

CERTIFICATE OF DETERMINATION

STATE OF MICHIGAN,)
 COUNTY OF JACKSON) ss.

The Board of Canvassers of the CHARTER TOWNSHIP of BLACKMAN
(County, City, Township or Village) (County, City, Township or Village)
 having Ascertained and Canvassed the Votes of said TOWNSHIP
(County, City, Township or Village)
 at the SPECIAL Election, held on the 4TH day of MAY
 one thousand nine hundred and NINETY NINE

Do Hereby Certify and Determine

That _____ having received sufficient number of votes is elected _____
 That _____ having received sufficient number of votes is elected _____
 That _____ having received sufficient number of votes is elected _____
 That _____ having received sufficient number of votes is elected _____

PROPOSAL A

BLACKMAN CHARTER TOWNSHIP PUBLIC SAFETY MILLAGE RENEWAL

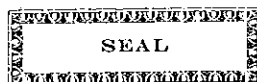
Shall the previously voted increase in the charter millage for ad valorem taxes within the Charter Township of Blackman be renewed and levied at 2.00 mills (\$2.00 per \$1,000 of SEV) for five (5) years, 1999 through 2003, inclusive, which if levied, will generate in the first year of the levy an estimated \$13,680.00 in addition to that generated by charter millage of 2.9613 in the previous year for the Township's Public Safety Department operation and equipment.

Do Further Hereby Determine:

That the following Propositions or Questions were passed or defeated as indicated below:

1. NAME OF PROPOSITION PROPOSITION A - 2.00 mills	Having <u>Received</u> Sufficient votes was <u>Passed</u> Not Received Defeated
2. NAME OF PROPOSITION	Having <u>Received</u> Sufficient votes was <u>Passed</u> Not Received Defeated
3. NAME OF PROPOSITION	Having <u>Received</u> Sufficient votes was <u>Passed</u> Not Received Defeated

In Witness Whereof, We have hereunto set our hands and affixed the Seal of the Township of Blackman
(County, City, Township or Village) (County, City, Township or Village)
 this 5th day of May
 in the year one thousand nine hundred and ninety - nine.



[Handwritten Signature]

 CHAIRPERSON
[Handwritten Signature]

BOARD OF CANVASSERS

ATTEST:

[Handwritten Signature]

 CLERK OF BOARD OF CANVASSERS.

**CHARTER TOWNSHIP OF BLACKMAN
COUNTY OF JACKSON, MICHIGAN**

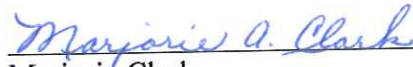
The following resolution was offered by Henry J. Comperchio, Township Clerk, supported by Member McClain for a Special Election regarding millage renewal:

Shall the previously voted increase in the charter millage for ad valorem taxes within the Charter Township of Blackman be renewed and levied at 2.00 mills (\$2.00 per \$1,000 of SEV) for five (5) years, 1999 through 2003, inclusive, which if levied, will generate in the first year of the levy an estimated \$13,680.00 in addition to that generated by charter millage of \$2.9613 in the previous year for the Township's Public Safety Department's operation and equipment.

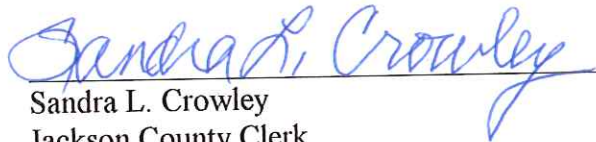
The Election Scheduling Committee approves the following date for a Special Election to be held in the Charter Township of Blackman on MAY 4, 1999, from 7:00 a.m. to 8:00 p.m. to vote on the Ballot Proposal.

DATED: March 8, 1999

ELECTION SCHEDULING COMMITTEE:



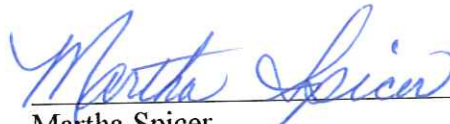
Marjorie Clark
Grass Lake Township Clerk



Sandra L. Crowley
Jackson County Clerk



Sandra L. Price
Jackson City Clerk



Mattha Spicer
J.C.I.S.D. Board of Education

RESOLUTION

Minutes of a regular meeting of the Township Board of the Charter Township of Blackman, County of Jackson, State of Michigan, held in the Township Hall on the 1st day of March 1999 at 7:00 p.m.

PRESENT: Bowman, Comperchio, Brocki, Hawkins & McClain

ABSENT: Laskovich and Thomas

The following Resolution was offered by Member Comperchio and supported by Member McClain.

WHEREAS, THE SPECIAL MILLAGE FOR THE OPERATION OF THE Public Safety Department has expired, and

WHEREAS, such millage is necessary for the operation and maintenance of the Public Safety Department and purchase of equipment.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Blackman shall conduct a Special election on the 4th day of May 1999 for millage.

BE IT FURTHER RESOLVED that the question to be submitted to the electorate shall include but not be limited to millage for the general operation and purchase of equipment for the Township.

BE IT FURTHER RESOLVED that the Proposal on the ballot shall be a request for millage in the amount of two (2.00) mills.

BE IT FURTHER RESOLVED that said millage proposal shall be for a period of five (5) years being 1999 through 2003, inclusive.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED

Kevin P. Bowman
Kevin P. Bowman, Supervisor

Henry J. Comperchio
Henry J. Comperchio, Clerk