

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

**BIRCH RUN TOWNSHIP
RESOLUTION FOR CINEMA HOLLYWOOD LIQUOR PERMIT AMENDMENT
NO. 2010-01**

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 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 Marr:

That the request from Cinema Hollywood, L.L.C. for a New Official Permit (Dance-Entertainment) for Weekdays, 2:30 a.m. to 7:00 a.m. and Sundays, 2:30 a.m. to 12:00 p.m., to be held in conjunction with 2009 Class C Licensed Business with Dance-Entertainment Permit, located at 12280 Dixie, Birch Run, MI 48415, Birch Run Township, Saginaw, County be considered for approval.

RESOLUTION DECLARED ADOPTED

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**