

RESOLUTION TO ADOPT THE 2022-2028 CIP WORKBOOK

At a regular meeting of the Township Board of Scio Township, Washtenaw County, Michigan, held virtually in said Township on the 10th day of November, 2020, at 7 pm.

Members Present: Knowles, Palmer, Flintoft, Read, Knol, Martin, Green
Members Absent: None

The following preamble and resolution were offered by Read and supported by Green.

WHEREAS, the Municipal Planning Act, Act 285 of Public Acts of 1931, as amended, grants the Scio Township Board powers to annually accept a Capital Improvement Plan for the benefit of the health, safety and welfare of the community as those criteria relate to the physical development of Scio Township; and

WHEREAS, the Scio Township Code of Ordinance Section 2-115. Capital improvements program, requires the Township Board of Trustees to annually accept a Capital Improvement Plan; and

WHEREAS, the Budget and Finance Committee has consulted with the Township's professional staff who carry out the business of planning for and providing for the present and future needs and desires of the residents of Scio Township; and

WHEREAS, the Capital Improvement Plan is meant to consider the immediate and future needs and goals of Scio Township, as identified by the public, Township Boards and Commissions, and the Township staff, in light of existing projects and plans and anticipated resources; and

WHEREAS, the Capital Improvement Plan is a flexible document, necessarily meant to be reevaluated and amended each year, to project into the six (6) succeeding years, and further amended as needed to address practical realities as they relate to policies and philosophies of relevant Advisory Boards, the Township Board and Township staff; and

WHEREAS, the Capital Improvement Plan is a guide and forum to aid the Township's staff, and the Scio Township Board in making decisions regarding the physical development and infrastructure maintenance of the Township and determining what, if any, resources can or should be available to carry out the Township's policies and budgetary decisions; and

WHEREAS, the components of the Capital Improvement Plan were arrived at through various variables that included, among other things, whether the project has begun, funds committed, sources of funds, prior Township Board decisions or administrative recommendations and decisions; and

THERE FOR BE IT RESOLVED, that the Capital Improvement Plan Workbook presented for review on October 27, 2020, is adopted by the Scio Township Board on October 27, 2020; and

BE IT FURTHER RESOLVED, that this Plan should be published and attested to according to law.

ROLL CALL VOTE:

YES: Knowles, Palmer, Flintoft, Read, Knol, Martin, Green

NO: None

RESOLUTION DECLARED ADOPTED.

A handwritten signature in black ink, appearing to read 'J. M. Flintoft', is written over a horizontal line.

Jessica M. Flintoft, Clerk
Scio Township

Dated: November 10, 2020

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 November 10, 2020 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: _____

11/21/22