

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

**BIRCH RUN TOWNSHIP RESOLUTION FOR  
FIRE PROTECTION SPECIAL ASSESSMENT BALLOT PROPOSAL  
NO. 11-05**

**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 8<sup>th</sup> day of February, 2011, at 7 o'clock Eastern Standard Time.**

**PRESENT: Cook, Kiessling, Trevino, Magnus, Nelson, and Marr**

**ABSENT:**

**The following resolution was made by Magnus and seconded by Marr:**

WHEREAS, the Township of Birch Run (the "Township") is authorized to submit to the electors of the Township the question of whether the Township should levy and collect a special assessment for the purpose of defraying the cost of providing fire protection and emergency response services, as authorized under Public Act 33 of the Michigan Public Acts of 1951, as amended; and

WHEREAS, this Township Board decided at its February 8, 2011 meeting to submit a proposition to the electors of the Township at the Election to be held on May 3, 2011 on the question of whether a township wide special assessment district should be created for the support of fire protection and emergency response services.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, as follows:

1. The following proposition shall be submitted to the electors of the Township at the Election to be held in the Township on May 3, 2011, to-wit:

**BIRCH RUN TOWNSHIP  
SAGINAW COUNTY MICHIGAN  
FIRE PROTECTION SPECIAL ASSESSMENT BALLOT PROPOSAL**

Shall Birch Run Township establish a special assessment district, consisting of all lands within the Township, for the purpose of providing funds for fire protection and emergency medical response, including the funding of operations and purchase and maintenance of equipment, in an amount not to exceed 1 mill (\$1.00 on each \$1,000 of taxable value) for a period of 15 years, 2011 to 2025 inclusive? Pursuant to Act 33 of the

Michigan Public Acts of 1951, the estimated expense for the fire department, and the amount to be assessed, shall be determined annually by the Township Board, but it shall not exceed one (1) mill. (It is estimated that if approved, one mill would raise approximately \$200,000.00 in the first year of the special assessment.)

Yes ( )

No ( )

2. The Township Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors of the Township at the Election to be held on May 3, 2011.

3. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

**RESOLUTION DECLARED ADOPTED.**

**YEAS: Cook, Marr, Kiessler, Magnus, Trevino, and Nelson**

**NAYS: None**

**Absent:**

**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 8<sup>th</sup> day of February, 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 9<sup>th</sup> day of February 2011.

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**Amy Cook, Clerk  
Birch Run Township**