

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

**BIRCH RUN TOWNSHIP
RESOLUTION APPROVING CONSUMERS ENERGY CHANGES
NO. 2012-05**

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 March, 2012, at 7 o'clock Eastern Standard Time.

PRESENT: Kiessler, Sheridan, Trevino, Marr, Cook, Nelson, and Magnus

ABSENT:

The following resolution was never voted on and was tabled.

WHEREAS, it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of Birch Run, dated 9/1/1973, in accordance with the Authorization for Change in Standard Lighting Contract dated as of 8/29/2011, heretofore submitted to and considered by this Board; and

BE IT RESOLVED, further, that Birch Run Township Clerk is authorized to execute such authorization for change on behalf of the Township of Birch Run

RESOLUTION DECLARED ADOPTED.

YEAS: Nelson, Marr, Sheridan, Magnus, Cook, Trevino, and Kiessler;

NAYS: None

ABSTENTIONS: 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 13th day of March, 2012, 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 14^h day of March 2012.

**Amy Cook, Clerk
Birch Run Township**