

**TOWNSHIP OF BIRCH RUN**

Saginaw County, Michigan

**RESOLUTION TO ESTABLISH SIGN BOARD OF APPEAL MEETING FEES**

Resolution # 2004-07

At a regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 13<sup>th</sup> day of April 2004 At seven (7) o'clock Eastern Standard Time.

**Present: Earl Schlegel, Debbie Trevino, Amy Cook, Ed Magnus, Dave Stewart, Joanne Strahm, and Jeff Putnam**

**Absent: None**

**The following resolution was made by Magnus and seconded by Putnam**

**WHEREAS** Birch Run Township on December 12, 2003 adopted Ordinance # 03-02 Sign & Outdoor Advertising, and

**WHEREAS** the aforementioned Ordinance states that Birch Run Township Zoning Board of Appeals shall constitute the Sign Board of Appeals and a quorum shall consist of three (3) members, and

**WHEREAS** Ordinance # 03-02 Sign & Outdoor Advertising states that the Birch Run Township Board establish the appropriate fees by resolution, and

**WHEREAS** the Birch Run Township Board on May 13, 2003 adopted by motion the fee to be set at \$650.00 for the Zoning Board of Appeals, and

**NOW, BE IT RESOLVED** that the Birch Run Township Board adopt the Sign Board of Appeals meeting fees to be \$650.00

**NOW, BE IT FURTHER RESOLVED** that the Sign Board of Appeals members be compensated at the same per diem rate as the Zoning Board of Appeals.

**RESOLUTION DECLARED ADOPTED.**

**YEAS: Amy Cook, Earl Schlegel, Debbie Trevino, Ed Magnus, Joanne Strahm, Dave Stewart, and  
Jeff Putnam**

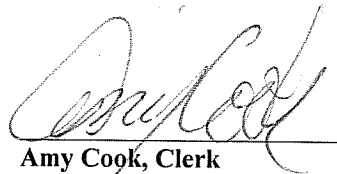
**NAYS: None**

**ABSTENTIONS: None**

**STATE OF MICHIGAN)  
COUNTY OF SAGINAW)**

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13<sup>th</sup> day of April, 2004, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 13<sup>th</sup> day of April 2004



**Amy Cook, Clerk  
Birch Run Township**