



CITY OF GROSSE POINTE WOODS
20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:		BOARDS:	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree		Community Events		Construction Board of Appeals	
Election	X	Compensation & Evaluation		Community Enhancement Fund	
Historical		Construction		Downspout Board of Appeals	
Local Officers Compensation		Finance		Pension	
Planning		Judicial Liaison		Subcommittees	
Senior Citizens'		Mack Ave Business Study			
		Public Relations			

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON **TUESDAY, SEPTEMBER 3, 2019, AT 3:00 P.M. IN THE JURY ROOM** AT CITY HALL MUNICIPAL COURT, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Approval of Ballots – City General Election November 5, 2019
 - a. 6 Ballot Styles (Precincts 1-6)
5. New Business/Public Comment
6. Immediate Certification of Minutes
7. Adjournment

cc: McMullen
Berschback

Hathaway
File

Post

Submitted by: Lisa Hathaway

Office Held: Chair

Telephone: 313 343-2440

OFFICIAL BALLOT
City General Election
Tuesday, November 5, 2019
Wayne County, Michigan
City of Grosse Pointe Woods, Precinct 1

4

Nonpartisan Section	Proposal Section	Local School District Proposal		
Judicial	Local School District Proposal	GROSSE POINTE PUBLIC SCHOOL SYSTEM SINKING FUND PROPOSAL		
Judge of Municipal Court Vote for not more than 1	GROSSE POINTE PUBLIC SCHOOL SYSTEM OPERATING MILLAGE RESTORATION AND EXTENSION	<p>This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.</p> <p>As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.</p> <p>(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)</p> <p style="text-align: right;">Yes <input type="radio"/></p> <p style="text-align: right;">No <input type="radio"/></p>		
Ted Metry <input type="radio"/> <small>Judge of Municipal Court</small>	<p>This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.</p> <p>As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.</p> <p style="text-align: right;">Yes <input type="radio"/></p> <p style="text-align: right;">No <input type="radio"/></p>			
City				
City Council Vote for not more than 3				
Art Bryant <input type="radio"/>				
Kenneth Gafa <input type="radio"/>				
Michael Koester <input type="radio"/>				
Richard Shetler Jr. <input type="radio"/>				
Seth A. Winterholler <input type="radio"/>				
<input type="radio"/>				
<input type="radio"/>				
<input type="radio"/>				

OFFICIAL BALLOT
City General Election
Tuesday, November 5, 2019
Wayne County, Michigan
City of Grosse Pointe Woods, Precinct 2

Nonpartisan Office	Proposed Extension	Local School District Proposal
Judicial	Local School District Proposal	GROSSE POINTE PUBLIC SCHOOL SYSTEM SINKING FUND PROPOSAL
Judge of Municipal Court Vote for not more than 1	GROSSE POINTE PUBLIC SCHOOL SYSTEM OPERATING MILLAGE RESTORATION AND EXTENSION	<p>This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.</p> <p>As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.</p> <p>(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)</p> <p style="text-align: right;">Yes <input type="radio"/></p> <p style="text-align: right;">No <input type="radio"/></p>
Ted Metry <input type="radio"/> <small>Judge of Municipal Court</small>	<p>This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.</p> <p>As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.</p> <p style="text-align: right;">Yes <input type="radio"/></p> <p style="text-align: right;">No <input type="radio"/></p>	
City		
City Council Vote for not more than 3		
Kenneth Gafa <input type="radio"/>		
Michael Koester <input type="radio"/>		
Richard Shetler Jr. <input type="radio"/>		
Seth A. Winterholler <input type="radio"/>		
Art Bryant <input type="radio"/>		
<input type="radio"/>		
<input type="radio"/>		

OFFICIAL BALLOT
City General Election
Tuesday, November 5, 2019
Wayne County, Michigan
City of Grosse Pointe Woods, Precinct 3

