TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP RESOLUTION TO ACCEPT CREDIT CARDS NO. 2017-11

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 13th day of June, 2017, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten ABSENT: None

The following resolution was made by Sheridan and seconded by Moore:

WHEREAS, Public Act 280 of 1995, MCL 129.221, et seq. authorizes a township board to adopt a resolution authorizing the acceptance of payments by financial transaction devices; and

WHEREAS, it has been determined by the Treasurer of Birch Run Township that acceptable financial transaction devices include credit cards, debit cards, and e-checks; and

WHEREAS, the financial transaction devices that may be accepted comply with Birch Run Township's depository resolution "Resolution to Amend Public Monies No. 2016-10" under MCL 129.12 of the Michigan Compiled Laws,

WHEREAS, Point and Pay, LLC is a credit services agency that interacts with BS&A software and enables credit card payments to take place between Birch Run Township customers and Birch Run Township; and

WHEREAS, the cost of the credit services provided by Point and Pay, LLC will be borne by the customers using the service.

NOW THEREFORE BE IT RESOLVED that effective June 13, 2017, the Birch Run Township Board authorizes the use of financial transaction devices and authorizes the treasurer to proceed to implement their use according to the following policy:

Financial transactions that may be made by a financial transmission device shall include:

- Real and Personal Property Taxes
- Utility Billing
- Delinquent Personal Property Taxes
- Permits
- Business License
- BS&A Cash Receipting Codes

BE IT FURTHER RESOLVED, that the cost of using a financial transmission device shall be passed on to the customers who choose to utilize this method of payment at a rate or fee established by Point and Pay, LLC.

RESOLUTION DECLARED ADOPTED.

YEAS: Letterman, Parlberg, Sheridan, Totten, Trinklein, Moore, Kiessling

NAYS: None

ABSTENTIONS: None

STATE OF MICHIGAN)
) SS
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 13th day of June, 2017, 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 14th day of June 2017.

Corey Trinklein, Clerk Birch Run Township