STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF GARDEN CITY
LIBRARY BOARD**

RESOLUTION FOR LIBRARY MILLAGE RENEWAL

RESOLUTION NO. _____

Motion by: _____ Supported by: _____

At a special meeting of the Library Board for the Garden City Public Library, Wayne County, Michigan, held at _____, Garden City, Michigan on the _____ day of _____, 2018, at _____ p.m.

WHEREAS, in 2011 the voters of the City of Garden City approved 1.0 mill for the sole and exclusive purpose of providing for the operation and equipment of the City of Garden City Public Library under Section 10a of the City, Village and Township Libraries Act, Act 164 of the Public Acts of 1877 ("Act 164"), MCL 397.201, et seq for the period of 2012 through 2021, inclusive; and

WHEREAS, on April 10, 2018, the Library Board resolved that a renewal of the existing library millage for a period of ten (10) years for the operation and/or equipping of the City Library is necessary to further fund the Garden City Library under Act 164, MCL 397.210c, et seq; and

WHEREAS, upon the governing board of the library determining by resolution that a millage should be renewed, Section 10c of Act 164, MCL 397.210c states that the question of whether to renew the millage shall be placed on the ballot for approval at the next regular election; and

WHEREAS, Public Act 248 of 1999, effective March 10, 2000, MCL 211.24f requires that any ballot for a millage renewal also indicate an estimate of the revenue the City shall collect in the first calendar year of the renewal if approved by the electorate; and

WHEREAS, Public Act 248 of 1999, effective March 10, 2000, requires that if the authorization to levy millage expires after 1993 and a local governmental unit is asking voters to renew the authorization to levy the millage, the ballot question shall ask for renewal authorization for the number of expiring mills as reduced by the millage reduction required by the Headlee Amendment, Const 1963, art 9, section 31. (See MCL 211.34d); and

WHEREAS, following the Library Board's adoption of a resolution for a renewal millage on April 10, 2018 revisions were made to the proposed ballot language;

NOW, THEREFORE, be it resolved that:

1. The ballot language to be submitted to a vote of the qualified electors of the City of Garden City, County of Wayne, Michigan, at a regular election to be held on the ___ day of August, 2018, shall be:

CITY OF GARDEN CITY
LIBRARY MILLAGE RENEWAL PROPOSAL

This proposal will allow the library to continue to levy the 1.0 mill previously approved by electors (as reduced by the Headlee Amendment) to fund operations and equipping of the library through 2031, the previous authorization will otherwise expire with the 2021 levy.

As a renewal of the 1.00 mill previously authorized by the electors as reduced by operation of the Headlee Amendment, shall a renewal of the previously approved increase to the limitation on the amount of taxes which may be imposed on taxable property in the City of Garden City, Wayne County, Michigan, be adopted in the amount of 0.____ mill (\$0.____ per thousand dollars of taxable value) for a period of ten (10) years, 2022 to 2031, inclusive, for the exclusive purpose of providing funds for the operation and/or equipping of a City of Garden City Public Library and for all other library purposes authorized by law?

Yes

No

It is estimated that 0.____ mill would raise approximately \$_____ when first levied in 2022.

2. A certified copy of this Resolution shall be received and retained by the City Clerk in the manner prescribed by the revised Michigan Election Law.

3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this Resolution, are hereby repealed.

Roll Call: Ayes:

Nays:

Abstain:

Absent:

Dated: _____

James Lenze, Director
Garden City Public Library

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

Certification

I, William Werhane, President of the Garden City Library Board, City of Garden City, Wayne County, State of Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Garden City Library Board at a special meeting held on _____, 2018, the original of which Resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this _____ day of _____, 2018.

William P. Werhane, President