NEW HAVEN TOWNSHIP SHIAWASSEE COUNTY, MICHIGAN

RESOLUTION NO. 23-04

NEW HAVEN TOWNSHIP GENERAL APPROPRIATIONS ACT

DATED: March 13, 2023

At a special meeting of the New Haven Township Board of Trustees, Shiawassee County, Michigan, held at the New Haven Township Governmental Offices located at 2705 Easton Road, Owosso, MI 48867 on the 13th day of March 2023, at 7:30 p.m. the following Resolution was introduced and adopted:

PRESENT:_	Buginsley,	Eickholt, Hill, Wirwick,	
ABSENT:	LeCureux		

A resolution to establish a general appropriations act for New Haven Township, Shiawassee County, Michigan; to define the powers and duties of the New Haven Township officers in relation to the administration of the budget; and to provide remedies for refusal or neglect to comply with the requirements of this resolution.

The Board of Trustees of New Haven Township hereby ORDAINS AND RESOLVES:

Section 1: Title

This resolution shall be known as the New Haven Township General Appropriations Act (hereinafter "the Act").

Section 2: Chief Administrative Officer and Fiscal Officer

The Township Supervisor shall be the Chief Administrative Officer and Fiscal Officer and shall perform the duties of the Chief Administrative Officer and Fiscal Officer enumerated in this Act.

Section 3: Public Hearings on the Budget

Pursuant to MCL 141.412, notice of a public hearing on the proposed budget was published in the Argus Press, which is a newspaper of general circulation in the Township, on February 22, 2023, and a public hearing on the proposed budget was held on March 13, 2023.

Section 4: Estimated Revenues

Estimated township general fund revenues and miscellaneous revenues for fiscal year 2023-2024, shall total \$220,200.00. This sum includes the general property tax on all real and personal property within the township (which the New Haven Township Board shall cause to be levied and collected) upon the current tax roll in amount of 1 Mill as set forth by the Tax Allocation Board and as authorized under State Law and other applicable authority.

Estimated Township revenues for the Road millage and miscellaneous revenue, which was approved by the electorate of the Township at the November 3, 2020, General Election for a total of 2 mills, for the fiscal year 2023-2024 for various Township activities shall total \$110,000.00.

Estimated Township revenues for the Fire Special Assessment and miscellaneous revenue, which was approved on or about October 29, 1996, of 1 Mill on Real Taxable Value, for the fiscal year 2023-2024 for various Township activities shall total \$55,000.00.

Estimated Township revenues for the Ambulance Special Assessment and miscellaneous revenue, which was approved in or about October 2013, of \$45.00 per household, for the fiscal year 2023-2024 for various Township activities shall total \$24,000.00.

Estimated Township revenues for the Shiawassee Area Transportation Authority up to the 1/3-Mill on Taxable Real Value and miscellaneous revenue, approved by the electorate at the March 10, 2020, Primary Election, for the fiscal year 2023-2024 for various Township activities shall total \$7,000.00.

Section 5: Millage Levy

The New Haven Township 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 an amount equal to the total number of mills set forth in the preceding Section as set forth by the Tax Allocation Board.

Section 6: Estimated Expenditures

Estimated township general fund expenditures for fiscal year 2023-2024 for the various township activities are: \$220,200.00. (See Budget attached hereto as **Exhibit A**, which is incorporated herein by reference as though fully restated herein).

Estimated Township expenditures for the Road millage, which was approved by the electorate of the Township at the November 3, 2020, General Election for a total of 2 mills, for the fiscal year 2023-2024 for various Township activities shall total \$110,000.00.

Estimated Township expenditures for the Fire Special Assessment, which was approved on or about October 29, 1996, of 1 Mill on Real Taxable Value, for the fiscal year 2023-2024 for various Township activities shall total \$55,000.00.

Estimated Township expenditures for the Ambulance Special Assessment, which was approved in or about October 2013, of \$45.00 per household, for the fiscal year 2023-2024 for various Township activities shall total \$24,000.00.

Estimated Township expenditures for the Shiawassee Area Transportation Authority up to the 1/3-Mill on Taxable Real Value, approved by the electorate at the March 10, 2020, Primary Election, for the fiscal year 2023-2024 for various Township activities shall total \$7,000.00.

Included in the above-estimated expenditures are salaries/compensation for Township Officials/Personnel which are included in the Budget attached hereto as **Exhibit A**, which is incorporated herein by reference as though fully restated herein.

Section 7: Adoption of Budget by Reference

The general fund budget of New Haven Township is hereby adopted by reference, with revenues and activity expenditures as indicated in Sections 4 and 6 of this act. See Attached Exhibit A.

Section 8: Adoption of Budget by Cost Center

The Board of Trustees of New Haven Township adopts the 2023-2024 fiscal-year general-fund budget by cost center. 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 cost center, and may make transfers among the various line items contained in the cost center appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

Section 9: Appropriation not a Mandate to Spend

Appropriations will be deemed maximum authorizations to incur expenditures. The Fiscal Officer shall exercise supervision and control to ensure that expenditures are within appropriations and shall not issue any order for expenditures that exceed appropriations.

Section 10: Limit on Obligations and Payments

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

Section 11: Budget Monitoring

Whenever it appears to the Chief Administrative Officer or the Township 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 shall exceed an appropriation, the Chief Administrative Officer shall present to the Township Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

Section 12: Violations of This Act

Any obligation incurred or payment authorized in violation of this resolution shall be void and shall subject any responsible official(s) or employee(s) to disciplinary action as outlined in PA 621 of 1978.

Section 13: Board Adoption	- 11
Motion made by William, seconded by	Zickholt to adopt the foregoing
Resolution.	

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YEAS:	Members Buginsky	, Eickholt, Hill, Wirwick
NAYS:	Members	
ABSTAIN:	Members	
	foregoing Resolution was duly pard held on March 13, 2023	y adopted at a special meeting of the New Haven
Tim Hill Supervisor of	f New Haven Township	Heather Wirwicki Clerk of New Haven Township

RESOLUTION DECLARED ADOPTED: CERTIFICATION

I, Heather Wirwicki, Clerk of New Haven Township, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a special meeting of the New Haven Township Board held on March 13, 2023; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan's Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

Heather Wirwicki, Clerk Township of New Haven Shiawassee County, Michigan