TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

$\frac{\text{BIRCH RUN TOWNSHIP BOARD OF TRUSTEES 2022 MEETING DATES}}{\text{NO. 2022-01}}$

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 11th day of January, 2022, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, C. Trinklein, Parlberg, Sheridan, Kiessling, D. Trinklein Jr, Watts ABSENT: None

The following resolution was made by C. Trinklein and seconded by D. Trinklein Jr:

WHEREAS, effective service to the public requires that Township Board meeting dates be determined in advance and publicly posted; and

WHEREAS, the Birch Run Township administration recommends that the 2022 schedule of regular meetings of the Township Board dates be adopted.

NOW, THEREFORE BE IT RESOLVED, that the Birch Run Township Board, by an affirmative vote of its members, does hereby adopt the following regular meeting schedule for the 2022 calendar year:

Tuesday, February 8, 2022	Tuesday, August 9, 2022
Tuesday, March 8, 2022	Tuesday, September 13, 2022
Tuesday, April 12, 2022	Tuesday, October 11, 2022
Tuesday, May 10, 2022	Tuesday, November 8, 2022
Tuesday, June 14, 2022	Tuesday, December 13, 2022
Tuesday, July 12, 2022	Tuesday, January 10, 2023

BE IT FURTHER RESOLVED, that employees who do not have paid holiday benefits or paid time off benefits on any day the office is closed shall take the day off without pay.

The foregoing resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 11th day of January, 2022.

YEAS: Sheridan, D. Trinklein Jr, C. Trinklein, Watts, Kiessling, Letterman, Parlberg

NAYS: None

ABSTENTIONS: None

RESOLUTION DECLARED ADOPTED.

State of Michigan)	
) ss	
County of Saginaw)	
Township, Saginaw County, Miccomplete copy of certain proceed held on the 11 th day of January, 2	aly qualified and acting Township Clerk for Birch Run chigan, DO HEREBY CERTIFY that the foregoing is a true and lings taken by the Township Board of said Township at a regular meeting 2022. The hereunto fixed my official signature on this 12 th day of January 2022.
	Corey Trinklein, Clerk
	Birch Run Township