

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

**BIRCH RUN TOWNSHIP
RESOLUTION OF PARTIAL PA 116 TERMINATION
NO. 2010-02**

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 January, 2010, at 7 o'clock Eastern Standard Time.

PRESENT: Cook, Kiessler, Marr, Nelson, and Magnus

ABSENT: Strahm and Trevino

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

WHEREAS, on January 12, 2010 the Township Board received a request from Shirely McQuarters for approval to have a certain parcel released from agreement number #73-26622, which was executed in accordance with the provisions of Public Act 116 of 1974, commonly known as the Farmland and Open Space Preservation Act; and

WHEREAS, the Township Board has reviewed this request and determined that the structures located on the parcel were present prior to the original execution of said agreement; and

WHEREAS, the parcel proposed for release from the agreement is 2.66 acres in size; and

WHEREAS, the Township Board finds the request for release of the particular parcel is acceptable;

NOW THEREFORE BE IT RESOLVED BY THE BIRCH RUN TOWNSHIP BOARD AS FOLLOWS:

1. That the Township Board hereby approve the request to release the following described piece of property from the PA116 agreement, see attachment A, and
2. That the Township Board hereby certifies that the structures located on the certain piece of property were present prior to the original execution of said PA116 agreement.
3. That the Township Clerk is hereby directed to transmit certified and sealed copies of this resolution to the person making the request and to the Department of Natural Resources.

YEAS: Cook, Magnus, Marr, Nelson, and Kiessler

NAYS: None

ABSTENTIONS: Trevino and Strahm

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 January, 2010, 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 January 2010.

**Amy Cook, Clerk
Birch Run Township**