

RESOLUTION SETTING HEARING DATE

Minutes of a regular meeting of the Township Board of the Township of Birch Run, County of Saginaw, State of Michigan, held at 7:30 o'clock, 8.m., Michigan Time, on Aug. 14, 1979, at which the following members were present:

<u>Laurence Courtney</u>	<u>Alvin Block</u>
<u>Marcia Strong</u>	<u>Roger Foster</u>
<u>Edgar Scharrer</u>	

and the following were absent:

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The following preamble and resolution were offered by Scharrer and supported by Foster:

WHEREAS, this Township Board has heretofore approved a Project Area for the County of Saginaw Economic Development Corporation - Birch Run Welding and Fabricating Project; and

WHEREAS, this Township Board has received a Project Plan for said Project and wishes to set a date for public hearing on said Project Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF BIRCH RUN, AS FOLLOWS:

1. A public hearing upon the Project Plan for said Project shall be held at 7:30 o'clock, p.m., Michigan Time, on the 5<sup>th</sup> day of September, 1979, at the Birch Run Township Hall, in the Township of Birch Run, County of Saginaw, State of Michigan. At such hearing, the Township

Board of the Township of Birch Run shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing. The hearing shall provide the fullest opportunity for the expression of opinion, for argument on the merits, and for introduction of documentary evidence pertinent to the Project Plan. The governing body shall make and preserve a record of the public hearing, including all data presented at the public hearing.

2. The Township Clerk is hereby requested to publish, post, and mail notice of such hearing, such notice to be substantially in the form attached hereto, in accordance with Section 17 of Act 338 of 1974, as amended.

3. The Township Clerk is hereby requested to forward two certified copies of this Resolution to the Economic Development Corporation of the County of Saginaw.

4. All resolutions or parts thereof in conflict with this Resolution are hereby repealed, but only to the extent of such conflict.

ADOPTED: YEAS five (Courtney, Strong,  
Scharrer, Block, Foster)

NAYS none

ABSTAIN none

STATE OF MICHIGAN )  
                          : SS.  
COUNTY OF SAGINAW )

I hereby certify that the foregoing is a true and complete copy of the minutes of a regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 14<sup>th</sup> day of August, 1979, and that the said minutes are on file in the office of the Township Clerk and are available to the public.

  
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Birch Run Township Clerk

Dated: August 14, 1979