TOWNSHIP OF SCIO WASHTENAW COUNTY, MICHIGAN RESOLUTION #2023-28

RESOLUTION TO CLARIFY AND CORRECT THE USE of 2013 TOWNSHIP-WIDE ROADS SAD FUNDS for TRANSPORTATION ALTERNATIVE PROJECTS

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 June 13, 2023 at 7:00 pm.

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

Members Absent: Knol

The following preamble and resolution were offered by Trustee Brazeau and supported by Trustee Reiser.

WHEREAS, the Township established the Scio Township Special Assessment District #2013-5 on September 24, 2013 to provide continuing maintenance and repair of Township local roads over the term of the assessment and the Township established Fund 400 specifically for this purpose; and,

WHEREAS, during the 2013 deliberations to develop this Special Assessment District, some in the Township had proposed using 10% of the SAD proceeds to fund Transportation Alternatives (commonly referred to as TAP) such as sidewalks, pathways, bike lanes, crosswalks; and,

WHEREAS, there was a sincere belief among Board members and others that the 2013 Board of Trustees had always intended to dedicate 10% of the SAD proceeds for TAP activities; and,

WHEREAS, on April 28, 2020 the Board of Trustees resolved to amend the SAD 2013-5 to add "Section 11: That at least 10% of the assessment (approximately \$520,800) be set aside for funding the development, construction, and maintenance of transportation alternative planning (TAP) projects"; and,

WHEREAS, the Board of Trustees now knows that any amendment to SAD 2013-5 is not possible; and wishes to correct the record;

NOW, THEREFORE, BE IT RESOLVED THAT the April 28, 2020 Resolution to Amend Scio Township's Township-wide Road Special Assessment District be repealed in full; and

AND, BE IT FINALLY RESOLVED THAT the actions taken by the Board of Trustees under the authority of the April 28, 2020 Resolution to Amend Scio Township's Township-wide Road Special Assessment District be corrected as follows:

1. to release the commitment of Fund 400 Fund Balance in amount of \$448,477.00 for TAP activities so that 100% of the Fund Balance is unassigned; and,

2. to reimburse \$9,750.00 to Fund 400 from the Parks and Pathways Fund (208) for the February 8, 2022, Board of Trustees' appropriation and authorization of funds to pay for the OHM Advisor's work to extend the Parkland Plaza sidewalk an additional 200 feet to connect to Lakestone Apartments and other developments to the south.

ROLL CALL VOTE:

YES: Hathaway, Flintoft, Palmer, Brazeau, Kerry, Reiser

NO: None ABSENT: Knol ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Jessica M. Flintoft, Clerk

Scio Township

DATED: June 13, 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 June 13, 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: June 15, 2023