

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2021-46**

PROPOSED REGULAR BUDGET AMENDMENTS Fiscal Year 2021-22

At a Regular Meeting of the Township Board of Scio Township, Washtenaw County, Michigan, held at the Scio Township Hall, 827 N Zeeb Road, in said Township, on December 14, 2021, at 7pm.

Members Present: Hathaway, Palmer, Flintoft, Courteau, Jerome, Knol, Vogel

Members Absent: None

The following preamble and resolution were offered by Treasurer Palmer and supported by Trustee Knol.

WHEREAS, the Township Board established Fire Station Capital Project (Fund 431) to properly account for the Fire Station Renovation Project Phases I and II, yet has not yet formally adopted a budget for the Fire Station Capital Project (Fund 431), and has had a budget amendment recommended by Woodhill Group and the Fire Chief pending since August 3rd, and,

WHEREAS, the Township Supervisor executed an agreement on May 27th with the University of Michigan Health System to allow the Township to retain a \$135,000 Maintenance and Guarantee Bond for West Ann Arbor Health Center the Township has held since October 2017, and to require that the Township use the \$135,000 towards the costs of constructing the pedestrian pathway along Parkland Plaza, and all conditions of agreement were met on November 30th, allowing the Township to appropriate the funding, and,

WHEREAS, on September 14th the Township Board approved an agreement with the Washtenaw County Road Commission to rehabilitate the two culverts at Parkland Plaza and Little Lake Drive at an estimated cost of \$102,500 subject to action by the Downtown Development Authority Board to fund the Township's share of the project cost, which the DDA Board did in fact take action to fund, yet has not yet formally budgeted the funds for this project, and,

WHEREAS, the Board of Trustees has sole authority to adopt and amend the budget,

NOW, THEREFORE, BE IT RESOLVED THAT the general appropriations of Scio Township for the fiscal year beginning April 1, 2021, and ending March 31, 2022, the following fund appropriations are therefore amended and approved as attached hereto.

ROLL CALL VOTE:

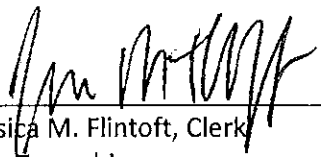
YES: Hathaway, Palmer, Flintoft, Jerome, Knol

NO: Courteau, Vogel

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED 5-2.

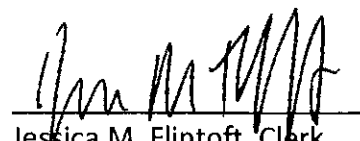


Jessica M. Flintoft, Clerk
Scio Township

DATED: December 14, 2021

CERTIFICATE

I, Jessica M. Flintoft, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Scio Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on December 14, 2021 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.



Jessica M. Flintoft, Clerk
Scio Township

DATED: 12/16/21