

City of East Tawas

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CITY OF EAST TAWAS COUNTY OF IOSCO, STATE OF MICHIGAN

RESOLUTION APPROVING BALLOT LANGUAGE FOR GENDER NEUTRAL AMENDMENTS TO THE EAST TAWAS CITY CHARTER

At a regular meeting of the East Tawas City Council held on the 7th day of February, 2022 at 7:00 p.m. in the Council Chambers of the East Tawas City Hall, 760 Newman Street, East Tawas, Michigan, the following preamble and resolution were offered by Council member Leslie and seconded by Council member Baker.

WHEREAS, the City Council of the City of East Tawas, pursuant to the authority granted by Public Act 279 of 1909, as amended, has determined that it would be in the best interests of the City and would promote good and efficient government to amend the following Chapters and Sections of the Charter to make the same gender-neutral:

- Chapter III, Sections 3.1, 3.4, 3.4 (2), 3.5 (b), 3.9, 3.10, 3.11, 3.15, 3.17
- Chapter IV, Sections 4.1, 4.2, 4.4 (b) & (e), 4.6 (b)
- Chapter V, Section 5.11
- Chapter VI, Sections 6.1, 6.3 (b), 6.3 (c) (5), 6.8 (b), 6.10
- Chapter VII, Section 7.2, 7.12
- Chapter VIII, Sections 8.5, 8.7 (d), 8.15, 8.17, 8.20, 8.23
- Chapter IX, Section 9.7
- Chapter X, Sections 10.1 (c) & (d), 10.3 (c), 10.6, 10.7, 10.8, 10.9, 10.10
- Chapter XI, Section 11.2
- Chapter XII, Section 12.4
- Chapter XIII, Section 13.7

NOW, THEREFORE, BE IT RESOLVED, that the City Clerk be and is hereby directed to submit a certified copy of this resolution and proposal to the Governor of the State of Michigan for review and approval.

BE IT FURTHER RESOLVED that the City Clerk shall also publish the current text of the sections of the Charter proposed for amendment or deletion and the proposed text of the Charter amendments and changes in accordance with Michigan law.

BE IT FURTHER RESOLVED that once approved by the Governor, the proposed Charter amendment proposal be placed before the electors at the General Election scheduled for the Tuesday, November 8, 2022.

BE IT FURTHER RESOLVED that the City Clerk shall perform all acts required by City Charter, ordinance or state law for the conduct of this election.

“This institution is an equal opportunity provider and employer.”

To file a complain of discrimination write USDA, Assistant Secretary for Civil Rights
1400 Independence Avenue, SW, Washington, DC 20250-9410 or call (866 632-9992 (English) or (800)-877-8339 (TDD) or
(866) 377-8642 (English-Federal-relay) or (800) 845-6136 (Spanish Federal-relay)

BE IT FURTHER RESOLVED that the statement of purpose and ballot question of such amendment be designated on the ballot to read as follows:

PROPOSAL 1
PROPOSED AMENDMENT TO THE EAST TAWAS CITY CHARTER TO RESTATE
THE CHARTER IN GENDER-NEUTRAL TERMS

Shall various sections of the City of East Tawas Charter be amended to restate the Charter in gender-neutral terms?

YES _____
NO _____

Yes: Baker, L. Bolen, Leslie and McMurray
No: None
Abstain: Klenow (*due to remote attendance and Open Meetings Act requirements, effective January 1, 2022*)
Absent: B. Bolen, Mooney

RESOLUTION DECLARED ADOPTED.

I, Julie J. Potts, Clerk of the City of East Tawas, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the East Tawas City Council at a regular meeting held on February 7, 2022 and that said meeting was conducted and public notice of said 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 said meeting were kept and will be or have been made available as required by said Act.



Julie J. Potts, City Clerk

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CITY OF EAST TAWAS COUNTY OF IOSCO, STATE OF MICHIGAN

RESOLUTION APPROVING BALLOT LANGUAGE FOR CHARTER AMENDMENT TO SECTION 4.2 OF CHAPTER IV OF THE EAST TAWAS CITY CHARTER REGARDING COMPENSATION OF THE MAYOR AND COUNCIL MEMBERS

At a regular meeting of the East Tawas City Council held on the 7th day of February, 2022 at 7:00 p.m. in the Council Chambers of the East Tawas City Hall, 760 Newman Street, East Tawas, Michigan, the following preamble and resolution were offered by Council member Baker and seconded by Council member McMurray.

WHEREAS, Section 4.2 of Chapter IV of the Charter of the City of East Tawas currently provides that the compensation of the Mayor and Council members be established by Ordinance submitted to a vote of the register electors, reading as follows:

Sec. 4.2. - Compensation of councilmen.

The mayor and councilmen shall receive a salary the sum of twenty-five dollars (\$25.00) per meeting for each regular and special meeting which they attend, to a maximum of thirty (30) paid meetings in any one (1) fiscal year. The mayor shall receive five hundred dollars (\$500.00) extra per year. The mayor and councilmen may, upon order of the council, also be paid any necessary bona fide expenses incurred in the service of the city as are authorized and itemized.

Hereafter, the council may determine the annual salary of councilmembers by ordinance, but no ordinance increasing such salary shall become effective until the date of commencement of the terms of councilmembers elected at the next regular election, which is more than six (6) months after the adoption of such ordinance. It is further provided that at the next such regular election there shall be submitted to a vote of the registered electors the following question:

Shall Ordinance No. _____, adopted on the _____ day of _____, 19_____, providing for a salary increase from \$_____ to \$_____ per meeting for Mayor and Council members and from \$_____ to \$_____ additional per annum for the Mayor be repealed?

