

CUMMING TOWNSHIP
OGEMAW COUNTY, MICHIGAN

RESOLUTION ADOPTING POST-AUDIT POLICY

RESOLUTION NO. 23-0706

DATED: July 6, 2023

At a regular meeting of the Cumming Township Board of Trustees, Ogemaw County, Michigan, held at the Cumming Township Governmental Offices located at 751 N. Morrison Rd., Rose City, MI 48654 on July 6, 2023, at 6:30 p.m. the following Resolution was introduced and adopted:

PRESENT: R. Quackinbush, Supervisor; J. Fritz, Clerk; S. Denstedt, Treasurer;
R. Morrison, Justice; Fred Roseburgh, Justice

ABSENT: Ø

RESOLUTION ADOPTING POST-AUDIT POLICY

WHEREAS, the Cumming Township (“the Township”) Board of Trustees (“the Board”) desires to ensure that all of the Township’s bills and obligations are timely paid.

WHEREAS, the Board believes that the adoption of a Post-Audit Policy will act to further the above-stated goal and will allow the Township to ensure that all of its bills and obligations are timely paid.

WHEREAS, the instant Resolution and the provisions hereof shall constitute the Township’s Post-Audit Policy.

WHEREAS, the Cumming Township Board of Trustees has determined that the adoption of the instant Resolution and Post-Audit Policy will serve to effectuate the goals and desires stated above and will benefit the health, safety, and welfare of the residents and property owners of Cumming Township.

NOW, THEREFORE, BE IT RESOLVED:

1. The Cumming Township Board of Trustees hereby fully adopts this Resolution and all provisions hereof.

2. Said Cumming Township Open Meetings Act Procedures Pursuant to MCL 15.263 and 2020 SB 1108 are subject to change at any time pursuant to the discretion of the Township Board. Said Procedures shall remain in effect until further notice.

3. All claims to the Township shall be approved by the Board prior to payment, except the following:

- a. Payroll (election workers, sexton wages, employees, independent contractors etc.)
- b. Utility bills (phone, internet electric, fuel, water, etc.).
- c. Invoices with penalties or discounts that would be incurred if payment is not received prior to the Board meeting where claims will be approved.
- d. Such other claims which, in the judgment of the Township Supervisor and/or Township Clerk, will cause the Township to gain a meaningful benefit (or avoid a meaningful loss) if payment is tendered prior to the next Board meeting.

4. All claims that are paid prior to the Township's Board meeting shall be post-audited at the next board meeting following their issuance.

5. The Township Supervisor and/or Township Clerk may authorize emergency expenditures when deemed essential due to the imminent threat to the health, safety, and/or welfare of the Township. Any such expenditures shall be post-audited at the next board meeting following their issuance.

6. The instant Post-Audit Policy shall be available for review, inspection and copying on the Cumming Township website and at the Cumming Township Governmental Offices.

7. All resolutions or parts of resolutions insofar as they conflict with the provisions hereof are rescinded to the extent of such conflict.

This RESOLUTION was offered by Board member S. Denstedt, supported by Board member J. Fritz at a meeting on July 6, 2023. The members of the Township Board voted as follows:

******The signatures of the Township Supervisor and Township Clerk are contained on the following page******

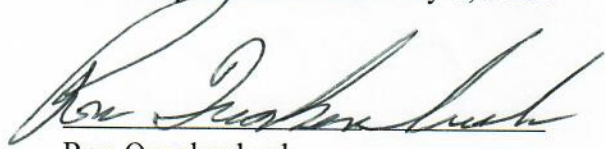
******The balance of this page is intentionally left blank******


YEAS: 3 Members R. Quackenbush, S. Denstedt, J. Fritz

NAYS: 2 Members J. Rosebough, R. Morrison

ABSTAIN: Members 0


The foregoing Resolution was duly adopted at a regular meeting of the Cumming Township Board held on July 6, 2023.


Ron Quackenbush
Supervisor of Cumming Township


Jan Fritz
Clerk of Cumming Township

RESOLUTION DECLARED ADOPTED: CERTIFICATION

I, Jan Fritz, Clerk of Cumming Township, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Cumming Township Board held on July 6, 2023; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan's Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.


Jan Fritz, Clerk
Township of Cumming
Ogemaw County, Michigan