

**RESOLUTION APPROVING SUBMISSION**  
**OF MILLAGE PROPOSITION TO ELECTORS**  
**#08-10**

At the special meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held on August 22, 2008, at 3 o'clock P.M., Michigan time.

PRESENT: Schlegel, Trevino, Cook, Putnam, Marr, Magnus

ABSENT: Strahm

The following resolution was offered by Magnus and seconded by Marr:

WHEREAS, the Township of Birch Run (the "Township") is authorized to submit to the electors of the Township the question of increasing the tax limitations of the Township; and

WHEREAS, this Township Board decided at its August 22, 2008 meeting to submit a millage renewal proposition to the electors of the Township at the Election to be held on November 4, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, as follows:

1. The following proposition shall be submitted to the electors of the Township at the Election to be held in the Township on November 4, 2008, to-wit:

**BIRCH RUN TOWNSHIP**  
**ROAD MAINTENANCE MILLAGE PROPOSAL**

**Shall the millage for Birch Run Township, Saginaw County Michigan, be increased by two (2) mills (\$2.00 per one thousand dollars), to provide funds for road maintenance and repair within the Township, which exceeds the 15-mill limitation imposed under Article IX, Section 6 of Michigan Constitution on General Ad Valorem Taxes within Birch Run Township for five years, from 2009 through 2013, which levy will raise in the first year of the levy the estimated sum of \$431,817.00?**

2. The Township Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors of the Township at the General Election to be held on November 4, 2008

3. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

YEAS: Schlegel, Trevino, Cook, Marr, Magnus

NAYS: Putnam

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN    )  
                                  ) SS  
COUNTY OF SAGINAW    )

I, the undersigned, the duly 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 special meeting of the Township Board of said Township held on August 22, 2008, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the open meetings act.

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