

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

BIRCH RUN TOWNSHIP
RESOLUTION APPROVING THE CREATION OF A CONSTRUCTION BOARD OF
APPEALS AND SUBSEQUENT MEETING FEES

NO. 06-01

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 10th day of January, 2006, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Marr, Trevino, Cook, Putnam, Magnus, and Strahm

ABSENT: None

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

WHEREAS the Stille-DeRossette-Hale Single State Construction Act, Act 230 of 1972 requires Township's to establish a Construction Board of Appeals, and

WHEREAS Birch Run Township established the aforementioned board by Resolution 2006-01 on January, 10, 2006, and

WHEREAS section 22 of the Act states; the legislative body of a governmental subdivision shall establish reasonable fees to be charged for services performed by the enforcing agency, and

BE IT RESOLVED that the Birch Run Township Board adopt the Construction Board of Appeals meeting fees to be \$650.00, and

NOW, BE IT FURTHER RESOLVED that the Construction Board of Appeals members be compensated at the following rate;

Chairperson-	\$ 80.00
Vice-Chair-	\$ 60.00
3 additional members	\$ 50.00
Rowe Inc.	Current rate

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Marr, Schlegel, Trevino, Strahm, Putnam, and Magnus

NAYS: None

ABSTENTIONS:
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 10th day of January, 2006, 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 11th day of January 2006.

Amy Cook, Clerk
Birch Run Township