

CHARTER TOWNSHIP OF FLUSHING

RESOLUTION

At a regular meeting of the Township Board of Flushing Charter Township, Genesee County, Michigan ("Township"), held at 6524 N. Seymour Road, Flushing, Michigan 48433, on the 10th day of May, 2012, at 7:00 p.m., Eastern Standard Time.

PRESENT: Terry A. Peck, Julia A. Morford, William J. Noecker, Michael S. Gardner, Scott R. Matzke, Scott P. Minaudo, & Mark H. Purkey.

ABSENT: None

The following resolution was offered by Scott P. Minaudo and supported by Mark H. Purkey:

WHEREAS, the Charter Township Act, MCL 42.1 *et seq*, as amended, requires the Township to prepare a detailed budget for the upcoming fiscal year; and

WHEREAS, the Uniform Budgeting and Accounting Act, MCL 141.421 *et seq*, as amended, which is applicable to the Township, requires that the Township pass a general appropriations act setting forth certain information for the upcoming fiscal year; and

WHEREAS, the Township Board of Flushing Charter Township (the "Board") seeks to adopt a resolution, which shall be known as the "2012-13 General Appropriations Act," which authorizes the Township to levy and collect taxes and authorize the spending of the money collected in the manner set forth below and in the approved budget document.

THEREFORE, BE IT RESOLVED by the Township Board of Flushing Charter Township, Genesee County, Michigan, as follows:

1. This resolution shall be known as the "Flushing Township 2012-13 General Appropriations Act."
2. Pursuant to the Uniform Budgeting and Accounting Act, MCL 141.412 & 413, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on August 28, 2011, and a public hearing on the proposed budget was held on September 8, 2011.
3. The Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll at an allocated millage of .5 mills for Township operations along with voter authorized millage of 3.4114 for police purposes.

4. The Board adopts the 2012-13 fiscal year budget for the various funds by Department. The Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each Department.

5. Pursuant to MCL 41.75, as amended, all claims (bills) against the Township shall be approved by the Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Board to avoid late penalties, service charges and interest, and payroll in accordance with the approved salaries and wages adopted in this appropriations act. The Board shall receive a list of claims (bills) paid prior to approval so that they may be approved at the next Board meeting.

6. The fiscal year 2012-13 General Fund budget of Flushing Charter Township is hereby adopted to include wages and/or salaries as presented herein.

7. Estimated total revenues and expenditures for the various funds of the Township are:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General	1,122,850	1,319,270
Police	900,050	836,800
Drug Enforcement	35	5
Trash	450,000	450,600

GENERAL FUND

REVENUE	
Taxes	
Licenses and Permits	
State Shared Revenue	
Interest and Rentals	
Other Revenue	
Total Revenue and Other Sources	1,122,850
EXPENDITURES	
103 Township Board	160,000
175 Supervisor's Office	58,600
215 Clerk	57,850
201 Accounting	93,370
209 Assessing	104,100
215 Elections	16,000
253 Treasurer	137,800
265 Township Hall	56,000
270 Hall Rental Expenses	1,600

299 Public Service	536,000
218 Clerical-Water Dept	58,250
223 Zoning/Ordinance	1,000
670 Park	20,700
677 Dental	15,000
678 Vision	3,000
Total Expenditures and Other Uses	1,319,270
Net Revenues (Expenditures)	(196,420)
Beginning Fund Balance	481,768
Ending Fund Balance	285,348

POLICE FUND

REVENUE	900,050
EXPENDITURES	836,800
Net Revenues (Expenditures)	63,250
Beginning Fund Balance	177,639
Ending Fund Balance	240,889

SOLID WASTE FUND

REVENUE	450,000
EXPENDITURES	450,600
Net Revenues (Expenditures)	(600)
Beginning Fund Balance	102,355
Ending Fund Balance	101,755

8. The Township Clerk shall provide the Board at the Board meeting immediately following the end of each fiscal quarter and at the final Board meeting of the fiscal year, a report of fiscal year-to-date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

9. Whenever it appears to the Township Supervisor or the Board that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures will exceed an appropriation, the Township Supervisor shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Yeas: Purkey, Morford, Noecker, Peck, Gardner, Matzke, and Minaudo

Nays: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF GENESEE)

I, the undersigned, the duly qualified and acting clerk for the Charter Township of Flushing, Genesee County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board at a regular meeting held on the 10th day of May, 2012, and further certify that the above Resolution was adopted at said meeting.

Julia A. Morford, Township Clerk