

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RESOLUTION # 04-39
TO ADOPT THE TOWNSHIP BUDGETS
FOR THE CALENDAR
YEAR 2005**

Minutes of a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Ave., on the 28th day of September 2004, at 7:30 p.m.

Present: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter
Absent: None

The following preamble and resolution were offered by Member Skrobola and supported by Member Conner.

WHEREAS, The Township Supervisor has prepared and submitted to the Township Board the proposed budgets for calendar year 2005.

WHEREAS, the Township Board has published a Public Hearing Notice on September 16, 2004, in the Ann Arbor News in conformance with state law, and

WHEREAS, a Public Hearing was held on, at which comments were received regarding the property tax millage rate proposed to be levied to support the proposed budgets, and

WHEREAS, the Township Board has reviewed the proposed tax rates and budgets.

NOW THEREFORE BE IT RESOLVED, the Pittsfield Charter Township Board of Trustees adopts the 2005 budgets by cost centers as follows:

General Fund

100	Legislative Board	\$	44,000
171	Supervisor		132,198
191	Elections		42,322
201	Accounting		174,021
209	Assessing		267,639
215	Clerk		258,801
226	Human Resources		194,811
233	Purchasing		31,952
247	Board of Review		2,000
250	Administrative		120,500
252	Professional Services		101,000
253	Treasurer		215,785
258	Network Administrator		57,061
259	Information Technology		75,000
261	Building Authority		300
265	Building & Grounds		278,173
286	Phase II EPA/DEA		87,120
301	Police		2,952,867
336	Fire		2,338,643
372	Property Maintenance		47,808
400	Planning/Zoning		404,405
420	Metro Authority		18,000
445	Drains at Large		47,000
446	Highways & Streets		300,000
448	Street Lighting		234,500
701	Housing Commission		16,000
751	Parks & Recreation		683,284
803	Historical Commission		2,850
851	Fringe Benefits		1,100,000
865	Insurance		209,000
872	Other Activity		123,180
906	Debt Service		292,210
990	Contingency		<u>75,000</u>

Total Expenditures by Department: \$ 10,927,430

Public Safety Fund	\$	1,891,606
Parks & Recreation Fund	\$	1,394,956
Building Fund	\$	580,433
911 Service Fund	\$	47,246
Tree Mitigation Fund	\$	200,000
Drains	\$	-
Water/Sewer Fund	\$	8,100,459
Refuse Fund	\$	<u>687,500</u>

Grand Total Expenditures by Fund \$ 23,829,630

Be it further resolved, that the revenues, transfers-in and appropriations of prior year fund balance are estimated as follows:

General Fund

Revenues	\$	10,441,983
Transfer-in		-
Appropriations of prior year fund balance		<u>485,447</u>
Total	\$	<u>10,927,430</u>

Public Safety Fund

Revenues	\$	1,484,763
Transfer-in		-
Appropriations of prior year fund balance		<u>406,843</u>
Total	\$	<u>1,891,606</u>

Parks & Recreation Millage Fund

Revenues	\$	1,032,434
Transfer-in		-
Appropriations of prior year fund balance		<u>362,522</u>
Total	\$	<u>1,394,956</u>

Building Department Fund

Revenues	\$	581,500
Transfer-in		-
Appropriations of prior year fund balance		<u>-</u>
Total	\$	<u>581,500</u>

911 Service Fund

Revenues	\$	126,000
Transfer-in		-
Appropriations of prior year fund balance		<u>-</u>
Total	\$	<u>126,000</u>

Tree Mitigation Fund

Revenues	\$	100,500
Transfer-in		-
Appropriations of prior year fund balance		<u>99,500</u>
Total	\$	<u>200,000</u>

Drains Fund

Revenues	\$	250
Transfer-in		-
Appropriations of prior year fund balance		<u>-</u>
Total	\$	<u>250</u>

Water/Sewer Fund

Revenues	\$ 8,110,837
Transfer-in	-
Appropriations of prior year fund balance	-
Total	\$ <u>8,110,837</u>

Refuse Fund

Revenues	\$ 680,000
Transfer-in	-
Appropriations of prior year fund balance	<u>7,500</u>
Total	\$ <u>687,500</u>

Grand Total Revenues by Fund \$ 23,920,079

Be it further resolved, that the Township Supervisor is authorized to approve transfers of budgetary funds within the cost center, but any increases to the fund budgets must be authorized by the Township Board.

Be it further resolved, the following property tax revenues and tax rates be authorized and the Township Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds as required by ordinance or resolution:

<u>Operating</u>	<u>Rate</u>	<u>Revenue</u>
General Fund	3.7547	\$ 5,607,983
Public Safety Fund	0.9807	\$ 1,464,763
Parks & Recreation Fund	<u>0.4596</u>	<u>\$ 686,454</u>
Grand Total	<u>5.1950</u>	<u>\$ 7,759,200</u>

Be it further resolved, this millage includes an increase of millages as defined by Public Act 5 of 1982, as amended, whereby existing operating revenues are increased 1.97% over the rate set by "Truth in Taxation" legislation,

Be it further resolved, the Township will levy the 1% Tax Administration fee on property taxes collected by the Township Treasurer on behalf of other governmental units, as permitted by State Law.

ROLL CALL VOTE:

Ayes: Brostrom, Burhop, Conner, Lirones, Marine, Skrobola, Walter
Nays: None
Absent: None
Abstain: None

RESOLUTION DECLARED ADOPTED.

s/Christina L. Lirones, Clerk
Pittsfield Charter Township

Date: September 28, 2004 Pittsfield Charter Township

CERTIFICATE

I, Christina L. Lirones hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on, September 28, 2004, 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 were kept and will be or have been made available as required by said Act.

s/Christina L. Lirones, Clerk
Pittsfield Charter Township

DATED: September 28, 2004