

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2023-29**

**TO CLARIFY AND CORRECT THE USE of 2013 TOWNSHIP-WIDE ROADS SAD FUNDS for
UPLAND DRIVE and SCIO RIDGE ROAD SIDEWALKS and BUS STOPS**

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, there was a sincere belief among Board members who were present on May 10, 2022 that the Board of Trustees could lawfully authorize \$38,000 of Fund 400 to Washtenaw Engineering Company to extend sidewalks and improve bus stops on Scio Ridge Road and Upland Drive; and,

WHEREAS, the Board of Trustees now knows that such authorization would have required an amendment to SAD 2013-5 which is not possible; and wishes to correct the record;

NOW, THEREFORE, BE IT RESOLVED THAT the May 10, 2022 authorization of up to \$38,000 to pay for the Washtenaw Engineering Company's work to extend sidewalks and improve bus stops on Scio Ridge Road/Upland Drive be modified so that the up to \$38,000 be ARPA revenue; and,

BE IT FURTHER RESOLVED THAT \$7,400.01 of expenditures already incurred to Fund 400 be reimbursed to Fund 400 from the Parks and Pathways Fund (208).

ROLL CALL VOTE:

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

NO: None

ABSENT: Knol

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

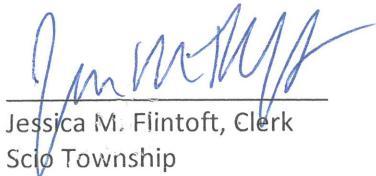


Jessica M. Flintoft, Clerk
Scio Township

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