

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

RESOLUTION APPROVING AND ADOPTING PROCEDURES REGARDING ABSENCE OF
MEMBERS OF PUBLIC BODIES DUE TO MILITARY DUTY
2019-09

At a Regular Meeting of the Birch Run Township Board of Trustees, Saginaw County, Michigan, held at the Township Government Room, 11935 Silver Creek Drive, on the 9th day of July, 2019, at 7:00 p.m. Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten

ABSENT: None

The following resolution was made by Sheridan and seconded by Totten:

WHEREAS, the Township Board desires to codify and adopt a policy governing the procedures for military members of the Township Board who may be absent from a meeting as defined in the aforementioned policy due to military duty, in conformance with Michigan's Open Meetings Act, as amended. MCL 15.261 *et seq.*

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Birch Run Township Board of Trustees hereby fully APPROVES AND ADOPTS the document entitled and codified as "PROCEDURES REGARDING ABSENCE OF MEMBERS OF PUBLIC BODIES DUE TO MILITARY DUTY" as the official policy and procedures for said subject of Birch Run Township. The Board further incorporates herein by reference said policy and procedures as though same were fully re-stated herein word-for-word.
2. The Township Clerk is hereby authorized to provide a copy of this Resolution, as well as a copy of the adopted procedures, to any individual who inquires as to the Township's policy as to the absence of members of the Township Board due to Military Duty.
3. All resolutions in conflict herewith are hereby repealed; and
4. This resolution is effective immediately upon adoption and shall remain in full force and effect until repealed by majority vote of the full Township Board of Birch Run Township.

The foregoing Resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 9th day of July, 2019.

YEAS: Sheridan, Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg

NAYS: None

Ray Letterman, Supervisor
Birch Run Township

Corey Trinklein, Clerk
Birch Run Township

CERTIFICATION

State of Michigan)
) ss
County of Saginaw)

I, the undersigned, the duly qualified and acting Township Clerk for Birch Run Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 9th day of July, 2019.

Corey Trinklein, Clerk
Birch Run Township