

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

**RESOLUTION ESTABLISHING BIRCH RUN TOWNSHIP RECREATIONAL**  
**MARIHUANA SUB-COMMITTEE**

**RESOLUTION NO. 22-02**

**DATED: February 8, 2022**

At a regular meeting of the Birch Run Township Board of Trustees, Saginaw County, Michigan, held at the Birch Run Township Hall located at 8425 Main St., Birch Run, MI 48415 on the 8th day of February 2022, at 7:00 p.m. the following Resolution was introduced and adopted:

PRESENT: Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, K. Kiessling

ABSENT: None

RESOLUTION ESTABLISHING BIRCH RUN TOWNSHIP RECREATIONAL  
MARIHUANA SUB-COMMITTEE

WHEREAS, Birch Run Township has permitted certain types and quantities of recreational-marihuana establishments to exist in the Township pursuant to applicable Township Ordinances and applicable state law.

WHEREAS Birch Run Township has established a procedure for the review of applications for a Birch Run Township Recreational-Marihuana Operational License pursuant to applicable Township Ordinances and applicable state law.

WHEREAS Birch Run Township desires to create a sub-committee to review and score any applications for a Birch Run Township Recreational-Marihuana Operational License.

NOW, THEREFORE, BE IT RESOLVED:

1. The Birch Run Township Board of Trustees hereby creates and establishes the Birch Run Township Recreational Marihuana Sub-Committee (“the Committee”). The Committee shall be comprised of two members of the Township Board, two members of the Township Planning Commission, and the Township’s professional planner. The Committee members of the Township Board and Township Planning Commission shall be nominated by the Township Supervisor and confirmed by a majority vote of the Township Board.

2. Following its review and scoring of any Recreational-Marihuana Operational License applications, the Committee shall transmit its report and findings to the Township Board for final approval or denial.

3. A quorum of the Committee shall be constituted of one (or more) member of the Township Board and one (or more) member of the Township Planning Commission, and at least one additional person if only one member of the Township Board and one member of the Township Planning Commission are present.

4. All resolutions or parts of resolutions insofar as they conflict with the provisions hereof are rescinded to the extent of such conflict.

This RESOLUTION was offered by Board member Corey Trinklein, supported by Board member Kurt Kiessling at a meeting on February 8, 2022. The members of the Township Board voted as follows:

YEAS: Members Letterman, Parlberg, Sheridan, D. Trinklein Jr, C. Trinklein, Watts, K. Kiessling

NAYS: Members None

The foregoing Resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 8<sup>th</sup> day of February 2022.

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Ray Letterman  
Supervisor of Birch Run Township

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Riley Kiessling  
Clerk of Birch Run Township

***\*\*\*The Certification of the Township Clerk is contained on the following page\*\*\****

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**RESOLUTION DECLARED ADOPTED: CERTIFICATION**

I, Riley Kiessling, Clerk of Birch Run Township, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Birch Run Township Board held on February 8, 2022, that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan’s Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

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Riley Kiessling, Clerk  
Township of Birch Run  
Saginaw County, Michigan