TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP RESOLUTION ESTABLISHING A RECEIVING BOARD FOR ELECTIONS HELD IN BIRCH RUN TOWNSHIP <u>NO. 2012-06</u>

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 9th day of October, 2012, at 7 o'clock Eastern Standard Time.

PRESENT: Kiessling, Sheridan, Trevino, Marr, Geisenhaver, Nelson, and Magnus ABSENT: None

WHERAS, the Township Clerk is responsible for conducting elections in Birch Run Township; and

WHEREAS, MCL 168.679(a) provides the Election Commission of a city, township, or village shall, by resolution, provide that at an election at which the ballots are counted and certified at the precinct, one or more additional boards of election inspectors be appointed to serve as Receiving Boards; and

WHEREAS, the Birch Run Township Receiving Board is responsible for the duties as outlined in Section 168.679(a) of the Michigan Election Law (Article 116 of 1954); and

WHEREAS, the board of election commissioners shall appoint two or more election inspectors, with an equal number from each major political party to the Receiving Board prior to each election;

NOW THEREFORE, BE IT RESOLVED: The Election Commission authorizes the establishment of a Receiving Board and the appointment of two or more election inspectors, with an equal number from each major political party, for all future elections beginning November 6, 2012.

Motion by Ed Magnus, seconded by Mike Marr to adopt the Resolution authorizing the formation of a Receiving Board for Elections held in Birch Run Township.

YEAS: Nelson, Marr, Sheridan, Magnus, Geisenhaver, Trevino, and Kiessling; NAYS: None ABSTENTIONS: None

RESOLUTION DECLARED ADOPTED.

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 9th day of October, 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 17th day of October 2012.

DeAnna Geisenhaver, Clerk Birch Run Township