Nomination Section	Proposed Section	Local School District Proposal
Judicial	Local School District Proposal	GROSSE POINTE PUBLIC SCHOOL SYSTEM SINKING FUND PROPOSAL
Judge of Municipal Court Vote for not more than 1 <div style="text-align: right;"> Ted Metry <input type="radio"/> <small>Judge of Municipal Court</small> </div>	GROSSE POINTE PUBLIC SCHOOL SYSTEM OPERATING MILLAGE RESTORATION AND EXTENSION This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State. As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.	This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy. As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied. (Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)
City City Council Vote for not more than 3 <div style="text-align: right;"> Michael Koester <input type="radio"/> Richard Shetler Jr. <input type="radio"/> Seth A. Winterholler <input type="radio"/> Art Bryant <input type="radio"/> Kenneth Gafa <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> </div>		<div style="text-align: right;"> Yes <input type="radio"/> No <input type="radio"/> </div>

OFFICIAL BALLOT
City General Election
Tuesday, November 5, 2019
Wayne County, Michigan
City of Grosse Pointe Woods, Precinct 4

Representative Offices	Proposition Section	Local School District Proposal
Judicial	Local School District Proposal	GROSSE POINTE PUBLIC SCHOOL SYSTEM SINKING FUND PROPOSAL
Judge of Municipal Court Vote for not more than 1 <div style="text-align: right;"> Ted Metry <input type="radio"/> <small>Judge of Municipal Court</small> </div>	GROSSE POINTE PUBLIC SCHOOL SYSTEM OPERATING MILLAGE RESTORATION AND EXTENSION This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.	This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.
City City Council Vote for not more than 3 <div style="text-align: right;"> Richard Shetler Jr. <input type="radio"/> Seth A. Winterholler <input type="radio"/> Art Bryant <input type="radio"/> Kenneth Gafa <input type="radio"/> Michael Koester <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/> </div>		As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.
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	<div style="text-align: right;"> Yes <input type="radio"/> No <input type="radio"/> </div>	

OFFICIAL BALLOT
City General Election
Tuesday, November 5, 2019
Wayne County, Michigan
City of Grosse Pointe Woods, Precinct 5

Homestead Section	Proposed Section	Local School District Proposal
Judicial	Local School District Proposal	GROSSE POINTE PUBLIC SCHOOL SYSTEM SINKING FUND PROPOSAL
Judge of Municipal Court Vote for not more than 1 Ted Metry <input type="radio"/> <small>Judge of Municipal Court</small>	GROSSE POINTE PUBLIC SCHOOL SYSTEM OPERATING MILLAGE RESTORATION AND EXTENSION	<p>This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.</p> <p>As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.</p> <p>(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)</p> <p style="text-align: right;">Yes <input type="radio"/> No <input type="radio"/></p>
City	<p>This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.</p> <p>As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.</p> <p style="text-align: right;">Yes <input type="radio"/> No <input type="radio"/></p>	
City Council Vote for not more than 3 Seth A. Winterholler <input type="radio"/> Art Bryant <input type="radio"/> Kenneth Gafa <input type="radio"/> Michael Koester <input type="radio"/> Richard Shetler Jr. <input type="radio"/> <input type="radio"/> <input type="radio"/> <input type="radio"/>		

OFFICIAL BALLOT
City General Election
Tuesday, November 5, 2019
Wayne County, Michigan
City of Grosse Pointe Woods, Precinct 6

Municipal Election	Proposed Election	Local School District Proposal
Judicial	Local School District Proposal	GROSSE POINTE PUBLIC SCHOOL SYSTEM SINKING FUND PROPOSAL
Judge of Municipal Court Vote for not more than 1	GROSSE POINTE PUBLIC SCHOOL SYSTEM OPERATING MILLAGE RESTORATION AND EXTENSION	<p>This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.</p> <p>As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.</p> <p>(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)</p> <p style="text-align: right;">Yes <input type="radio"/> No <input type="radio"/></p>
Ted Metry <input type="radio"/> <small>Judge of Municipal Court</small>	<p>This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.</p> <p>As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7,8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.</p> <p style="text-align: right;">Yes <input type="radio"/> No <input type="radio"/></p>	
<input type="radio"/>		
City		
City Council Vote for not more than 3		
Art Bryant <input type="radio"/>		
Kenneth Gafa <input type="radio"/>		
Michael Koester <input type="radio"/>		
Richard Shetler Jr. <input type="radio"/>		
Seth A. Winterholler <input type="radio"/>		
<input type="radio"/>		

EXHIBIT A

GROSSE POINTE PUBLIC SCHOOL SYSTEM

SINKING FUND PROPOSAL

This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.

As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.

