

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

**BIRCH RUN TOWNSHIP ELECTION COMMISSION
RESOLUTION ON THE NOVEMBER 2011 ELECTION PRECINCTS
NO. 11-02**

At a Regular Meeting of the Birch Run Township Election Commission, Township of Birch Run, Saginaw County, Michigan, held at the Township Office on the 15th day of August, 2011, at 10:00 am o'clock Eastern Standard Time.

**PRESENT: Clerk Amy Cook, Supervisor Kurt Kiessling, and Treasurer Debbie Trevino,
ABSENT: None**

The following resolution was made by Kiessling and seconded by Cook:

WHEREAS, there is a need to move polling locations to accommodate voters and to facilitate elections in Birch Run Township; and

**WHEREAS, the State of Michigan has adopted legislation to consolidate elections;
and**

**WHEREAS, this legislation includes provisions regarding election administrations;
and**

AND, WHEREAS, legislation allows for precincts to be consolidated to contain fewer than 5,000 registered voters.

NOW THEREFORE BE IT RESOLVED that the precincts boundaries will match current voting precincts but will be combined for the November 2011 election in the following precincts:

Precinct 1: Knights of Columbus Hall, 11105 Dixie Hwy. This will be around 4,640 voters.

For this election only, Vienna Charter Township voters that vote on Saginaw County election issues will be sent to Birch Run Precinct 1 at Knights of Columbus Hall, 11105 Dixie Hwy. This is approximately 112 voters.

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Kurt Kiessling, and Debbie Trevino

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 Election Commission of the Township of Birch Run, Michigan, held on the 15th day of August, 2011, 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 15th day of August 2011.

**Amy Cook, Clerk
Birch Run Township
Election Administrator**