

RESOLUTION

By the Birch Run Township Board at a regular meeting held on the tenth day of June, 1980. Motion by Rayn Foster supported by Edgar Schaner

Whereas, at a regular meeting held on March 1, 1977, the Birch Run Township Board did appoint a committee to investigate the feasibility of and all phases of opening a library in Birch Run Township; and

Whereas, at a regular meeting on June 14, 1977 the Birch Run Township Board accepted the report of the feasibility committee that a library was possible for Birch Run Township under the tenets of the 1955 school code act; and

Whereas, at the Proposed Use Hearing for Federal Revenue Sharing Funds held on April 1, 1978 the Birch Run Township Board proposed spending these funds for library/health center construction; and

Whereas, on April 1, 1978 at the annual meeting of the residents of Birch Run Township the proposed budget which included \$90,000.00 for library/health center construction was accepted; and

Whereas, at the Budget Hearing for Federal Revenue Sharing Funds held on April 11, 1978 the Birch Run Township Board decided to spend revenue sharing funds totaling approximately \$50,000.00 to build library/health center; and

Whereas, at a special meeting held on April 17, 1978 the Birch Run Township Board accepted the bid of \$89,500.00 from Wolgast Co. for construction of the library/health center; and

Whereas, at a regular meeting held on May 9, 1978 the Birch Run Township Board named the library the Thomas E. Fleschner Memorial Library; and

Whereas, at a regular meeting held on January 9, 1979 the Birch Run Township Board amended the capital outlay budget from \$90,000.00 to \$103,600.00 for library/health center construction; and

Whereas, at a regular meeting held on Jan. 9, 1979 the Birch Run Township Board named Library Bureau as supplier for library furnishings; and

Whereas, at a regular meeting held on February 13, 1979 the Birch Run Township Board set \$10 per year per family as the non-resident fee for use of Fleschner Library; and

Whereas, at the Proposed Use Hearing for Federal Revenue Sharing Funds held on March 13, 1979 the Birch Run Township Board proposed using these funds for library equipment; and

Whereas, at the annual meeting of the residents of Birch Run Township held on March 31, 1979 the budget which included \$50,000.00 for Fleschner Library was approved; and

Whereas, at the Budget Hearing for Federal Revenue Sharing Funds held on March 31, 1979 the Birch Run Township Board decided to spend these funds on library equipment; and

Whereas, at a regular meeting held on April 10, 1979 the Birch Run Township Board decided to spend the equivalent of 3/10 of a mill on the township library per year; and

Whereas, at a regular meeting held on April 10, 1979 the Birch Run Township Board adopted the 1979-80 budget which included \$50,000.00 for library operations; and

Whereas, at a regular meeting held on April 10, 1979 the Birch Run Township Board passed a resolution to join the White Pine Library Co-operative; and

Whereas, at a special meeting held on May 15, 1979 the Birch Run Township Board named Tracie Curtis as librarian for the Fleschner Memorial Library; and

Whereas, at a regular meeting held on July 10, 1979 the Birch Run Township Board signed the White Pine Library Co-operative membership contract; and

Whereas, at a regular meeting held on January 8, 1980 the Birch Run Township Board amended the library budget from \$50,000.00 to \$57,000.00; and

Whereas, at the Proposed Use Hearing for Federal Revenue Sharing Funds held on March 11, 1980 the Birch Run Township Board proposed using these funds for Fleschner Library; and

Whereas; at the annual meeting of the residents of Birch Run Township held on March 29, 1980 the budget including \$27,700.00 for library was approved; and

Whereas, at the regular meeting held on April 8, 1980 the Birch Run Township Board adopted the 1980-81 budget including \$27,700.00 for library.

Be it therefore, RESOLVED, that on this Tenth day of June, 1980 that the Birch Run Township Board acting under the directives of the 1955 School Code Act hereby establishes a public library in and for the Township of Birch Run.

Marcia A. Strong
Marcia A. Strong, clerk
Laurence Courtney
Laurence M. Courtney, supervisor

I, Marcia A. Strong, Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing resolution was duly passed and adopted by the Birch Run Township Board at a regular meeting of the Birch Run Township Board held on the Tenth day of June, 1980.

VOTE ON RESOLUTION
Ayes 5
Nays 0
Absent 0

Marcia A. Strong
Marcia A. Strong