

Dexter Township Resolution # 17-485

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 2016/2017 fiscal year, and;

Whereas, the Dexter Township 2017/2018 fiscal year budget has a proposed appropriation for the Chelsea Senior Center in the amount of \$3,000.00.

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 \$3,000.00 or the result of the following equation which shall be calculated using actual data from the period of January 1, 2016 through December 31, 2016:

$$\frac{\text{Total CSC operating budget} \\ (\$236,550)}{\text{Total CSC members over 60} \\ \text{yrs (918)}} \times \begin{matrix} \text{CSC members over 60} \\ \text{yrs from Dexter} \\ \text{Township (68)} \end{matrix} = \$17,522$$

Be it further resolved that the effective date of the total grant is April 1, 2017 through March 31, 2018 and the grant is subject to the following reporting requirements submitted in writing to the Dexter Township Clerk prior to distribution of monies (items 2 & 3 have been received):

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 March 21, 2017 Township Board meeting.

Resolution offered by Board Member Ceo

Resolution seconded by Board Member Brushaber

Roll call vote:

Yeas: Rider, Ceo, Brushaber, Compton, Drolett, Gajewski, Mesko

Nays: 0

Abstain: 0

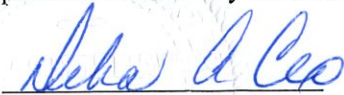
Absent: 0

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

The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was duly adopted at a special meeting of the Dexter Township Board at which a quorum was present on the 21st day of March, 2017, and that the members voted thereon as hereinbefore set forth.



Debra A. Ceo, Clerk