

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN**

RESOLUTION #2022-22

A RESOLUTION OF THE TOWNSHIP OF SCIO APPROVING AN EMPLOYEE REQUESTED AND FUNDED BY THE EMPLOYEE DEFINED BENEFIT RETIREMENT FIVE-YEAR SERVICE CREDIT PURCHASE.

At a Meeting of the Scio Township Board of Trustees, Washtenaw County, Michigan, held on the 15th of November 2022 at 7:00 pm

Members Present: Hathaway, Flintoft, Brazeau, Knol, McLaughlin, Reiser
Absent: Palmer

The following preamble and resolution were offered by Hathaway and supported by Reiser.

WHEREAS, the Township of Scio participates in and makes available to its full-time employees a defined benefit retirement benefit through the Municipal Employee's Retirement System (MERS) of Michigan; and

WHEREAS, an option within the MERS defined benefit retirement plan allows employers and/or employees to purchase up to five years of service credit; and

WHEREAS, Lance Baird who has worked for the Township for eight years and six months has submitted a request to purchase at his own expense five years of service credit; and

WHEREAS, the Township has submitted the request to MERS and received an actuarially determined cost for the service purchase to be \$92,061.00.

NOW THEREFORE BE IT RESOLVED THAT, the Township Board reviewed the request and the actuarial report and has approved Lance Baird's request to purchase the additional five years of service credit at his own expense.

ROLL CALL VOTE:

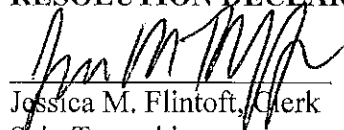
AYES: Hathaway, Flintoft, Brazeau, Knol, McLaughlin, Reiser

NAYS: None

ABSENT: Palmer

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

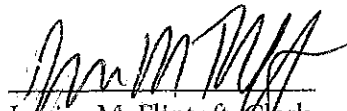


Jessica M. Flintoft, Clerk
Scio Township

Dated: November 15, 2022

CERTIFICATE:

I, Jessica M. Flintoft, Clerk of the Township of Scio, County of Washtenaw, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution approved by the Board of Trustees at a Regular Meeting held on the 15th day of November 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.



Jessica M. Flintoft, Clerk
Scio Township

DATED: November 17, 2022