

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

BIRCH RUN TOWNSHIP
RESOLUTION TO DELEGATE CAPITAL IMPROVEMENT PLAN RESPONSIBILITY
NO. 11-07

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 12th day of April, 2011, at 7 o'clock Eastern Standard Time.

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

ABSENT: Strahm and Nelson

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

WHEREAS, the Birch Run Township Board, pursuant to the provisions of Act P. A. 33 of 2008, being the Michigan Planning Enabling Act, MCL 125.3801 *et. seq.* is required to adopt a Planning Commission Ordinance establishing a planning body; and

WHEREAS, by adopting such ordinance requires the Planning Commission to annually prepare a Capital Improvement Plan of public structures and improvements, unless the Planning Commission is exempted from this requirement by Charter or otherwise; and

WHEREAS, the Township Supervisor currently prepares such a plan as a part of the annual fiscal year budget process, and submits the plan to the Township Board for recommendation and approval; and

WHEREAS, it is the recommendation of Township administration to continue this practice and exempt the Planning Commission from this requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Birch Run Township Board, by an affirmative vote of its members does hereby approve all future Capital Improvement Plans required by Public Act 33 of 2008 to be reviewed as a part of the annual fiscal year budget process and submitted by the Township Supervisor to the Township Board for approval or rejection.

BE IT FURTHER RESOLVED, that all Capital Improvement Plans will be consistent with Public Act 33 of 2008 and the relevant Section 65 of MCL 125.3865.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Marr, Kiessling, Magnus, and Trevino

NAYS: None

Absent: Strahm and Nelson

**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 12th day of April, 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 13th day of April 2011.

**Amy Cook, Clerk
Birch Run Township**