

**CHARTER TOWNSHIP OF DELTA**  
**EATON COUNTY, MICHIGAN**  
**RESOLUTION TO ADOPT BALLOT LANGUAGE FOR THE MAY 2, 2023 ELECTION**

At a regular meeting of the Township Board of the Charter Township of Delta, Eaton County, Michigan (the "Township"), held on February 6, 2023 at 6:00 p.m.:

PRESENT: Trustees: Supervisor Kenneth Fletcher, Clerk Mary R. Clark, Treasurer Dennis Fedewa, Trustee, Fonda Brewer, Trustee Elizabeth Bowen, Trustee Andrea Cascarilla and Trustee Karen Mojica.

ABSENT: Trustees: None

The following resolution was offered by Trustee Fonda Brewer and seconded by Trustee Karen Mojica.

**WHEREAS:**

1. This Board intends to submit one or more proposition(s) at the election to be held on Tuesday, May 2, 2023.
2. On or before 4:00 p.m. on Tuesday, February 7, 2023, the Board shall approve and certify any ballot proposition(s) to be submitted to the voters at such election.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. An election of the electors of the Township shall be called and held on Tuesday, May 2, 2023
2. The proposition(s) to be voted on at the election shall be stated on the ballots in substantially the form as set forth in **Exhibit A**. The Township Supervisor, Township Clerk, or Township Manager is hereby authorized and directed to insert into the millage ballot proposition(s) prior to the printing of the official ballots an estimate of the revenue from local property tax the Township will collect the first year of levy if the millage is approved and levied by the Township. The Township Supervisor, Township Clerk, or Township Manager is hereby authorized to make this estimate following consultation with the county equalization director and/or other municipal officials.
3. The Township Clerk is hereby authorized and directed to file a copy of this resolution with the Eaton County Clerk, as well as any Election Clerk or clerks designated to conduct Township elections, by 4:00 p.m., on Tuesday, February 7, 2023.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded."

AYES: Trustees: Supervisor Kenneth Fletcher, Clerk Mary R. Clark, Treasurer Dennis Fedewa, Trustee, Fonda Brewer, Trustee Elizabeth Bowen, Trustee Andrea Cascarilla and Trustee Karen Mojica.

NAYS: Trustees: None

RESOLUTION DECLARED ADOPTED.



Mary R. Clark  
Delta Township Clerk

STATE OF MICHIGAN     )  
  ) ss:  
COUNTY OF EATON     )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Delta, Eaton County, Michigan, at a regular meeting held on February 6, 2023 the original of which resolution is on file in my office.



Mary R. Clark  
Delta Township Clerk

## EXHIBIT A

### CHARTER TOWNSHIP OF DELTA PUBLIC SAFETY FACILITY & STORAGE BUILDING BOND PROPOSAL

For the purpose of constructing, equipping and furnishing a replacement public safety facility and adjacent storage building, and related site work, shall the Charter Township of Delta, County of Eaton, State of Michigan, borrow the principal amount of not to exceed Sixteen million dollars (\$16,000,000) and issue its general obligation unlimited tax bonds?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2023 is 1.1218 mills (\$1.1218 for each \$1,000 of taxable value). The estimated simple average annual millage rate required to retire the bonds is 1.0264 mills (\$1.0264 for each \$1,000 of taxable value). The maximum number of years the bonds may be outstanding, exclusive of any refunding, is ten (10) years.