

## 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, 2012, at 7:00 p.m., Eastern Standard Time.

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

ABSENT: Michael S. Garnder

The following resolution was offered by J. Morford and supported by M. 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 "2013-14 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 2013-14 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 September 2, 2012, and a public hearing on the proposed budget was held on September 13, 2012.
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 2013-14 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 2013-14 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	1,215,500	1,247,522
Police	876,850	750,100
Drug Enforcement	35	5
Trash	445,000	445,900

**GENERAL FUND**

<b>REVENUE</b>	
Taxes	
Licenses and Permits	
State Shared Revenue	
Interest and Rentals	
Other Revenue	
Total Revenue and Other Sources	1,215,500
<b>EXPENDITURES</b>	
103 Township Board	111,352
175 Supervisor's Office	48,050
215 Clerk	47,550
201 Accounting	96,370
209 Assessing	104,600
215 Elections	12,000
253 Treasurer	126,550
265 Township Hall	57,000
270 Hall Rental Expenses	1,600

299 Public Service	551,000
218 Clerical-Water Dept	57,750
223 Zoning/Ordinance	1,000
670 Park	21,700
677 Dental	9,000
678 Vision	2,000
Total Expenditures and Other Uses	1,247,522
Net Revenues (Expenditures)	(32,022)
Beginning Fund Balance	658,760
Ending Fund Balance	626,738

**POLICE FUND**

<b>REVENUE</b>	876,850
<b>EXPENDITURES</b>	750,100
Net Revenues (Expenditures)	126,750
Beginning Fund Balance	173,340
Ending Fund Balance	300,090

**SOLID WASTE FUND**

<b>REVENUE</b>	445,000
<b>EXPENDITURES</b>	445,900
Net Revenues (Expenditures)	(900)
Beginning Fund Balance	102,355
Ending Fund Balance	101,455

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: Peck, Morford, Noecker, Matzke, Minaudo & Purkey.

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 13th day of September, 2012, and further certify that the above Resolution was adopted at said meeting.

Julia A. Morford, Township Clerk