Yes _____	No _____
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and;

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(866) 377-8642 (English-Federal-relay) or (800) 845-6136 (Spanish Federal-relay)

WHEREAS, the City Council of the City of East Tawas, pursuant to the authority granted by Public Act 279 of 1909, as amended, has determined that it would be in the best interests of the City and would promote good and efficient government to amend said Section of the Charter to provide that the compensation of the Mayor and Council members be established by Resolution following a Public Hearing, and to read as follows:

Section 4.2 – Compensation of Council members

The City Council may determine the annual salary of Council members and the Mayor by resolution following a Public Hearing on this matter being held prior to the adoption of the resolution to increase such compensation. No such resolution increasing such salary shall become effective until the date of commencement of the terms of Council members or Mayor elected at the next regular election provided that such election follows the adoption of such resolution by at least six months. No reduction of the annual salary of a Council member or Mayor shall be imposed during the term or office of such Council member or Mayor. Council members and the Mayor shall receive their actual and necessary expenses incurred in the performance of their duties of office.

NOW, THEREFORE, BE IT RESOLVED, the City Clerk be and is hereby directed to submit a certified copy of this resolution and proposal to the Governor of the State of Michigan for review and approval.

BE IT FURTHER RESOLVED that the City Clerk shall also publish the current text of the sections of the Charter proposed for amendment or deletion and the proposed text of the Charter amendments and changes in accordance with Michigan law.

BE IT FURTHER RESOLVED that once approved by the Governor, the proposed Charter amendment proposal be placed before the electors at the General Election scheduled for Tuesday, November 8, 2022.

BE IT FURTHER RESOLVED that the City Clerk shall perform all acts required by City Charter, ordinance or state law for the conduct of this election.

BE IT FURTHER RESOLVED that the statement of purpose and ballot question of such amendment be designated on the ballot to read as follows:

**PROPOSAL 2
PROPOSED AMENDMENT TO SECTION 4.2 OF CHAPTER IV OF THE EAST
TAWAS CITY CHARTER**

Shall Section 4.2 of Chapter IV of the East Tawas City Charter be amended to allow the City Council to establish the annual salary of Council members including the Mayor by Resolution following a Public Hearing?

YES _____
NO _____

Yes: Baker, L. Bolen, Leslie and McMurray
No: None
Abstain: Klenow (*due to remote attendance and Open Meetings Act requirements, Effective January 1, 2022*)
Absent: B. Bolen, Mooney

RESOLUTION DECLARED ADOPTED.

I, Julie J. Potts, Clerk of the City of East Tawas, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the East Tawas City Council at a regular meeting held on February 7, 2022 and that said meeting was conducted and public notice of said 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 said meeting were kept and will be or have been made available as required by said Act.



Julie J. Potts, City Clerk

CITY OF EAST TAWAS
COUNTY OF IOSCO, STATE OF MICHIGAN

**RESOLUTION APPROVING BALLOT PROPOSAL FOR THE SALE OF LOTS
OWNED BY THE CITY OF EAST TAWAS ALONG THE
WATERFRONT OF TAWAS LAKE**

At a regular meeting of the East Tawas City Council held on the 18th day of July, 2022 at 7:00 p.m. in the Council Chambers of the East Tawas City Hall, 760 Newman Street, East Tawas, Michigan, the following preamble and resolution were offered by Council member Klenow and seconded by Council member Leslie.

WHEREAS, the City of East Tawas wishes to sell waterfront property on Tawas Lake, currently owned by the City, to interested parties for further development; and

WHEREAS, the City of East Tawas may only sell waterfront property if approved by the electors of the City per the requirements of the East Tawas City Charter, Sec.4.5 (b) The Council shall not have the power to sell any public building, park, or cemetery, or any part thereof, or any property bordering on a waterfront unless approved by a majority of the electors of the city, voting thereon at any general or special election.; and

WHEREAS, the City of East Tawas would be allowed to sell those properties if approved by the electors of the City, at the discretion of the City Council and in the best interests of the City, and establish certain requirements upon the sale and development of those properties; and

WHEREAS, the property information will be available to the public for review prior to the November 8, 2022 General Election as well as the ballot language.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of East Tawas, Iosco County, approves the following ballot language and proposal, and directs the Clerk to submit this proposal to be place on the November 8, 2022, General Election ballot:

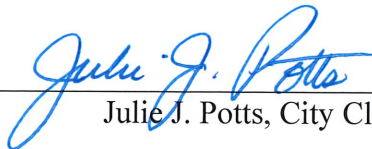
Shall the City of East Tawas be authorized to sell the following parcels along the waterfront of Tawas Lake to interested parties for further development in the best interests of the City?

**121-P20-001-026-00 Maple Drive
121-O30-999-001-00 Warren Avenue
120-017-400-024-25 Clifford Street
121-P10-001-001-00 Lakewood Drive
121-P10-001-015-00 Lakewood Drive**

Yes: Baker, B. Bolen, L. Bolen, Klenow, Leslie and Mooney
No: None
Absent: McMurray

RESOLUTION DECLARED ADOPTED.

I, Julie J. Potts, Clerk of the City of East Tawas, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the East Tawas City Council at a regular meeting held on July 18, 2022, and that said meeting was conducted and public notice of said 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 said meeting were kept and will be or have been made available as required by said Act.



Julie J. Potts, City Clerk