

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2024-11**

**RESOLUTION TO ADOPT THE 2025-2031 CAPITAL IMPROVEMENT
PLAN**

At a Special 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 April 16, 2024 at 7:00 pm.

Members Present: Hathaway, Kerry, Knol, Reiser

Members Absent: Brazeau, Flintoft, Palmer

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

WHEREAS, the Scio Township Board annually accepts 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 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.

NOW THEREFORE BE IT RESOLVED, that the Capital Improvement Plan Workbook presented for review on April 16, 2024, modified by the following motions,

1. That the Scio Township 2025-2031 Capital Improvement Plan include the engineering and construction of a non-motorized pathway and crosswalks alongside Scio Church Road which will connect Upland Drive to Oak Valley Drive.
2. That the Scio Township 2025-2031 Capital Improvement Plan include the engineering and construction of the Park Road paving between Cedar Ridge Drive and Zeeb Road and adjacent pathway and storm sewer improvements.
3. That the Scio Township 2025-2031 Capital Improvement Plan include preliminary review by OHM of sidewalk and bus stop improvements at the intersection of Dexter Ann Arbor and Wagner Roads,

then is adopted by the Scio Township Board on April 16, 2024; and

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

ROLL CALL VOTE:

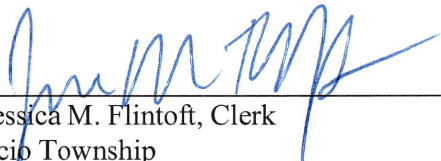
YES: Hathaway, Kerry, Knol, Reiser

NO: None

ABSENT: Brazeau, Flintoft, Palmer

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.



Jessica M. Flintoft, Clerk
Scio Township

DATED: April 16, 2024

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 Special Meeting held on April 16, 2024, 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: April 23, 2024

