TOWNSHIP OF SCIO WASHTENAW COUNTY, MICHIGAN RESOLUTION #2025-21

Resolution to Approve Claim for Payment for Attorney Fees

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 May 27, 2025, at 7:00pm.

Members Present: Read, Knol, Yaple, Kerry, Flintoft, Reiser

Members Absent: Brant

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

WHEREAS, Supervisor Kerry has submitted a claim for payment to Scio Township for reimbursement of her attorney fees pursuant to Scio Township Code of Ordinances 2-42 incurred in Case #2024-24F3-0828-FY State of Michigan v Kerry; and,

WHEREAS, Sec. 2-42 of the Scio Township Code of Ordinances states "Whenever a criminal action is commenced against a past or present officer or past or present employee of the township based upon the conduct of the officer or employee in the course of employment, if the employee or officer had a reasonable basis for believing that he was acting within the scope of his authority at the time of the alleged conduct, the township shall pay for, engage, or furnish the services of an attorney to advise the officer or employee as to the action and to appear for and represent the officer or employee in the action;" and,

WHEREAS, Supervisor Jillian Kerry is an elected officer of Scio Township, having been elected on November 8, 2022 and taking office on November 20, 2022, and elected Supervisor on November 5, 2024 and taking office on November 20, 2024 and also serves as the Chair of the Scio Township Road Advisory Committee (RAC); and,

WHEREAS, Supervisor Kerry has been charged with a crime which allegedly occurred during the scope of her duties as a Township Trustee and member of the RAC; the alleged conduct occurring at Township Hall, immediately before a Township meeting, carrying out an authorized responsibility to enable remote meeting access on Township equipment following Township procedures; and,

WHEREAS, Supervisor Kerry has incurred legal costs as a result of the charges arising from the allegations and has requested reimbursement of past expenses;

NOW THEREFORE BE IT RESOLVED that the Scio Township Board of Trustees finds that the charges filed against Supervisor Kerry by the Washtenaw County Prosecutor arose from her actions as a Township Trustee and member of the RAC; and,

BE IT FURTHER RESOLVED that the Board of Trustees finds that Supervisor Kerry had a reasonable basis for believing that she was acting within the scope of her authority at the time of the alleged conduct; and,

BE IT FURTHER RESOLVED that the Board of Trustees determines to pay attorney fees for the representation of Supervisor Kerry in defending the charges; and,

BE IT FURTHER RESOLVED that the Board of Trustees finds that all invoices submitted for payment for reimbursement of attorney fees in this case have met all requirements of Resolution #2025-18, and that together the Township Attorney and Township Finance Manager have affirmed amount due as reflected in the attached Statement; and,

BE IT FINALLY RESOLVED that the Board of Trustees approves payment of \$28,936.55 for reimbursement of criminal defense costs for the period of March and April 2025; and that any future approval or other action shall be made by resolution of the Board of Trustees.

ROLL CALL VOTE:

YES: Yaple, Flintoft, Knol, Read, Reiser

NO: None

ABSENT: Brant ABSTAIN: Kerry

RESOLUTION DECLARED ADOPTED.

Jessica M. Flintoft, Clerk

Scio Township

DATED: May 27, 2025

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 Regular Meeting held on May 27, 2025 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. Flintoff, Clerk

Mo Township

DATED: May 27, 2025