

RESOLUTION APPROVING PROJECT AREA

(Birch Run Welding and Fabricating Project)

Minutes of a regular meeting of the Township Board of the Township of Birch Run, Michigan, held at 7:30 o'clock p.m., Michigan Time, on August 19th, 1979, at which the following members were present:

Laurence M. Courtney, Marcia A. Strong, Edgar Scharrer,

Alvin Block and Roger Foster

and the following were absent:

None

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

WHEREAS, there exists in the Township of Birch Run the need for programs to alleviate and prevent conditions of unemployment, to assist and retain local industries and commercial enterprises in order to strengthen and revitalize the County's economy and to encourage the location and expansion of commercial enterprises to provide needed services and facilities to the Township and its residents; and

WHEREAS, the Economic Development Corporations Act, being Act No. 338, Public Acts of Michigan, 1974, as amended (the "Act") provides a means by which this purpose and intent may be accomplished; and

WHEREAS, a project (Birch Run Welding and Fabricating) to alleviate the aforesaid conditions and accomplish said purposes has been initiated by the Economic

Development Corporation of the County of Saginaw (hereinafter referred to as the "Corporation"); and

WHEREAS, the Corporation, in conformity with Act 338 of the Public Acts of 1974, as amended, has designated a project area for such a project (Birch Run Welding and Fabricating) to this Township Board for its approval thereof.

NOW, THEREFORE, BE IT RESOLVED BY THIS TOWNSHIP BOARD OF TOWNSHIP OF BIRCH RUN, as follows:

1. The following project area, as designated by the Corporation, be, and is hereby certified as approved:

SEE EXHIBIT A ATTACHED HERETO

2. The Township Clerk be, and is hereby directed to provide a certified copy of this resolution to the Secretary of the Board of the Corporation.

ADOPTED: YEAS Laurence M. Courtney, Marcia A. Strong,  
Edgar Scharrer, Alvin Block and Roger Foster

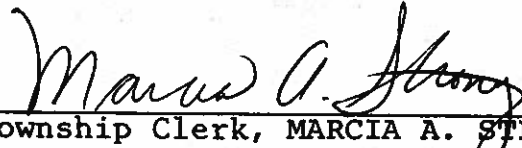
NAYS None

NOT VOTING None

ABSENT 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 19th 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.

