

Dexter Township Resolution # 21-614

A resolution to Engage Woodhill Group – Consulting Services - for Dexter Township.

WHEREAS, Dexter Township is seeking consulting services through Woodhill Group for Dexter Township; and

WHEREAS, Dexter Township is seeking an investment strategy with the Treasurer including a cash flow analysis streamlining of investment options, template for state required investment report to board, review of investment policy; and

WHEREAS, Dexter Township is seeking preparation of federal and state compliance reporting deadlines for existing activities, provide a gap analysis of existing financial policies and review the budget process document for best practices, review B&A financial program set up and make recommendations, revised tax collection and disbursement process to improve effectiveness and efficiency where needed and provide other resources with support where need for the staff of Dexter Township; and

NOW, THEREFORE, BE IT RESOLVED THAT the Dexter Township Board, by a vote of the majority at a regularly scheduled and duly noticed meeting held this 18th day of May, 2021, gives authorization to Supervisor Ratkovich to sign letter of engagement with Woodhill Group, for Dexter Township, to begin representing Dexter Township with consulting services, not to exceed \$7,000.00, beginning on the 18th day of May, 2021.

Resolution offered by: Trustee Nolte

Resolution seconded by: Trustee Sanders

Roll call vote:

Yeas: Ratkovich, Stamboulellis, Metz, Nolte, Sanders, Sikkenga

Nays: Drolett

Abstain: None


Absent: None

Tally Y = 6; N = 1; 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 regular meeting of the Dexter Township Board at which a quorum was present on the 18th day of May, 2020, and that the members voted thereon as hereinbefore set forth.


Michelle Stamboulellis, Clerk