

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2024-17**

Resolution To Decide on Placement of Fire Services Ballot Question before August 6

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 July 9, 2024 at 7:00 pm.

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

Members Absent: Palmer, Brazeau.

The following preamble and resolution were offered by Clerk Flintoft, and supported by Trustee Knol:

Whereas, the Board of Trustees has studied the gaps in Scio Township's fire and emergency services in earnest since 2022, and

Whereas, the Board of Trustees has directed Trustee Brazeau, Fire Services Guidance Committee Chair David Read, and Fire Chief Andy Houde to take the lessons learned from the November 2023 proposal results, and to draft a 'business case' document to outline some of the gaps that could be filled by a second ballot proposal; and,

Whereas, Interim Finance Director Brian Camiller of Plante Moran has completed financial analysis of needs, with options between 2.5185 mill and 3.0000 mill and a recommendation of 2.7 mills over a 12 year or 16 year period; and,

Whereas, Township Attorney Mariah Fink has been asked to draft proposed ballot language;

Now therefore be it resolved that the Board of Trustees calls a Special Meeting on Tuesday July 23, 2024 at 6:00pm for the purpose of hearing a presentation by Chief Houde and others on the 'business case' for fire services expansion; and

Be it further resolved, that at the Regular Meeting of Tuesday July 23, 2024 at 7:00pm the Board of Trustees hears a presentation by Interim Finance Director Brian Camiller regarding recommended funding level to support level of fire services expansion; and

Be it finally resolved, that at the Regular Meeting of Tuesday July 23, 2024 at 7:00pm the Board of Trustees shall decide on ballot language for fire services for placement on the November 5, 2024 ballot.

ROLL CALL VOTE:

Ayes: Hathaway, Flintoft, Kerry, Knol, Reiser

Nays: None

Absent: Brazeau, Palmer

Abstain: None


RESOLUTION DECLARED ADOPTED.

Jim M. MPA
July 9, 2024

Jessica M. Flintoft
Township Clerk

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 July 9, 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: July 10, 2024