ALPENA COUNTY ADVISORY TAX LIMITATION COMMITTEE RESOLUTION TO ALTER THE FIXED SEPARATE TAX LIMITATION FOR ALPENA COUNTY

The following are the members of the Alpena County Advisory Tax Limitation Committee:

TITLE	NAME
County Treasurer	Kimberly Ludlow
Chair of Finance, Board of Commissioners	Burt Fransisco
Intermediate Superintendent	Justin Gluesing
Probate Judge Appointment	Dennis Schultz
County Board Appointment	Kevin Osbourne
Township Supervisor	Nathan Skibbe

WHEREAS, Kimberly Ludlow was duly elected to act as the Secretary of the Alpena County Advisory Tax Limitation Committee for its special meeting on May 2, 2024; and

WHEREAS, the Property Tax Limitation Act, being Public Act 62 of the Public Acts of 1933 as amended (MCL 211.201 et seq), ("Public Act 62") allows for separate tax limitations; and

WHEREAS, the Alpena County voters approved such a separate limitation in 1976; and

WHEREAS, the 3 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Alpena County voters on August 3rd, 1976; and

WHEREAS, Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of Public Act 62 (being MCL 211.205k); and

WHEREAS, that upon resolving to alter the fixed millage limitation, the Board of Commissioners is to then notify persons and bodies having appointive powers under Public Act 62 of the resolution so that a "county advisory tax limitation committee" can be created to review and provide a recommendation as to the County fixed millage limitation; and

WHEREAS, the Alpena County Board of Commissioners resolved to initiate the statutory procedure to consider altering the existing Alpena County fixed mill separate tax limitations of the county and the townships and the intermediate school district in the county; and

WHEREAS, on April 9, 2024 the Alpena County Board of Commissioners resolved that a Alpena County Advisory Tax Limitation Committee be created composed of the following:

a. The County Treasurer.

- b. The Chairperson of the Ways and Means Committee of the County Board of Commissioners.
- c. The Intermediate School District Superintendent or his representative.
- d. A resident of a municipality within the county having more than a population of 10,000, who shall be selected by the probate judge of the county.
- e. A member not officially connected with or employed by any local or county unit, who shall be selected by the Board of County Commissioners.
- f. A member who shall be a township supervisor and who shall be selected by a majority of the township supervisors in the county.

BE IT FURTHER RESOLVED, that, as required by statute, the County Advisory Tax Limitation Committee is meeting within 10 days of its selection to prepare separate tax limitations for the county and the townships and the intermediate school district in the county, aggregating not more than 7.02 mills that the majority of the committee considers will provide for the financial needs of the county, townships, and the intermediate school district.

BE IT FURTHER RESOLVED, that the separate tax limitations were promptly transmitted to the County Board of Commissioners by the Alpena County Advisory Tax Limitations Committee and the functions of the Alpena County Advisory Tax Limitation Committee have now ceased.

BE IT FURTHER RESOLVED, that the Alpena County Board of Commissioners will now propose a resolution submitting the question of adopting the separate tax limitations prepared by the County Advisory Tax Limitation Committee to a vote of the registered and qualified electors of Alpena County at the general primary election on August 6, 2024.

YEAS: Justin Gluesing, Nathan Skibbe, Kevin Osbourne, Kimberly Ludlow

NAYS: Dennis Schultz

ABSENT: Burt Fransisco

The foregoing is a true and complete copy of a resolution adopted by the Alpena County Advisory Tax Limitation Committee at a special meeting held on May 2, 2024, notice of which was given pursuant to the Michigan Open Meetings Act, Public Act 267 of 1976.

Alpena County, Acting Secretary

Advisory Tax Limitation Committee