(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)

YES

NO

EXHIBIT A

GROSSE POINTE PUBLIC SCHOOL SYSTEM

OPERATING MILLAGE RESTORATION AND EXTENSION

This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.

As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.

YES

NO

**RESOLUTION TO SUBMIT OPERATING MILLAGE PROPOSAL
(NOVEMBER 5, 2019 ELECTION DATE)**

**GROSSE POINTE PUBLIC SCHOOL SYSTEM
COUNTY OF WAYNE
STATE OF MICHIGAN**

Minutes of a regular meeting of the Board of Education of the Grosse Pointe Public School System, County of Wayne, State of Michigan (the "School District"), held in the School District, on the 15 day of July, 2019, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

ABSENT: None _____

The following preamble and resolution were offered by Member Weertz and supported by Member Pangborn:

WHEREAS, the Board of Education of the School District has determined that it is necessary for the continuing operation of the School District to restore and extend for a period of 5 years its prior authorization of 19.00 mills for operating purposes, of which not more than 7.8763 mills would be authorized to be levied upon principal residences which expires with the 2019 levy as described in the ballot proposal attached to this Resolution at Exhibit A (the "Operating Millage Proposal"); and

WHEREAS, it is necessary to submit the Operating Millage Proposal to the School District's electors on November 5, 2019 (the "November Election Date"); and

WHEREAS, in order for the Operating Millage Proposal to be submitted to the School District's electors on the November Election Date, it is necessary for the Board of Education of the School District to certify the ballot wording of the Operating Millage Proposal to the County Clerk of the County of Wayne, Michigan (the "School District Election Coordinator"), as required by Act 116, Public Acts of Michigan, 1954, as amended (the "Michigan Election Law").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The ballot wording of the Operating Millage Proposal attached hereto as Exhibit A, is hereby certified to the School District Election Coordinator for submission to the School District's electors on the November Election Date. The Secretary of the Board of Education is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the School District Election Coordinator to evidence the foregoing certification and/or submission by no later than 4:00 p.m. August 13, 2019.

2. The School District Election Coordinator is hereby directed to (a) post and publish notice of last day of registration and notice of election for the November Election Date in the manner required by Michigan Election Law; and (b) have prepared and printed, as provided by Michigan Election Law, ballots for submitting the Operating Millage Proposal at the November Election Date, which ballots

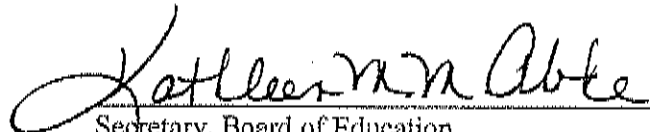
shall be in the form appearing in Exhibit A, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

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

AYES: Members Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

NAYS: none _____

RESOLUTION DECLARED ADOPTED.



Secretary, Board of Education
Grosse Pointe Public School System

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Grosse Pointe Public School System, County of Wayne, State of Michigan, at a regular meeting held on July 15, 2019, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.



Secretary, Board of Education
Grosse Pointe Public School System

EXHIBIT A

GROSSE POINTE PUBLIC SCHOOL SYSTEM

OPERATING MILLAGE RESTORATION AND EXTENSION

This proposal would reauthorize the Grosse Pointe Public School System to levy up to 18.00 mills for general school district operating purposes on taxable property in the School District to the extent that such property is not exempt from such levy, protect the School District against the impact of Headlee rollbacks of up to 1.0 mill, and restrict the levy on principal residences (owner-occupied homes) to no more than 7.8763 mills. This authorization would allow the School District to continue to levy the statutory limit of 18.00 mills on non-homestead (principally industrial and commercial real property and residential rental property) which expired with the School District's 2019 tax levy. Under existing law the School District would levy on principal residence property only that portion of the mills necessary to allow the School District to receive the full revenue per pupil foundation allowance permitted by the State.

As a restoration and extension of authority which expires with the 2019 levy, shall the limitation on the amount of taxes which may be imposed on taxable property in the Grosse Pointe Public School System, County of Wayne, Michigan, be increased by 19.00 mills (\$19.00 per \$1,000 of taxable value) to the extent such property is not statutorily exempt, for five (5) years, the years 2020 to 2024, inclusive, to provide funds for operating expenses of the school district? Of the 19.00 mills, no more than 7.8763 mills (\$7.8763 per \$1,000 of taxable value) would be levied on principal residences. This millage would raise approximately \$22,283,000 in the first year of levy.

