

Chelsea School District, Washtenaw and Jackson Counties, Michigan (the “District”)

A regular meeting of the board of education of the District (the “Board”) was held in the \_\_\_\_\_, within the boundaries of the District, on the 4th day of May, 2026, at o’clock in the p.m. (the “Meeting”).

The Meeting was called to order by \_\_\_\_\_, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1. This Board intends to submit one or more propositions at a special election to be held on Tuesday, August 4, 2026.
2. On or before 4:00 p.m. on Tuesday, May 12, 2026, 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 school electors of the District be called and held on Tuesday, August 4, 2026.
2. The propositions to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A with the Superintendent of Schools authorized to adjust the language of Exhibits A and B, upon consultation with election counsel, to the extent necessary to (1) seek the restoration of millage lost in 2026 as a result of the Michigan Constitution of 1963, in order to achieve the total millage stated in Exhibits A and B, if permitted by law, or (2) seek the renewal of the District’s millage at the 2026 millage rate as reduced by the Michigan Constitution of 1963.
3. The Election Coordinator is requested to:
  - a. Utilize The Sun Times, 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 forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.
  - c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots 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, May 12, 2026.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Chelsea School District, Washtenaw and Jackson Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, 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, Public Acts of Michigan, 1976, as amended).

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Secretary, Board of Education

RJN/sew

## EXHIBIT A

### I. CHELSEA SCHOOL DISTRICT OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 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. The remaining 1.1437 mills are only available to be levied to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963 and will only be levied to the extent necessary to restore that reduction.

Shall the currently authorized millage rate limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Chelsea School District, Washtenaw and Jackson Counties, Michigan, be renewed by 19.1437 mills (\$19.1437 on each \$1,000 of taxable valuation) for a period of 6 years, 2027 to 2032, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2027 is approximately \$6,260,000 (this is a renewal of millage that will expire with the 2026 tax levy)?

### II. CHELSEA SCHOOL DISTRICT SINKING FUND MILLAGE PROPOSAL

This proposal will allow the school district to replace the building and site sinking fund millage previously approved by the electors.

Shall the limitation on the amount of taxes which may be assessed against all property in Chelsea School District, Washtenaw and Jackson Counties, Michigan, be increased by and the board of education be authorized to levy not to exceed .8985 mill (\$0.8985 on each \$1,000 of taxable valuation) for a period of 10 years, 2027 to 2036, inclusive, to replace the previously approved sinking fund millage with a sinking fund millage for the purchase of real estate for sites for, and the construction or repair of, school buildings; for school security improvements; for the acquisition or upgrading of technology; for the acquisition of student transportation vehicles; for the acquisition of parts, supplies, and equipment used for the maintenance of student transportation vehicles; for the acquisition of eligible trucks and vans used to carry parts, equipment, and personnel for or in the maintenance of school buildings; for the acquisition of parts, supplies, and equipment used to maintain such trucks and vans; and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2027 is approximately \$1,334,000 (this is a replacement of millage that will expire with the 2026 tax levy)?

**EXHIBIT B**

**SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE  
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

- I. CHELSEA SCHOOL DISTRICT  
OPERATING MILLAGE RENEWAL PROPOSAL  
EXEMPTING PRINCIPAL RESIDENCE  
AND OTHER PROPERTY EXEMPTED BY LAW  
19.1437 MILLS FOR 6 YEARS
  
- II. CHELSEA SCHOOL DISTRICT  
SINKING FUND MILLAGE PROPOSAL  
.8985 MILL FOR 10 YEARS

Full text of the ballot propositions may be obtained at the administrative offices of Chelsea School District, 500 East Washington Street, Chelsea, Michigan 48118-1199, telephone: (734) 433-2208.