

**TOWNSHIP OF SCIO  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION #2024-19**

**RESOLUTION APPROVING Q1 FY 24-25 BUDGET AMENDMENTS**

August 27, 2024

At a 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 August 27, 2024, at 7:00pm,

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

Members Absent: Brazeau

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

WHEREAS, the Board of Trustees has, during the year, reviewed and approved expenditures against the Scio Township budget appropriations; and

WHEREAS, pursuant to the Uniform Budgeting and Accounting Act of 1968, as amended, the legislative body shall adopt a balanced budget including all supplemental appropriation approvals; and

WHEREAS, the Board of Trustees has the sole authority to adopt and amend the budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the general appropriations of the Scio Township for the fiscal year beginning April 1, 2024, and ending March 31, 2025, complies with the balanced budget requirements and the following fund appropriations are therefore amended and approved as attached hereto:

See Attachment A

ROLL CALL VOTE:

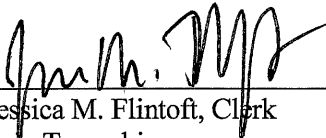
YES: Flintoft, Palmer, Hathaway, Kerry, Knol, Kerry

NO: None

ABSENT: Brazeau

ABSTAIN: None


RESOLUTION DECLARED ADOPTED.

  
\_\_\_\_\_  
Jessica M. Flintoft, Clerk  
Scio Township

DATED: August 27, 2024

**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 Special Meeting held on August 27, 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: August 27, 2024

Attachment A  
**Resolution 2024-XX**  
 Fiscal Year 2024-2025 Proposed Q1 Budget Amendments

GL Number	Description	Original Budget	Proposed Amendment Increase/(Decrease)	Amended Budget	Explanation
<b>Revenue:</b>					
101-000-569,000	STATE GRANTS - OTHER	\$ -	\$ 10,400.00	\$ 10,400.00	State of Michigan Licensing & Regulatory Affairs- Returnable Liquor License Fees Act 58, Section 543, PA 1998
101-262-687,000	REFUNDS & REBATES	\$ -	\$ 48,000.00	\$ 48,000.00	August and November 2024 election reimbursements.
101-266-687,000-FILINTOFTVSTB	REFUNDS & REBATES	\$ -	\$ 5,832.80	\$ 5,832.80	Tokio Marine Insurance - Final refund of attorney costs related to Filntoft vs Scio Township Board
	Subtotal - General Fund Revenue	\$ -	\$ 64,232.80	\$ 64,232.80	
206-000-569,000	STATE GRANTS - OTHER	\$ -	\$ 750,000.00	\$ 750,000.00	State grant for fire apparatus
284-000-685,000	OPIOD SETTLEMENT REVENUE	\$ -	\$ 9,000.00	\$ 9,000.00	Medical Marijuana Excise Fund Payments & Opioid Settlements
590-000-687,000	REFUNDS & REBATES	\$ -	\$ 6,462.86	\$ 6,462.86	Settlement with Custom Design for work not completed on 2017 building addition.
591-000-607,020	METER FEES	\$ 1,000.00	\$ 2,900.00	\$ 3,900.00	Wolverine Hospitality Group needed a replacement meter.
591-000-687,000	REFUNDS & REBATES	\$ -	\$ 6,600.00	\$ 6,600.00	Settlement with Custom Design for work not completed on 2017 building addition.
	Subtotal - Water Fund Revenue	\$ 1,000.00	\$ 9,500.00	\$ 10,500.00	
<b>Expenditure:</b>					
101-270-719,000	HEALTH INSURANCE	\$ -	\$ 39,000.00	\$ 39,000.00	HR Director's health insurance costs.
101-446-821,000	ENGINEERING FEES	\$ -	\$ 135,000.00	\$ 135,000.00	06/25/24 BOT approved up to \$135,000.00 OHM contract for Park Road
101-901-975,000-ARPA IT IMPR	BUILDINGS AND IMPROVEMENTS	\$ -	\$ 16,000.00	\$ 16,000.00	Recabling of Township Hall and electrical work in the server room.
101-901-980,000	EQUIPMENT	\$ -	\$ 5,100.00	\$ 5,100.00	Power backup & conditioning for meeting hall cart & video conference system.
101-901-980,000-ARPA IT IMPR	EQUIPMENT	\$ -	\$ 38,500.00	\$ 38,500.00	Replace/upgrade networking equipment & licensing.
	Subtotal - General Fund Expenditures	\$ -	\$ 233,600.00	\$ 233,600.00	
206-000-981,000	CAPITAL OUTLAY VEHICLES	\$ 60,000.00	\$ -	\$ 60,000.00	Prepayment in FYE24 for 2025 Spartan Smeal pumper tank.

