

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

**BIRCH RUN TOWNSHIP
BIRCH RUN TOWNSHIP WATERLINE PAYOFF POLICY**

NO. 04-14

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 13TH day of July, 2004, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Trevino, Cook, Magnus, Stewart, and Strahm

ABSENT: Putnam

The following resolution was made by Stewart and seconded by Trevino:

WHEREAS, this township has been requested to enter into an Interlocal Agreement establishing the Saginaw Area GIS Authority, an authority being established under Act No. 7 of the Michigan Public Acts of 1967, as amended, and

WHEREAS, this township believes that the general health, safety, and welfare of its residents will best be serviced if it becomes an incorporating member of the Authority.

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

- 1. The Interlocal Agreement of the Saginaw Area GIS Authority, which has been presented to this Board this date, and which shall be part of the official minutes of this Board, is hereby approved in all respects. The Township Supervisor and Clerk are hereby authorized and directed to execute the Interlocal Agreement on behalf of the Township.**
- 2. The Representative and Alternate Representative, previously appointed by this municipality for the formulation and negotiation of the Interlocal Agreement are hereby reaffirmed to serve as Trustee and Alternate Trustee, respectively of the GIS Authority Board of Trustees.**

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

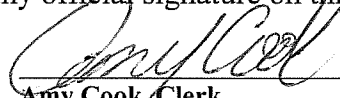
NAYS: None

ABSTENTIONS: Putnam

**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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13th day of July, 2004, 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 14th day of July 2004.



**Amy Cook, Clerk
Birch Run Township**