

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 13th day of September, 2018, at 6:00 p.m., Eastern Standard Time.

PRESENT: Frederick R. Thorsby, Terry A. Peck, Wendy D. Meinburg, Jenifer Almassy, Daniel J. McGrath, William L. Westenbarger and Linda Minarik

ABSENT: None

The following resolution was offered by Treasurer Terry Peck and supported by Clerk Wendy Meinburg:

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 "2019-20 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 2019-20 General Appropriations Act."
2. Pursuant to the Uniform Budgeting and Accounting Act, MCL 141.412 & 413, notice of a public hearing on Truth In Taxation and proposed budget was published in a newspaper of general circulation on September 14, 2017.
3. The Board, following notice and public hearing having approval return of the general operations levy from .4845 mills to .5 mills and the police operating levy from 3.2407 mills to 3.3441 mills, 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 3.3796 for police purposes.

4. The Board adopts the 2018-19 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 2018-19 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	1,471,950	1,463,117
Police	1,005,628	992,093
Drug Enforcement	35	5
Trash	460,000	452,400

GENERAL FUND

REVENUE	
Taxes	235,000
Licenses and Permits	319,750
State Shared Revenue	850,000
Interest and Rentals	9,000
Other Revenue	58,200
Total Revenue and Other Sources	1,471,950
EXPENDITURES	
103 Township Board	238,952
175 Supervisor's Office	44,850
215 Clerk	61,650

201 Accounting	107,330
209 Assessing	131,690
215 Elections	30,000
253 Treasurer	127,320
265 Township Hall	71,965
270 Hall Rental Expenses	3,800
299 Public Service	499,500
218 Clerical-Water Dept	68,760
223 Zoning/Ordinance	15,000
670 Park	42,800
677 Dental	16,000
678 Vision	4,000
Total Expenditures and Other Uses	1,463,617
Net Revenues (Expenditures)	8,333
Beginning Fund Balance	1,504,844
Ending Fund Balance	1,513,177

POLICE FUND

REVENUE	1,005,628
EXPENDITURES	992,093
Net Revenues (Expenditures)	13,535
Beginning Fund Balance	621,865
Ending Fund Balance	635,400

SOLID WASTE FUND

REVENUE	460,000
EXPENDITURES	452,400
Net Revenues (Expenditures)	7,600

Beginning Fund Balance	244,114
Ending Fund Balance	251,714

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: 7

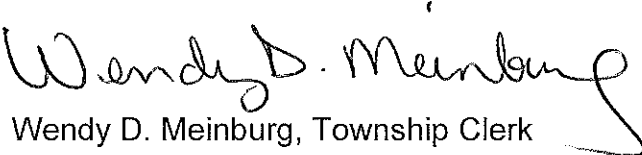
Nays: 0

Absentee: 0

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 13th day of September, 2018, and further certify that the above Resolution was adopted at said meeting.


Wendy D. Meinburg, Township Clerk