

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2024-21**

TO TEMPORARILY ASSIGN CERTAIN DUTIES to OFFICERS and STAFF

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 September 10, 2024 at 7:00pm.

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

Members Absent: Palmer, Brazeau

The following preamble and resolution were offered by Flintoft and supported by Knol.

WHEREAS, the Clerk, Supervisor, Treasurer, and Board of Trustees each hold distinct responsibilities under Michigan Law; and,

WHEREAS, under MCL41.75a, the township board may employ a township manager and other employees as are necessary. They shall serve at the pleasure of the township board and shall perform duties lawfully directed by the township board, except those duties that are delegated by law to another township official, unless consent has been granted; and,

WHEREAS, the Board of Trustees has delegated certain responsibilities to the Township Manager via Scio Township Code of Ordinances Chapter 2-40, Motion of July 25, 2021, Resolutions 2021-31 (August 17, 2021), 2022-05 (February 10, 2022), 2023-05 (January 10, 2023) and 2023-06 (January 10, 2023); and,

WHEREAS, the current Township Manager is resigning effective September 15, 2024, and the Board's Ad Hoc Interim Manager Committee has recommended that certain responsibilities of the Manager be distributed to certain officers and staff; and,

WHEREAS, with the exception of any duties that are delegated by law to another township official, unless consent has been granted, the township board may revise this assignment of responsibilities at any time; and,

WHEREAS, the Board of Trustees anticipates that these assignments will be temporary until the Board recruits a candidate; and,

NOW, THEREFORE, BE IT RESOLVED that effective September 16, 2024, the Office Coordinator will report directly to the Board of Trustees, and the Board delegates to Office Coordinator specific duties to be determined; and,

BE IT FURTHER RESOLVED that effective September 16, 2024, the Human Resources Generalist and Code Enforcement Officer will report directly to the Board of Trustees; and,

BE IT FURTHER RESOLVED that effective September 16, 2024, the Supervisor will supervise the Fire Chief, Project Manager, and Parks Director; the Clerk will supervise the Finance Team;

Trustee Kerry will supervise the Utilities Director; Trustee Knol will supervise the Planning and Zoning consultant and Engineering consultant (in partnership with the Utilities Director); HR Generalist will supervise the IT Team; Trustee Knol will represent the Township (with the Utilities Director) at the regular meetings with the City of Ann Arbor in regards to water contract; and,

BE IT FINALLY RESOLVED that any resolution in conflict with this resolution is repealed, but only to the extent to give this Resolution full force and effect.

ROLL CALL VOTE:

YES: Flintoft, Kerry, Knol, Reiser

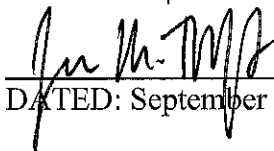
NO: Hathaway

ABSENT: Palmer, Brazeau

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

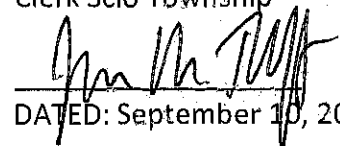
Jessica M. Flintoft, Clerk
Scio Township


DATED: September 10, 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 Regular Meeting held on September 10, 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: September 10, 2024