

COUNTY OF ALPENA RESOLUTION #26-03
CALLING A SPECIAL ELECTION
FOR THE PURPOSE OF SUBMITTING TO THE ALPENA COUNTY ELECTORS A
QUESTION OF WHETHER THE COUNTY MAY LEVY 911 SURCHAGE
JANUARY 2027 TO DECEMBER 2032

At a full board meeting of the Board of Commissioners of the County of Alpena, Michigan, held on the 10th day of February 2026 at 9:30 a.m., Eastern Daylight Savings Time, in the Howard Male Conference Room in Alpena, Michigan there was:

PRESENT: Commissioner William LaHaie, Commissioner Lucille Bray, Commissioner Bill Peterson, Commissioner Brenda Fournier, Commissioner Todd Britton, Commissioner Travis Konarzewski and Commissioner John Kozlowski.

EXCUSED: Commissioner Dan Ludlow.

The following preambles and resolution were offered by Commissioner _____ and seconded by Commissioner _____.

WHEREAS, the County of Alpena, Michigan (the “County”) has deemed it necessary to place before the electors of Alpena County to continue to assess a monthly 911 surcharge.

WHEREAS, to fund 911 operations.

WHEREAS, based on estimates and projections, the Alpena County Board of Commissioners has preliminarily determined that it will be necessary to continue the assessment of the 911 surcharges to cover the costs of 911 emergency telephone call answering and dispatch services within Alpena County, including facilities, equipment and operations; and

WHEREAS, the Alpena County Board of Commissioners wishes to adopt this Resolution to call a special election for Tuesday, May 5, 2026 (the “Special Election”) to present the surcharge reauthorization proposal to the electors of Alpena County.

WHEREAS, the County Clerk must publish a Notice of the last day of Registration and a Notice of Proposal to be submitted at the Special Election which must include the final language of the ballot proposal; and

WHEREAS, the County wishes to approve such ballot proposal and authorize the County Clerk to proceed with the necessary notices for such Special Election.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ALPENA, STATE OF MICHIGAN, as follows:

1. The County shall submit to the registered electors residing within the boundaries of the County of Alpena the surcharge proposal set forth in paragraph 3 below at the Special Election on Tuesday, May 5, 2026.

2. The County Clerk shall cause a Notice of Registration and a Notice of Proposal to be submitted at the Special Election to be published as required by law.
3. The Board of Commissioners certifies to the County Clerk the following proposition which shall be submitted to the qualified electors of the County of Alpena at the Special Election on Tuesday, May 5, 2026:

**911 OPERATING SURCHARGE
REAUTHORIZATION PROPOSAL**

For the period beginning on January 1, 2027 and continuing through the month of December in the year 2032 shall Alpena County be authorized to continue to assess a monthly surcharge of up to and not to exceed \$3.00 in the monthly billings of landline, wireless and VOIP service suppliers within the geographic boundaries of Alpena County; to be used exclusively for the continuing funding of 911 emergency telephone call answering and dispatch services within Alpena County, including facilities, equipment and operations.

4. The Alpena County Clerk shall take all actions required by law to call the Special Election on May 5, 2026.
5. The Special Election shall be held in accordance with the General Election Laws of the State of Michigan.
6. The proposition to be voted in the ballot to be used in the Special Election for the purpose of submitting the foregoing proposal to electors shall be substantially in the form set forth in Appendix A.
7. The County Clerk is authorized to take whatever action is necessary under the Election Laws of the State of Michigan to notify electors of the County of Alpena of the proposal being submitted at the May 5, 2026 Special Election and of the last day of registration therefore. The Clerk shall cause appropriate registration and election notices to be published as required by the State Election Law in The Alpena News, Alpena, Michigan a newspaper of general circulation in the County.
8. All resolutions and parts of resolution in conflict with the foregoing are hereby rescinded.

STATE OF MICHIGAN)
)
COUNTY OF ALPENA)

John Kozlowski, Chairman
Alpena County Board of
Commissioners

The undersigned, being the duly qualified and acting Clerk of the County of Alpena, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the County of Alpena Board of Commissioners of the County of Alpena at its special meeting held on the 10th day of February 2026, at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the County. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

Keri Bertrand - Clerk, County of Alpena

DATED: February 10, 2026

APPENDIX A

911 OPERATING SURCHARGE REAUTHORIZATION PROPOSAL

For the period beginning on January 1, 2027 and continuing through the month of December in the year 2032 shall Alpena County be authorized to continue to assess a monthly surcharge of up to and not to exceed \$3.00 in the monthly billings of landline, wireless and VOIP service suppliers within the geographic boundaries of Alpena County; to be used exclusively for the continuing funding of 911 emergency telephone call answering and dispatch services within Alpena County, including facilities, equipment and operations.

YES []

NO []