



Ewen-Trout Creek Consolidated School District

"Educate the Child. Enrich the Community"

www.etc.k12.mi.us

Dave Radovich, Superintendent

Katie Hemming, Fiscal Clerk

Patti Witt, K-12 Principal

Heather Peace, Administrative Assistant

CERTIFICATION OF BALLOT PROPOSITION

TO: Election Coordinator

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education of Ewen-Trout Creek Consolidated School District to be placed before the voters at the election to be held on Tuesday, November 8, 2022.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.

Dated: 7/27/2022

By [Signature]
Secretary, Board of Education

School Board

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, August 16, 2022.

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members *Victoria Hakka, Heather Borseth, Shawn Brown, Maggi Brown, Samantha Schutz*

Nays: Members

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ewen-Trout Creek Consolidated School District, Ontonagon and Houghton 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).



Secretary, Board of Education

MFH/baf

Ewen-Trout Creek Consolidated School District, Ontonagon and Houghton Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the E-TC School Board Room, within the boundaries of the District, on the 27th day of July, 2022, at 6:00 o'clock in the P.m. (the "Meeting").

The Meeting was called to order by Samantha Schutz, President.

Present: Members Victoria Hakka, Samantha Schutz, Heather Borseth, Maggi Brown, Shawn Brown

Absent: Members Cindy Ellsworth, Matthew Urbis

The following preamble and resolution were offered by Member Samantha Schutz and supported by Member Heather Borseth:

WHEREAS:

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.

2. It is necessary to conduct the District's regular election on Tuesday, November 8, 2022, to fill one or more Board positions.

3. On or before 4:00 p.m. on Tuesday, August 16, 2022, 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. The regular school election of the school electors of the District be called and held on Tuesday, November 8, 2022.

2. The proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form as set forth in Exhibit A.

3. The Election Coordinator is requested to:

a. Utilize Daily Globe, 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 ballot to the District and its legal counsel in sufficient time to allow the ballot 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, August 16, 2022.

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

Ayes: Members *Victoria Hakka, Heather Borseth, Shawn Brown,
Magsi Brown, Samantha Schutz*

Nays: Members

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ewen-Trout Creek Consolidated School District, Ontonagon and Houghton 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).



Secretary, Board of Education

MFH/baf

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Handwritten signature or scribble.

Handwritten signature or scribble.

EXHIBIT A

**EWEN-TROUT CREEK CONSOLIDATED SCHOOL DISTRICT
OPERATING MILLAGE PROPOSAL**

This proposal will allow the school district 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.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Ewen-Trout Creek Consolidated School District, Ontonagon and Houghton Counties, Michigan, be increased by 1.5 mills (\$1.50 on each \$1,000 of taxable valuation) for a period of 4 years, 2023 to 2026, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2023 is approximately \$8,252 (this millage is to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**EWEN-TROUT CREEK CONSOLIDATED SCHOOL DISTRICT
OPERATING MILLAGE PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
1.5 MILLS FOR 4 YEARS TO RESTORE HEADLEE REDUCTION**

Full text of the ballot proposition may be obtained at the administrative offices of Ewen-Trout Creek Consolidated School District, 14312 Ewen Airport Road, Ewen, Michigan 49925-9000, telephone: (906) 813-0620.