

ANNUAL RESOLUTION SUMMER TAX RESOLUTION:

Charlevoix Public Schools, Charlevoix and Antrim Counties, Michigan

A special meeting of the Board of Education of said school district was held at Scovie's Gourmet, 111 Bridge Street, Charlevoix, in said district, on the 18th day of December 2009 at 12:00 o'clock, p.m.

The meeting was called to order by John McLean, President.

Present: John McLean, Bo Boss, Valerie Snyder, Kevin Pearsall, Mike Pearsall,
Larry Levengood

Absent: Jeff Stevens

The following preamble and resolution were offered by Larry Levengood, and supported by Kevin Pearsall:

WHEREAS, This Board of Education by resolution of December 18, 2009, determined to impose a summer property tax levy to collect 100% of school property taxes, including debt services upon property located within the school district, beginning with 2010 and continuing from year to year until specifically revoked by this Board of Education.

NOW THEREFORE BE IT RESOLVED THAT:

1. This Board of Education, pursuant to 1976 PA 451, as amended, hereby invokes for 2010 its previously adopted ongoing resolution imposing a summer property tax levy of 100% of school property taxes, including debt service, upon property located within the school district, beginning with 2010 and continuing from year to year until specifically revoked by this Board of Education and requests each city and/or township in which this district is located to collect those summer taxes.
2. The Superintendent, or his/her designee is authorized and directed to forward to the governing body of each city and/or township in which this district is located a copy of this Board's resolution imposing a summer property tax levy on an ongoing basis, and a copy of this resolution requesting that each such city and/or township agree to collect the summer tax levy for 2010 in the amount as specified in this resolution. Said resolutions and the request to collect summer tax levy shall be forwarded so that they are received by the appropriate governing bodies before January 1, 2010.
3. The Superintendent, or his/her designee is authorized and directed to negotiate on behalf of this district with the governing body of each city and/or township in

which the district is located for the reasonable expenses for collection of the district's summer property tax levy that the city and/or township may bill under MCLA 280.1611 or MCLA 280.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

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: McLean, Boss, Levengood, K. Pearsall, Snyder, M. Pearsall

Nays:

Resolution declared adopted.

Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Charlevoix, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a regular meeting held on December 18, 2009, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).

Secretary, Board of Education