

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2022-20**

**TO APPROPRIATE AND AUTHORIZE EXPENDITURE FOR IMPROVEMENTS TO MARSHALL
ROAD**

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 15, 2022, at 7 pm.

Members Present: Hathaway, Flintoft, Brazeau, Knol, McLaughlin, Reiser

Members Absent: Palmer

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

WHEREAS, on October 25, 2022, the Township Board adopted Resolution 2022-17 RESOLUTION SUPPLEMENTING MERLIN WAY SAD; and,

WHEREAS, on October 25, 2022 the Township Engineer Joseph Maynard of Washtenaw Engineering Company reported that \$10,800 of additional work on Marshall Road was required by the Washtenaw County Road Commission after the Board adopted the initial roll in October 2021; and,

WHEREAS, the Township Engineer estimated that 10% (equaling \$1,080) of this required work would benefit Merlin Way, a private road and Special Assessment District, and so committed Washtenaw Engineering Company to pay for that portion; and,

WHEREAS, the Township Engineer estimated that 90% (equaling \$9,720) of this required work would benefit Marshall Road, a public connector road;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees appropriates \$9,720 of the Township-Wide Roads SAD Fund 400 fund balance and authorizes payment of \$9,720 to Asphalt Specialist, Inc. for work performed benefitting Marshall Road.

ROLL CALL VOTE:

YES: Hathaway, Flintoft, Brazeau, Knol, McLaughlin, Reiser

NO: None

ABSENT: Palmer

ABSTAIN: None

RESOLUTION DECLARED ADOPTED

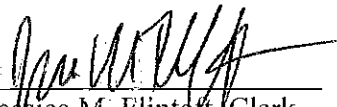


Jessica M. Flintoft, Clerk
Scio Township

DATED: November 15, 2022

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 November 15, 2022, 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: November 17, 2022