

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2023-06**

**RESOLUTION TO HIRE A FINANCE DIRECTOR WHO SHALL PERFORM DUTIES AND
RESPONSIBILITIES AS DIRECTED BY THE BOARD OF TRUSTEES, AND REPORT TO
AND BE SUPERVISED BY THE TOWNSHIP MANAGER**

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 January 10, 2023, at 7 pm.

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

Members Absent: Kerry

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

WHEREAS, on December 13, 2022, Agenda item #J.5, a motion and resolution To Restore Necessary Authority to Scio Township Clerk to Perform Financial Reckoning and Reporting for the Township was referred to an *ad hoc* committee consisting of Trustees Mark Brazeau, Kathleen Knol, and John Reiser; and

WHEREAS the *ad hoc* committee was directed to study the matter and to report back to the Board of Trustees at the January 10, 2023, Board of Trustees meeting; and

WHEREAS, the *ad hoc* committee prepared a written report to be considered at the January 10, 2023 Board of Trustees meeting; and

WHEREAS, Scio Township hired Marc Thompson as a full-time interim administrator on December 27, 2022; and

WHEREAS, the interests of the Township of Scio are best served when a professional manager is responsible for running the day-to-day operations of the Township; and

WHEREAS, the *ad hoc* committee recommends changing the title, role, and duties of the Township Administrator, including renaming the position to Township Manager; and recommends repealing the Township Supervisor's job description, both of which are the subject of separate motions and resolutions on the January 10, 2023 agenda; and

WHEREAS, the *ad hoc* committee further recommends that Scio Township will be best served by having a Finance Director who will perform the duties and responsibilities as directed by the Board of Trustees, and who shall report to and be supervised by the Township Manager;

NOW, THEREFORE, BE IT RESOLVED THAT, Scio Township hire a Finance Director who will perform the duties and responsibilities as directed by the Board of Trustees, and who shall report to and be supervised by the Township Manager.

ROLL CALL VOTE:

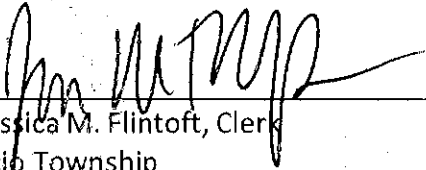
YES: Hathaway, Palmer, Brazeau, Knol, Reiser

NO: Flintoft

ABSENT: Kerry

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

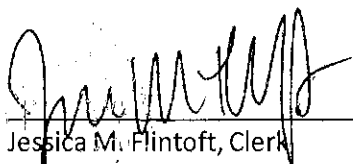


Jessica M. Flintoft, Clerk
Scio Township

DATED: January 10, 2023

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 January 10, 2023 at 7 pm, 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:

1/18/23