

Dexter Township Resolution # 13-382

A resolution to set terms for distribution, establish reporting requirements, and appropriate funds to the Chelsea Senior Center.

Whereas, the general purpose of the Chelsea Senior Center, located at 512 Washington Street, Chelsea, MI 48118, is to plan, coordinate, evaluate and provide services for the senior population in Chelsea and the surrounding townships, and;

Whereas, Public Act 39 of 1976 authorizes monetary contributions from local units of government for such purposes, and;

Whereas, the Chelsea Senior Center agrees to provide resources and services to Dexter Township seniors, aged 60 and older, including but not limited to exercise and enrichment classes, blood pressure screening, hearing aid checks, Medicaid/Medicare assistance, foot care and a food pantry for low income seniors, and;

Whereas, the Chelsea Senior Center provided the same aforementioned resources and services to Dexter Township seniors during the 2012-2013 fiscal year, and;

Whereas, , the Dexter Township 2013-2014 fiscal year budget has an approved appropriation for the Chelsea Senior Center in the amount of \$2,000.00

Now therefore be it resolved that the Dexter Township Board approves a grant from the Dexter Township General Fund to the Chelsea Senior Center of the lesser of \$2,000.00 or the result of the following equation which shall be calculated using actual data from the period of January 1, 2012 through December 31, 2012:

$$\frac{\text{Total CSC operating budget} \\ (\$114,000)}{\text{Total CSC members over 60} \\ \text{yrs (676)}} \times \frac{\text{CSC members over 60} \\ \text{yrs from Dexter} \\ \text{Township (70)}}{\text{Township (70)}} = \$11,805$$

Be it further resolved that the effective date of the total grant is April 1, 2013 through March 31, 2014 and the grant is subject to the following reporting requirements which shall be submitted in writing to the Dexter Township Clerk prior to distribution of monies:

1. Listing of Chelsea Senior Center (CSC) programs available to Dexter Township seniors during the grant period.
2. Listing of the names and addresses of CSC members that are also Dexter Township residents over the age of 60.
3. A copy of the CSC financial data used to calculate the maximum allowable appropriation for the fiscal year time period, said data to be signed by the CSC director affirming the accuracy of the data.

Be it further resolved that the Dexter Township Clerk shall, within 10 days of approval of this resolution cause to be published in the newspaper of general circulation notice of the appropriation and terms of the appropriation. This requirement shall be deemed fulfilled with the normally published summary of the April 16, 2013 Township Board meeting.

Resolution offered by Board Member Brushaber

Resolution seconded by Board member Maciejewski

Roll call vote:

Yeas: Lesser, Maciejewski, Gajewski, Kelly, Rider, Howard, Brushaber

Nays: None

Abstain: None

Absent: None

Tally Y = 7; N = 0; Abstain = 0; Absent = 0

The Supervisor declared the resolution adopted.

DATE: 16th day of April, 2013

STATE OF MICHIGAN)

COUNTY OF WASHTENAW)^{SS}

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Dexter, County of Washtenaw, State of Michigan, at a regular meeting held on the 16th day of April, 2013, 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 are kept and will be or have been made available as required by said Act.



Harley Rider, Township Clerk