

MINUTES OF SPECIAL MEETING
OF THE TOWNSHIP OF BIRCH RUN,
COUNTY OF SAGINAW, MICHIGAN

A Special Meeting of the Township Board, of the Township of Birch Run, Saginaw County, Michigan, was held on the 3 day of December, 1985, at the Birch Run Governmental Center, East Main Street, Birch Run, Michigan.

The following resolution was offered by _____ and supported by _____:

Strong

Dorr

WHEREAS, a written request has been filed with the Village Clerk of the Village of Birch Run, by Suski Chevrolet-Buick, Inc., asking that certain lands owned by Suski Chevrolet-Buick, Inc., legally described in the attached Exhibit "A", which is incorporated herein by reference, be annexed to the Village of Birch Run, and

WHEREAS, all of the said lands described in said Exhibit "A" are located within the Township of Birch Run, County of Saginaw, Michigan, and are solely owned by the said Suski Chevrolet-Buick, Inc., and by no other person or entity, and are contiguous to the Village of Birch Run, and

WHEREAS, the Township of Birch Run does not oppose the annexation of said described property, as set forth and described in Exhibit "A", to the Village of Birch Run, for the reason that the Township of Birch Run cannot supply thereto the required public utilities, such as a sanitary sewer system, and

WHEREAS, the Township Board of Birch Run Township deems that it will be beneficial to the Township of Birch Run if said described property, as described in Exhibit "A", is developed, and that such development will stimulate economic growth and job creation in the community, including the Township of Birch Run.

NOW, THEREFORE, BE IT RESOLVED THAT:

I.

That the Township Board, of the Township of Birch Run, Saginaw County, Michigan, does not oppose the proposed annexation of the property described in Exhibit "A" to the Village of Birch Run, Saginaw County, Michigan.

II.

That the Township Board, of the Township of Birch Run, does not oppose, and will not oppose, whatever proceedings are necessary before the Board of Commissioners, of the County of Saginaw, to process the proposed annexation of the property described in Exhibit "A" to the Village of Birch Run, Saginaw County, Michigan.

III.

That the Supervisor and the Clerk of the Township of Birch Run are hereby authorized to sign any and all documents needed and/or necessary in connection with the proposed annexation of said property by the Village of Birch Run, Saginaw County, Michigan.

IV.

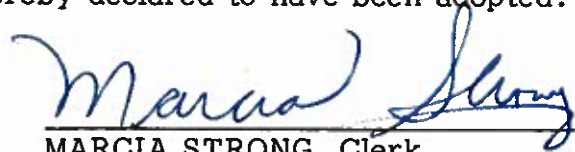
That if a Petition needs to be filed by the Township of Birch Run, Saginaw County, Michigan, with the Saginaw County Clerk, or any other governmental agency, board, and/or commission, the Township Clerk shall be and she is hereby authorized and directed to give notice of the time and place when any such Petition will be presented to the Board of Commissioners of the County of Saginaw for its consideration, and to further give publication in the Bridgeport-Birch Run Weekly News, a weekly newspaper published within the County of Saginaw, for such consecutive periods of publication as is required by law, and to do any other act needed and/or necessary to give any and all notice of such proposed annexation that is required by law.

V.

Any and all other Resolutions heretofore made and adopted by the Birch Run Township Board, relative to the proposed annexation of said property, as described in Exhibit "A", shall be and the same are hereby rescinded.

	<u>Aye</u>	<u>Nay</u>	<u>Not Voting</u>
James Totten, Supervisor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marcia Strong, Clerk	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Edgar Scharrer, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Dorr, Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alvin Block, Trustee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The foregoing Resolution is hereby declared to have been adopted.



 MARCIA STRONG, Clerk
 Township of Birch Run

I hereby certify that the foregoing constitutes a true, correct, and certified copy of a Resolution duly adopted by the Township Board of the Township of Birch Run, Saginaw County, Michigan, at a Special Meeting of said Board held on the 3 day of December, 1985.



 MARCIA STRONG, Clerk
 Township of Birch Run

A parcel of land described as beginning at a point which is South 469.71 feet from the Northwest corner of Section 28, Township 10 North, Range 6 East, thence South 1458.83 feet along the West line of Section 28; thence East 687.32 feet to a point in a drainage ditch on the East line of the West 1/4 of the Northwest 1/4 of said Section 28; thence North 0 degrees 58' 32" West 451.94 feet along said East line to the Westerly line of I-75 expressway; thence Northwesterly along said Westerly right-of-way fence line of I-75 along a curve whose long chord bearing and distance North 28 degrees 00' 17" West 176.56 feet to the North 1/8 line; thence North 89 degrees 44' 04" West 258.15 feet along said North 1/8 line; thence North 422.08 feet to the Westerly right-of-way line of I-75 Expressway; thence Northwesterly along said Westerly right-of-way fence line of I-75 along a curve whose long chord bearing and distance is North 38 degrees 20' 05" West 545.35 feet to the point of beginning, containing 12.03 acres, more or less. Birch Run Township, Saginaw County, MI.

EXHIBIT "A"