  
Township Clerk, MARCIA A. STRONG

Dated: August 22nd, 1979

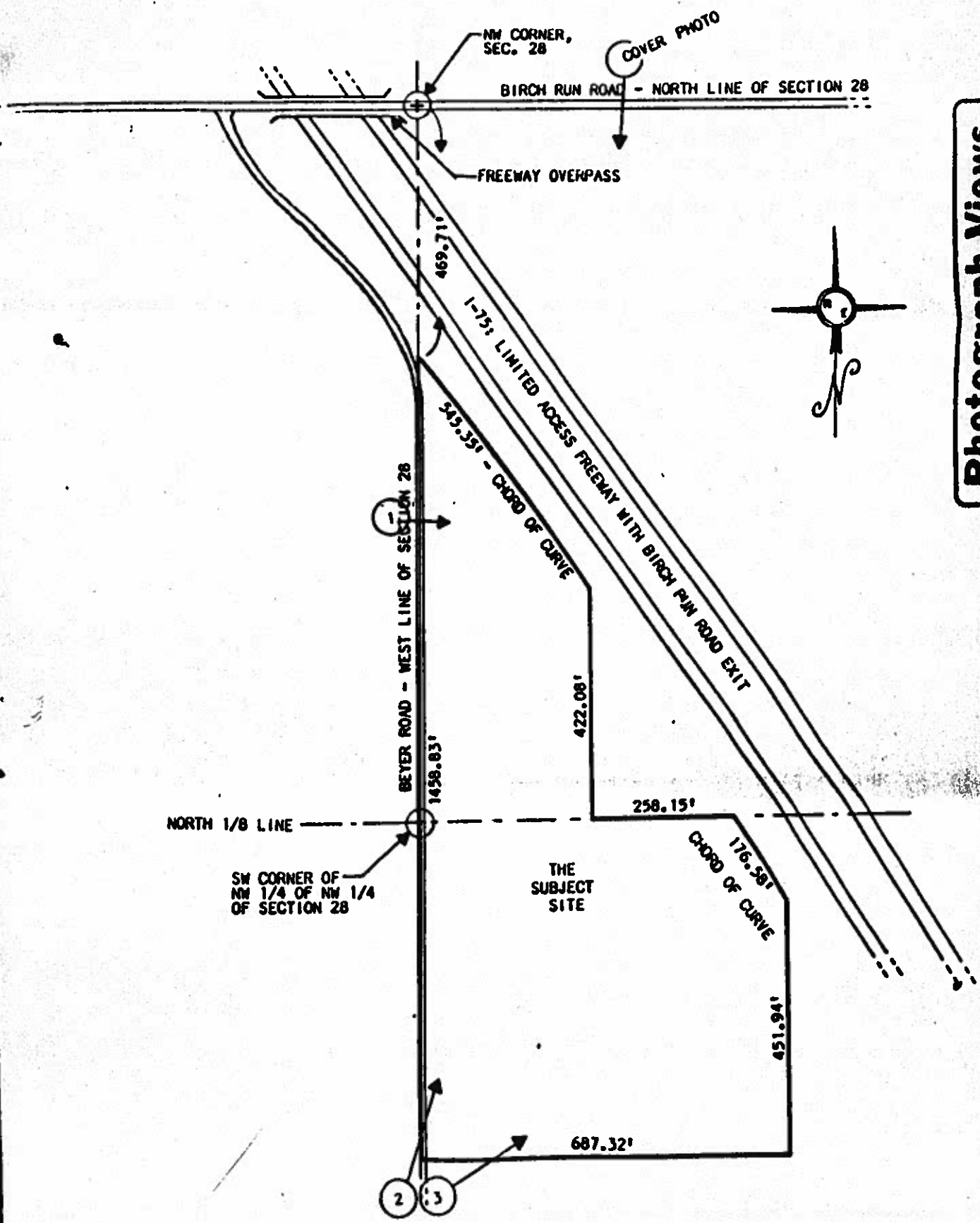
EXHIBIT A

Land located in the Township of Birch Run, Saginaw County, Michigan, described as follows:

A parcel of land in that part of the North 1/2 of the Northeast 1/4 of Section 20, Township 10 North, Range 6 East, lying Westerly of the Dixie Highway, described as follows: To fix the point of beginning, commence at the North 1/4 corner of said Section 20; thence North 89° 32' 32" East, on the North line of said Section 1,112.85 feet to the constructed centerline of the Dixie Highway; thence South 28° 53' 58" East, on said constructed centerline, 884.86 feet to the point of beginning of this description; thence South 28° 53' 58" East, on the constructed centerline of the Dixie Highway, 284.46 feet to a point which is 330.00 feet, North 28° 53' 58" West, from the intersection of said centerline with the North 1/8 line of Section 20; thence South 89° 35' 51" West, parallel to said North 1/8 line, 670.00 feet; thence North 00° 24' 09" West, perpendicular to said 1/8 line, 250.00 feet; thence North 89° 35' 51" East, parallel to said 1/8 line, 534.28 feet to the point of beginning, containing 3.46 acres of land and subject to an existing highway easement for the Dixie Highway, including all improvements located thereon, Birch Run Township, Saginaw County, Michigan.

The diagram below shows an appraisal with reference to nearby and adjacent roadways and survey locations. The Subject is outlined by a bold line and includes 1458.83' of access to Beyer Road. Appropriate site dimensions are given. Total site area is 12.03 acres, more or less.

SCALE: 1 centimeter = 100 feet



Photograph Views

EXHIBIT "A"