RESOLUTION 2013 - 03 ANNUAL BUDGET

K. Mitchell moved, seconded by R. Palmer, to adopt Annual Budget for Big Creek Township's Fiscal Year 2013-2014 as follows: General Fund \$373,858.00; Road Fund \$85,000.00, Luzerne Volunteer Fire Department \$63,400.00, Fire Millage Fund \$44,699.00, Parks and Recreation \$213,900.00, Cemetery \$14,650.00, Royce Haven \$1500.00, and Oak and Cedar \$1,735.00. Total \$798,742.00.

WHEREAS: At the March 30, 2013 Annual Big Creek Township meeting the 2013-2014 Budget was presented.

BE IT FURTHER RESOLVED: That the 2013-2014 proposed budget should be adopted.

Roll Call Vote: AYES: Mitchell, Palmer, Avery, Booth, Mundt NAYS: None

ABSENT: None

Resolution declared adopted and on file in clerk's office.

RESOLUTION #2013 – 04 To Appropriate Funds for the Fiscal Year 2013-2014 Big Creek Township Budget

R. Palmer moved, seconded by K. Mitchell, to adopt Resolution 2013-04 as follows. WHEREAS: The State of Michigan requires that a separate resolution must be enacted for the appropriation of funds to operate the township budget.

BE IT HEREBY RESOLVED: That the Big Creek Township Board, Oscoda County, Michigan, hereby transfers from the various township funds the sum of \$798,742.00 to the 2013-2014 budget.

BE IT FURTHER RESOLVED: By the Big Creek Township Board the thirtieth day of March 2013 that there is hereby appropriated for several township funds a total budget for the fiscal year commencing April 1, 2013 and ending March 31, 2014. All said money herein appropriated shall be expended in conformity with statutory provisions pertaining thereto and rules, regulations adopted by the board applicable and BE IT FURTHER RESOLVED: That the individual fund budgets are appropriated as stated in the 2013-2014 budget.

ROLL CALL VOTE: AYES: Booth, Avery, Palmer, Mitchell, Mundt
None ABSENT: None

Resolution declared duly adopted and on file in clerk's office.

I, Rhonda Mundt, Big Creek Township, do hereby certify that the foregoing Resolutions 2013-03 and 2013-04 were duly adopted by the Board of said township at the Annual Budget Hearing held on March 30, 2013.