

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

**BIRCH RUN TOWNSHIP  
RESOLUTION CREATING A FIRE DEPARTMENT FUND  
NO. 11-13**

**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 9<sup>th</sup> day of August, 2011, at 7 o'clock Eastern Standard Time.**

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

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

WHEREAS, the electors of Birch Run Township voted on May 3, 2011 to approve the establishment of a township wide special assessment district; and

WHEREAS, the township board wishes to keep all funds for the fire department separate from the General Fund;

NOW THEREFORE BE IT RESOLVED: that the Birch Run Township Board creates a Fire Department Fund for the Birch Run Township Chart of Accounts and authorizes the clerk and treasurer to work with the accountant to set up any and all banking, account, and fund line item mandates.

**RESOLUTION DECLARED ADOPTED.**

**YEAS: Cook, Sheridan, Marr, Nelson, Kiessling, Magnus, and Trevino  
NAYS: None  
Absent: 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 9<sup>th</sup> day of August, 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 10<sup>th</sup> day of August 2011.

\_\_\_\_\_  
**Amy Cook, Clerk  
Birch Run Township**