YES

NO

**RESOLUTION TO SUBMIT SINKING FUND MILLAGE PROPOSAL
(NOVEMBER 5, 2019 ELECTION DATE)**

**GROSSE POINTE PUBLIC SCHOOL SYSTEM
COUNTY OF WAYNE
STATE OF MICHIGAN**

Minutes of a regular meeting of the Board of Education of the Grosse Pointe Public School System, County of Wayne, State of Michigan, held in the School District on the 15 day of July, 2019, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

ABSENT: Members none

The following preamble and resolution were offered by Member Weertz and supported by Member Profeta:

WHEREAS, the Board of Education of the Grosse Pointe Public School System (the "School District") has determined that it is necessary for the health, safety, and welfare of the School District and its residents to restore and extend the School District's authority to levy 1.00 mill on all taxable property in the School District for a period of five (5) years, the years 2020 to 2024, inclusive, to create a sinking fund for the purposes set forth in the sinking fund millage proposal attached hereto as Exhibit A (the "Sinking Fund Millage Proposal"); and

WHEREAS, it is necessary and desirable to submit the Sinking Fund Millage Proposal to the School District's electors at the election to be held on November 5, 2019 (the "November Election Date"); and

WHEREAS, in order for the Sinking Fund Millage Proposal to be submitted to the School District's electors on the November Election Date, it is necessary for the Board to certify the ballot wording of the Sinking Fund Millage Proposal to the Clerk of the County of Wayne, State of Michigan (the "School District Election Coordinator"), as required by Act 116, Public Acts of Michigan, 1954, as amended, not later than 4:00 p.m. August 13, 2019.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The wording of the Sinking Fund Millage Proposal attached hereto as Exhibit A is hereby certified to the School District Election Coordinator for submission to the School District's electors on the November Election Date. The Secretary of the Board is hereby authorized and directed to file this Resolution and/or complete any such forms, certificates or documents as may be required by the School District Election Coordinator to evidence the foregoing certification and/or submission by no later than 4:00 p.m. August 13, 2019.

2. The School District Election Coordinator is hereby authorized and directed to: (a) post and publish notice of last day of registration and notice of election for the November Election Date; and

(b) have prepared and printed ballots for submitting the Sinking Fund Millage Proposal at the November Election Date, which ballots shall be in the form appearing in Exhibit A, or the proposition shall be stated as a proposal on the voting machines, which ballots may include other matters presented to the electorate on the same date.

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

AYES: Members Kathleen Abke, Judy Gafa, Christopher Lee, Cindy Pangborn, Christopher Profeta, Brian Summerfield and Margaret Weertz

NAYS: None _____

RESOLUTION DECLARED ADOPTED.



Secretary, Board of Education
Grosse Pointe Public School System

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Grosse Pointe Public School System, County of Wayne, State of Michigan, at a regular meeting held on July 15, 2019, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

A handwritten signature in cursive script, reading "Kathleen M. M. Abke". The signature is written in dark ink and is positioned above a horizontal line.

Secretary, Board of Education
Grosse Pointe Public School System

EXHIBIT A

GROSSE POINTE PUBLIC SCHOOL SYSTEM

SINKING FUND PROPOSAL

This proposal would restore and extend the authority of the Grosse Pointe Public School System to levy a sinking fund millage last approved by voters in 2014 and which expired with the 2019 levy.

As a restoration and extension of authorization which expired with the 2019 levy, shall the Grosse Pointe Public School System, County of Wayne, Michigan, be authorized to levy 1.00 mill (\$1.00 per \$1,000 of taxable valuation) to create a sinking fund for the purpose of the construction or repair of school buildings, the improvement and development of sites, school security improvements, the acquisition or upgrading of technology or for other purposes to the extent permitted by law, by increasing the limitation on the amount of taxes which may be imposed on taxable property in the School District for a period of five (5) years, being the years 2020 to 2024, inclusive? Of the 1.00 mill, .9687 constitutes a renewal of the expired authorization. It is estimated that 1.00 mill (\$1.00 per \$1,000 of taxable valuation) would raise approximately \$2,998,000 in the first year that it is levied.

(Under state law, sinking fund proceeds may not be used to pay teacher or administrator salaries.)

YES

NO