

RESOLUTION
Rollin Township, Michigan

Whereas, Rollin Township (Township) is concerned about the lack of separation of tax derived and private funds in the financial activities of the Addison Fire Board (Fire Board), and

Whereas, the Township has made an effort to follow the paper trail of purchases and expenditures from the tax derived funds without success, and

Whereas, it is deemed by the Township that the Township and the general public has a right to know where and how their tax dollars are being used, and

Whereas, it is our opinion that an auditor, independent of any member municipality of the Fire Board and the Fire Board itself, is the appropriate way for the Fire Board to prepare a fiscal plan that allows for the public to review Fire Board finances, and

Whereas, the Township recommends a three to five year examination of the way funds are accounted for, and that the selected auditor prepare recommendations for the Fire Board that will enable revenues and expenditures of tax derived income to be separately accounted for.

THEREFORE, BE IT RESOLVED BY ROLLIN TOWNSHIP THAT: our representative on the Fire Board be instructed to present a copy of this resolution to the Fire Board and request the Fire Board to take positive action to fulfill our request, and

BE IT FURTHER RESOLVED that results of said financial plan be provided each member municipality of the Fire Board.

Motion Made by Jerry Wilson and supported by Marcia Willett at the regular meeting of the Rollin Township Board on August 14, 2013.

The results of a roll call vote were:

Ayes: Jerry Wilson, Bruce Walker, Marcia Willett, Denice Combs and John Jenkins

Nays: N/A

I, Denice Combs, certify this to be a true copy of the resolution:

Signed _____
Denice Combs, Rollin Township Clerk

Date: ____ August __, 2013 ____