

Bangor Township School District, Bay County, Michigan (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the John Glenn High School Library, in the District on the 18<sup>th</sup> day of November, 2013, at 6:30 o'clock in the p.m..

The meeting was called to order by Richard Kowalski, President.

Present: Members Richard Kowalski, John Loop, Brian Tobin, Melissa Kaczmarek, and Patrick Shaffer

Absent: Members Tim Allen and Mark Seymour

The following preamble and resolution were offered by Member John Loop and supported by Member Brian Tobin:

**WHEREAS:**

1. This Board intends to submit one millage proposition at a special election to be held on Tuesday, February 25, 2014; and
2. On or before 4:00 p.m. on Tuesday, December 17, 2013, 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. A special election of the electors of the District be called and held on Tuesday, February 25, 2014.
2. The proposition to be voted on at the special 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 Report Card", 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 form of the notice of the last day of registration and notice of election in 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, December 17, 2013.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Melissa Kaczmarek, John Loop, Patrick Shaffer,  
Brian Tobin, and Richard Kowalski

Nays: Members NONE

Motion declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Bangor Township School District, Bay County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 18, 2013, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



Secretary, Board of Education

CJI/kmh

## EXHIBIT "A"

### OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2014 tax levy.

Shall the currently authorized millage rate limitation of 19.5896 mills (\$19.5896 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Bangor Township School District, Bay County, Michigan, be renewed for a period of 5 years, 2015 to 2019, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2015 is approximately \$2,850,000 (this is a renewal of millage which will expire with the 2014 tax levy)?

**EXHIBIT "B"**

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

**BANGOR TOWNSHIP SCHOOL DISTRICT  
OPERATING MILLAGE RENEWAL PROPOSAL  
EXEMPTING PRINCIPAL RESIDENCE  
AND OTHER PROPERTY EXEMPTED BY LAW  
19.5896 MILLS FOR 5 YEARS**

Full text of the ballot proposal may be obtained at the administrative offices of Bangor Township School District, 3359 E. Midland Road, Bay City, Michigan 48706-2825, telephone: (989) 684-8121.