

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

BIRCH RUN TOWNSHIP
RESOLUTION OPTING OUT OF THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT (SENATE BILL 7)
2011-22

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 December, 2011, at 7 o'clock Eastern Standard Time.

PRESENT: Magnus, Sheridan, Cook, Nelson, Trevino, Marr, and Kiessling
ABSENT: None

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

WHEREAS, the "Publicly Funded Health Insurance Contribution Act" also known as Senate Bill 7, was passed by the Michigan Legislature and signed by Governor Snyder on September 27th, 2011; and

WHEREAS, although the new law imposes a maximum that public employers may contribute to employee health care costs, it also provides a mechanism for Townships and other "local units of government" to OPT OUT of the Act's requirements for a one (1) year period by a two-thirds vote of the Township Board, allowing the Township to determine, on its own, how much it contributes to employee health insurance without reference to hard caps or the 80/20 plan in the Act. A new two-thirds vote would be required to extend the exemption in each subsequent year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township of Birch Run Board of Trustee's has, by at least a two-thirds vote, has indicated its intention to OPT OUT of the requirements of the "Publicly Funded Health Insurance Contribution Act" also known as Senate Bill 7.
2. All Resolutions and parts of Resolutions, insofar as they conflict with the provisions of this Resolution be and they, hereby, is rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: Kiessling, Sheridan, Cook, Magnus, Nelson, Trevino, and Marr
NAYS: None
ABSTENTIONS: None

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 13th day of December, 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 13^h day of December 2011.

Amy Cook, Clerk
Birch Run Township