Scio Township - 6 Year Capital Improvement Plan

Project Name	Fund/Department	TWP Share (%)	Est Total Cost	FYE 2024-2025	FYE 2025-2026	FYE 2026-2027	FYE 2027-2028	FYE 2028-2029	FYE 2029-2030
Jackson Road Valve Meter Pit/VFD	Water (591)	100%	\$ 810,000	\$ 810,000					
Liberty Rd WM Startup/Calibration	Water (591)	100%	\$ 50,000	\$ 45,000	\$ 5,000				
Water Tower Improvements	Water (591)	100%	\$ 310,000	\$ 310,000					
Security Cameras at Booster Stations/Vaults	Water (591)	100%	\$ 30,000	\$ 30,000					
Water Reliability Study Update (Engineering Study)	Water (591)	100%	\$ 70,000	\$ 50,000	\$ 20,000				
Lead & Copper Line Identification Assistance (Engineering Study)	Water (591)	100%	\$ 100,000	\$ 100,000					
Lead & Copper Inventory Assistance (Engineering Study)	Water (591)	100%	\$ 50,000	\$ 50,000					
Air compressor	Water (591)	100%	\$ 30,000	\$ 30,000					
Total			\$ 1,450,000	\$ 615,000	\$ 835,000	\$ -	\$ -	\$ -	\$ -
Water Meter Replacement	Water (50%)/Sewer (50%)	100%	\$ 1,600,000	\$ 320,000	\$ 320,000	\$ 320,000	\$ 320,000	\$ 320,000	
Utility Dept Vehicles	Water (50%)/Sewer (50%)	100%	\$ 130,000	\$ 130,000					
GIS Updates (Engineering Study)	Water (50%)/Sewer (50%)	100%	\$ 105,000	\$ 40,000	\$ 30,000	\$ 25,000	\$ 5,000	\$ 5,000	
Engineering Standars Update/CIP Report Plant (Engineering Study)	Water (50%)/Sewer (50%)	100%	\$ 40,000	\$ 40,000					
Total			\$ 1,875,000	\$ 530,000	\$ 350,000	\$ 345,000	\$ 325,000	\$ 325,000	\$ -
5-Year Cleaning/Televising (price per year)	Sewer (590)	100%	\$ 960,000	\$ 180,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 180,000
Manhole/Pipe Lining/I&I	Sewer (590)	100%	\$ 1,000,000	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000
Jackson Road Pump Station Generator	Sewer (590)	100%	\$ 250,000	\$ 0	\$ 250,000				
Jackson Road Pump Station Upgrades - Wet Well Expansion	Sewer (590)	100%	\$ 10,240,000		\$ 5,120,000	\$ 5,120,000			
ARV Repair/Replacement (4)	Sewer (590)	100%	\$ 4,100,000	\$ 1,025,000	\$ 1,025,000	\$ 1,025,000	\$ 1,025,000		
Pump Station Fence and Security Cameras	Sewer (590)	100%	\$ 50,000	\$ 50,000					
Metering Study/Pump Station Evaluation	Sewer (590)	100%	\$ 450,000	\$ 150,000	\$ 50,000.00			\$ 250,000.00	
H2S Assistance & Odalogger Training	Sewer (590)	100%	\$ 50,000	\$ 25,000	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	
Generator Engineering	Sewer (590)	100%	\$ 30,000	\$ 30,000					
Total			\$ 17,130,000	\$ 435,000	\$ 1,685,000	\$ 6,500,000	\$ 6,500,000	\$ 1,630,000	\$ 380,000
Township Hall Generator	Bldg & Grounds (101-265)	100%	\$ 120,000	\$ 120,000	\$ -				
Township Parking Lot	Bldg & Grounds (101-265)	100%	\$ 180,000	\$ -	\$ -			\$ 180,000.00	
Counter repairs	Bldg & Grounds (101-265)	100%	\$ 25,000	\$ 25,000					
HVAC	Bldg & Grounds (101-265)	100%	\$ 750,000	\$ 350,000	\$ 400,000				
Total			\$ 1,075,000	\$ 495,000	\$ 400,000	\$ -	\$ -	\$ 180,000	\$ -
Camera System Setup to be installed/split amongst TWP Hall, Fire Station & Pump Station - recommendation per Chris Bailey	Bldg & Grounds (101-265)/Fire (206)/Sewer (590)	100%	\$ 30,000	\$ 30,000					
Total			\$ 30,000	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ -
Off Road Vehicle	Fire (206)	100%	\$ 60,000.00	\$ 60,000.00	\$ -				
Cardiac Monitor	Fire (206)	100%	\$ 55,000.00	\$ -	\$ 55,000.00				
Replacement of Air bottle filling station	Fire (206)	100%	\$ 70,000.00		\$ 70,000.00				
Replacement of Brush Truck	Fire (206)	100%	\$ 95,000.00		\$ 95,000.00				
Second Fire Station Building & Land	Fire (206)	100%	\$ 11,000,000.00			\$ 11,000,000.00			
Second Fire Station vehicles	Fire (206)	100%	\$ 2,750,000.00			\$ 2,750,000.00			
Total			\$ 14,030,000	\$ 60,000	\$ 220,000	\$ 13,750,000	\$ -	\$ -	\$ -
Replacement of burst Sheriff Station's pipe/water damage	101-301 (Sheriff)	100%	\$ 50,000.00	\$ 50,000.00					
Total			\$ 50,000	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -
Land/Easement	Open Space Land (233)	100%	\$ 2,480,710.00	\$ 2,480,710.00	\$ -	\$ -	\$ -	\$ -	\$ -

Scio Township - 6 Year Capital Improvement Plan

Project Name	Fund/Department	TWP Share (%)	Est Total Cost	FYE 2024-2025	FYE 2025-2026	FYE 2026-2027	FYE 2027-2028	FYE 2028-2029	FYE 2029-2030
Total			\$ 2,480,710	\$ 2,480,710	\$ -	\$ -	\$ -	\$ -	\$ -
TWP Vehicle	101-901 (Capital Outlay)	100%	\$ 30,000.00	\$ 30,000.00					
Total			\$ 30,000	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ -
Land Imp (Benches/signs/kiosks)	Parks (208)	100%	\$ 61,500.00	\$ 61,500.00					
Land Imp-MARSHALLPARK (crushed limestone path)	Parks (208)	100%	\$ 41,000.00	\$ 41,000.00					
Land Imp-TWP Park (ADA acessible loop around TWP Hall Park)	Parks (208)	100%	\$ 276,500.00	\$ 276,500.00					
Land Imp-VANCURLERPRE	Parks (208)	100%	\$ 183,000.00	\$ 183,000.00					
Zeeb Rd Ph 5 (Engineering Study)	Parks (208)	100%	\$ 530,000.00	\$ 530,000.00					
Zeeb Rd Ph 5	Parks (208)	100%	\$ 2,900,000.00		\$ 2,600,000.00	\$ 300,000.00			
Total			\$ 3,992,000	\$ 1,092,000	\$ 2,600,000	\$ 300,000	\$ -	\$ -	\$ -
Totals of all above			\$ 42,142,710	\$ 5,817,710	\$ 6,090,000	\$ 20,895,000	\$ 6,825,000	\$ 2,135,000	\$ 380,000