Attachment A  
 Resolution 2024-~~X9~~  
 Fiscal Year 2024-2025 Proposed Q1 Budget Amendments

GL Number	Description	Original Budget	Proposed Amendment	
			Increase/(Decrease)	
<b>Revenue:</b>				
101-000-569.000	STATE GRANTS - OTHER	\$ -	-	\$ 10,400.00
101-262-687.000	REFUNDS & REBATES	\$ -	-	\$ 48,000.00
101-266-687.000-FLINTOFTVSTB	REFUNDS & REBATES	\$ -	-	\$ 5,832.80
	Subtotal - General Fund Revenue	\$ -	-	\$ 64,232.80
206-000-569.000	STATE GRANTS - OTHER	\$ -	-	\$ 750,000.00
284-000-685.000	OPIOID SETTLEMENT REVENUE	\$ -	-	\$ 9,000.00
590-000-687.000	REFUNDS & REBATES	\$ -	-	\$ 6,462.86
591-000-607.020	METER FEES	\$ 1,000.00		\$ 2,900.00
591-000-687.000	REFUNDS & REBATES	\$ -		\$ 6,600.00
	Subtotal - Water Fund Revenue	\$ 1,000.00		\$ 9,500.00
<b>Expenditure:</b>				
101-270-719.000	HEALTH INSURANCE	\$ -	-	\$ 39,000.00
101-446-821.000	ENGINEERING FEES	\$ -	-	\$ 135,000.00
101-901-975.000-ARPA IT IMPR	BUILDINGS AND IMPROVEMENTS	\$ -	-	\$ 16,000.00
101-901-980.000	EQUIPMENT	\$ -	-	\$ 5,100.00
101-901-980.000-ARPA IT IMPR	EQUIPMENT	\$ -	-	\$ 38,500.00
	Subtotal - General Fund Expenditures	\$ -	-	\$ 233,600.00
206-000-981.000	CAPITAL OUTLAY VEHICLES	\$ 60,000.00		\$ 974,000.00

<b>Amended Budget</b>	<b>Explanation</b>
\$ 10,400.00	State of Michigan Licensing & Regulatory Affairs - Returnable Liquor License Fees Act 58, Section 543, PA 1998
\$ 48,000.00	August and November 2024 election reimbursements.
\$ 5,832.80	Tokio Marine Insurance - final refund of attorney costs related to Flintoft vs Scio Township Board
\$ 64,232.80	
\$ 750,000.00	State grant for fire apparatus
\$ 9,000.00	Medical Marijuana Excise Fund Payments & Opioid Settlements
\$ 6,462.86	Settlement with Custom Design for work not completed on 2017 building addition.
\$ 3,900.00	Wolverine Hospitality Group needed a replacement meter.
\$ 6,600.00	Settlement with Custom Design for work not completed on 2017 building addition.
\$ 10,500.00	
\$ 39,000.00	HR Director's health insurance costs.
\$ 135,000.00	06/25/24 BOT approved up to \$135,000.00 OHM contract for Park Road
\$ 16,000.00	Recabling of Township Hall and electrical work in the server room.
\$ 5,100.00	Power backup & conditioning for meeting hall cart & video conference system.
\$ 38,500.00	Replace/upgrade networking equipment & licensing.
\$ 233,600.00	
\$ 1,034,000.00	Prepayment in FYE24 for 2025 Spartin Smeal pumper tank.