

**TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN**

**BIRCH RUN TOWNSHIP
RESOLUTION OPPOSING INCORPORATION INTO A CHARTER TOWNSHIP
NO. 11-12**

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 9th day of August, 2011, at 7 o'clock Eastern Standard Time.

**PRESENT: Cook, Sheridan, Nelson, Kiessling, Trevino, Magnus, and Marr
ABSENT: None**

The following resolution was made by Marr and seconded by Nelson:

WHEREAS, the Great Seal of the State of Michigan has sent notice to Birch Run Township that the township has a population of 2,000 or more according to the most recent census; and

WHEREAS, the township is therefore eligible to become a charter township under the provisions of The Charter Township Act, 1947 PA 359, as amended MCL 42.1, et seq;

NOW, THEREFORE, BE IT RESOLVED; that the Birch Run Township Board opposes incorporating the Township of Birch Run into a Charter Township and does not seek to pursue this option at this time.

RESOLUTION DECLARED ADOPTED.

**YEAS: Cook, Sheridan, Marr, Nelson, Kiessling, Magnus, and Trevino
NAYS: None
Absent: 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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9th day of August, 2011, 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 10th day of August 2011.

**Amy Cook, Clerk
Birch Run Township**