

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

SALARY RESOLUTION/TREASURER

NO. 03-03

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 11th day of February 2003, at 7 o'clock Eastern Standard Time.

PRESENT: Earl Schlegel, Amy Cook, Debbie Trevino, Jeff Putnam, Joanne Strahm, and Dave Stewart

ABSENT: Ed Magnus

The following resolution was made by Dave Stewart and seconded by Jeff Putnam:

WHEREAS, the TOWNSHIP OF BIRCH RUN is required to set a salary resolution not less than thirty (30) days before the Township Annual Meeting.
BE IS RESOLVED, that the Birch Run Township Board does hereby set the salary of the Township Treasurer at \$22,000.00 effective April 1, 2003.

RESOLUTION DECLARED ADOPTED.

YEAS: Earl Schlegel, Amy Cook, Debbie Trevino, Jeff Putnam, Joanne Strahm, and Dave Stewart

NAYS: NONE

ABSTENTIONS: Ed Magnus

**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 11th of February, 2002, 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 February 2003.

**Amy Cook, Clerk
Birch Run Township**