

TOWNSHIP OF SCIO WASHTENAW

COUNTY, MICHIGAN

RESOLUTION #2023-19

**TO FUND RETIREE HEALTH BENEFITS FOR CURRENT ELIGIBLE TOWNSHIP EMPLOYEES AND TO COMPLY
WITH PA 202 of 2017 PROTECTING LOCAL GOVERNMENT RETIREMENT AND BENEFITS ACT**

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 March 14, 2023, at 7:00pm.

Members Present: Hathaway, Flintoft, Palmer, Kerry, Knol, Reiser

Members Absent: Brazeau

The following preamble and resolution were offered by Supervisor Hathaway and supported by Clerk Flintoft.

WHEREAS, Scio Township provides a future retiree medical benefit for eligible current Township employees; and,

WHEREAS, Scio Township has funded these retiree health benefits on a 'pay we go' basis, resulting in a growing unfunded liability for this post-employment benefit; and,

WHEREAS, Public Act 202 of 2017 Protecting Local Government Retirement and Benefits Act impose certain requirements on local units of government with which Scio Township has not yet come into compliance; and,

WHEREAS, by adopting the MERS Health Care Savings Program Participation Agreement, the Township has established Health Care Savings Program accounts for eligible employees; and,

WHEREAS, "Eligible Employees" which is defined in the Scio Township Employee Handbook, Section 34 Retiree Medical Insurance, Part C Retiree Medical Benefit for Eligible Employees (the "All Full-time and Permanent Part-Time Employees"); and,

NOW, THEREFORE BE IT RESOLVED, that the Township appropriate fund balances as apportioned by the Fund and Department from which the person currently works in the amounts set forth under "Contributions for Service Under the Prior Plan" under Part C Health Care Savings Program for Non-Union Employees of Section 34 Retiree Medical Insurance; and,

BE IT FURTHER RESOLVED that the Township appropriates: \$21,821 of General Fund unassigned fund balance to 101-101-719.100; \$43,683 of General Fund unassigned fund balance to 101-171-719.100; \$22,964 of General Fund unassigned fund balance to 101-191-719.100; \$9,375 of General Fund unassigned fund balance to 101-215-719.100; \$64,575 of General Fund unassigned fund balance to 101-253-719.100; \$73,670 of General Fund unassigned fund balance to 101-257-719.100; \$70,894 of General Fund fund balance to 101-265-719.100; \$34,449 of General Fund fund balance to 101-701-719.100; \$34,449 of General Fund fund balance to 101-702-719.100; and projects that the General Fund (101)

unrestricted fund balance remains far above the minimum fund balance goal set by Township policy; and,

BE IT FURTHER RESOLVED that the Township appropriate \$5,625 General Fund balance to 206-000-719.100, and projects that the General Fund (101) unrestricted fund balance remains far above the minimum fund balance goal set by Township policy; and,

BE IT FURTHER RESOLVED that the Township appropriates \$1,500 of Parks Fund balance to 208-000-719.100, and projects that the Parks Fund 208 restricted fund balance remains above the minimum fund balance goal set by Township policy; and,

BE IT FURTHER RESOLVED that the Township appropriate \$24,565 Sewer Fund balance to 590-000-719.100, and projects that the Sewer Fund (590) minimum unrestricted net assets remain above the minimum unrestricted net assets goal set by Township policy; and,

BE IT FURTHER RESOLVED that the Township appropriate \$24,565 Water Fund balance to 591-000-719.100, and projects that the Water Fund (591) minimum unrestricted net assets remain above the minimum unrestricted net assets goal set by Township policy; and,

BE IT FURTHER RESOLVED that the Township authorize payments of: \$21,821 from 101-101-719.100; \$43,683 from 101-171-719.100; \$22,964 from 101-191-719.100; \$9,375 from 101-215-719.100; \$64,575 from 101-253-719.100; \$73,670 from 101-257-719.100; \$70,894 from 101-265-719.100; \$34,449 from 101-701-719.100; \$34,449 from 101-702-719.100; \$5,625 from 206-000-719.100; \$1,500 to 208-000-719.100; \$24,565 from 590-000-719.100; \$24,565 from 591-000-719.100; for payment to MERS to fund the employer contributions through March 31, 2023 as set forth in the adopted Contribution Addendum for MERS Health Care Savings Program.

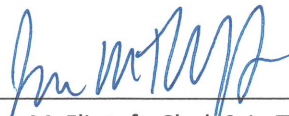
ROLL CALL VOTE:

YES: Hathaway, Flintoft, Kerry, Knol, Reiser

NO: Palmer

ABSENT: Brazeau

RESOLUTION DECLARED ADOPTED.



Jessica M. Flintoft, Clerk Scio Township

DATED: March 14, 2023

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 March 14, 2023 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: March 15, 2023