

Birch Run Township

8411 Main St. Birch Run, Michigan 48415

RESOLUTION:

Under provisions of law and statue provided, the foblowing resolution is hereby adopted by the Birch Run Township Board, Saginaw County, Michigan, in meeting assembled this tenth day of April, 1979 at the Birch Run Township Center, 8411 Main Street, Birch Run.

RESOLVED:

That the Township Board of the Township of Birch Run, Saginaw County, Michigan does hereby establish that there will be one regular monthly meeting, held by the township board as follows:

1. All regular meetings will be held at the Township Center, 8411 Main St., Birch Run

2. Maetings will be held on the second Tuesday of each month

and will commence promptly at 7:30 p.m.

If any time set for the holding of a regular meeting of the Township Board shall be a holiday, then such regular meeting shall be held at the same time and place on the third Tuesday of the month providing it is not a holiday. Special meetings of the township board shall be called and held at the discretion of the Birch Run Township Board, with due and proper notice of such special meeting. 4. Dates of the meetings mentioned in paragraphs two and three will be as follows: April 10, 1979; May 8, 1979; June 12, 1979; July 10, 1979;

August 14, 1979; September 11, 1979; October 9, 1979; November 13, 1979; December 11, 1979; January 8, 1989; February 12, 1980; March 11, 1980.

I, Marcia Strong, Birch Run Township Clerk, do hereby certify that the foregoing is a true copy of a resolution passed by the Birch Run Township Board on April 19,1999.

Marcia Strong, clerk

Jul 10, 1879