TOWNSHIP OF SCIO

WASHTENAW COUNTY, MICHIGAN

RESOLUTION #2024-29

TO APPROVE DEFICIT ELIMINATION PLAN FOR THE TOWNSHIP ROAD IMPROVEMENT FUND

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 November 12, 2024, at 7:00pm.

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

Members Absent: Brazeau

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

WHEREAS, the Township completed its audit for the fiscal year ended March 31, 2024 in September 2024;

WHEREAS, the Township Road Improvement Special Assessment fund ended the fiscal year with a deficit of fund balance of (\$372,832);

WHEREAS, the Glenn Steil State Revenue Sharing Act of 1971, Public Act 140 of 1971, Section 21(2) requires a unit of local government that ends their fiscal year in a deficit condition shall formulate a deficit elimination plan;

WHEREAS, the Township received a request from the Michigan Department of Treasury dated October 1, 2024 requesting a deficit elimination plan for the Township Road Improvement Special Assessment Fund be filed within 30 days;

WHEREAS, the Township submitted a letter asking the Department of Treasury to forego the deficit elimination plan requirement on October 23, 2024;

WHEREAS, the Department of Treasury's Senior Auditor Mr. Jeffrey Schwartz communicated to Clerk Flintoft via telephone and email on October 25, 2024 that the Township's request was being denied by the Department of Treasury and the Township has until November 25, 2024 to submit a deficit elimination plan compliant with Treasury's Numbered Letter 2016-1;

NOW, THEREFORE BE IT RESOLVED, that the Township Board approve the deficit elimination plan as presented on November 12, 2024 and authorize Clerk Flintoft to submit the approved plan to the Michigan Department of Treasury and regain compliance with the Glenn Stell State Revenue Sharing Act of 1971.

ROLL CALL VOTE:

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

NO: None

ABSENT: Brazeau Abstain: None

RESOLUTION DECLARED ADOPTED.

Jessica M∥ Flintoft, Clerk

Scio Township

DATED: November 12, 2024

CERTIFICATE

I, Jessica 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 or Regular) Meeting held on (date) 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

'Séio Township

DATED: November 12, 2024