BIRCH RUN TOWNSHIP BOARD RESOLUTION

89-4

WHEREAS, the Birch Run Township Downtown Development Authority has prepared and forwarded to this Board a proposed Development Plan and a proposed Tax Increment Financing Plan for the Board's consideration; and

WHEREAS, the Birch Run Township Downtown Development Authority Board recommends that the Birch Run Township Board adopt said plans,

NOW THEREFORE, BE IT RESOLVED THAT:

1. The proposed Development Plan and proposed Tax Increment Financing Plan are hereby given preliminary approval.

2. A public hearing will be held by the Birch Run Township Board on Tuesday, September 19, 1989 at 7:30 P.M., at a special meeting, pursuant to the notice of public meeting attached hereto and made a part of this Resolution.

3. The Township Attorney is directed to prepare a proposed ordinance of approval for these plans.

4. The Supervisor shall send notice to the school districts, the Board members of school districts and to the County Board of Commissioners as per the proposed letter hereto.

5. The Township Supervisor and Clerk shall do such other things as are required by the Downtown Development Act in preparation for said meeting.

Birch Run Township Board Aug. 8, 1989

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Birch Run Township Board shall hold a public hearing on the adoption of a proposed Development Plan and a proposed Tax Increment Financing Plan for Birch Run Township, recommended to it for adoption by the Birch Run Township Downtown Development Authority as provided by Act 197 of the Public Acts of 1975, as amended.

The hearing will be held at a special meeting of the Birch Run Township Board on Tuesday, September 19, 1989 at 7:30 P.M. at the Birch Run Township Center, 8411 Main, Birch Run, Michigan 48415.

The proposed Development Plan, the proposed Tax Increment Financing Plan, and any maps and plats in connection with same are available for public inspection at the Birch Run Township Clerk's office at the above address. <u>Copies</u> of the proposed Development Plan and the proposed Tax Increment Financing Plan may also be obtained from the Clerk's office during regular working hours.

All aspects of the Development Plan will be open for discussion at the public hearing. At the hearing, all interested persons shall have an opportunity to be heard. The Board shall also receive and consider communications in writing and any documentary evidence pertinent to the Development Plan. A description of the proposed development area is as follows. (See Exhibit A.)

This notice is given pursuant to resolution adopted by the Birch Run Township Board at its special meeting held Tuesday, July 25, 1989.

DATED: Aug. 8, 1989

Marcia Strong, Clerk Birch Run Township

EXI-IIBIT A 1

Commencing at the southwest corner of Section 21, Township 10 North, Range 6 East, Birch Run Township, Saginaw County, Michigan, thence easterly along said section line 1003 feet more or less to the point of beginning, thence northerly 50 feet more or less to the north right-of-way line of Birch Run Road, thence easterly along said right-of-way line 170 feet more or less, thence northeasterly along said right-of-way line 103 feet more or less, to the westerly right-of-way line of US-10 and US-23, "Dixie Highway" said right-of-way line also being the limits of the Village of Birch Run, thence 571 feet more or less along said line to the south line of the Village of Birch Run village limits, thence westerly along said south line 960 feet more or less to the west line of the Village of Birch Run village limits, thence north 1007 feet more or less along said west line to the south line of the Village of Birch Run village limits, thence west 1200 feet more or less to the easterly right-of-way line of I-75, thence northwesterly along said right-of-way line 180 feet more or less to the west line of the Village of Birch Run village limits, thence north along said west line 860 feet more or less to the south line of the Village of Birch Run village limits, thence west along said south line 620 feet more or less to the easterly right-of-way line of I-75, thence northwesterly along said right-of-way line 3300 feet more or less to the south right-of-way line of Canada Road, thence easterly along said right-of-way line of Canada Road 1320 feet more or less to a line common to parcels 2001 and 1027, thence south along said line 206 feet more or less to the rear lot line of parcels 1027, 1028, 1029, 1030, 1031, 1033, 1021, and 1023, thence easterly 910 feet more or less along said rear line to a line common to parcels 1023 and 1012, thence north along said line 221 feet more or less to the northerly right-of-way line of Canada Road, thence east along said right-of-way line to the westerly right-of-way line of US-10 and US-23, "Dixie Highway", thence 960 feet more or less along said right-of-way line, thence northeasterly 150 feet to the easterly right-of-way line of US-10 and US-23, "Dixie Highway", thence northwesterly along said right-of-way line 370 feet more or less to a line common to parcels 4003 and 4002, thence east along said line 2180 feet more or less to the westerly right-of-way line of Beyer Road, thence southerly along said right-of-way line of Beyer Road 740 feet more or less to the north line of parcel 4004, thence westerly 211 feet more or less along said north line to the west line of said parcel, thence southerly along said line, thence 610 feet more or less to the southerly right-of-way line of Canada Road, thence westerly along said southerly right-of-way line of Canada Road 616 feet more or less to a line common to parcels 1003 and 1034, thence southerly along said line 199 feet more or less, thence southeasterly along the rear line of parcels 1034, 1025, 1024, 1019, 1018, and 1017, thence 575 feet more or less along said rear line to the west line of parcel 1001, thence southerly 245 feet more or less, along said west line to the south line of said parcel thence east 330 feet more or less to the east section line of

Section 20, Town 10 North, Range 6 East, Birch Run Township, thence south along said section line 660 feet more or less to a line common to parcels 2002 and 2003, thence east 1320 feet more or less along said line to a line common to parcels 2001, 2003, and 2004, thence south 1320 feet more or less, to a line common to parcels 2001, 3001, 1006, and 4003-001, thence east 1980 feet more or less along said line to a line common to parcels 4003-000, 4003-001, and 4002, thence south 2570 feet more or less along said line to the north right-of-way line of Birch Run Road, thence easterly along said right-of-way line 230 feet more or less to the east line of parcel 1011, thence south 1960 feet more or less to the south line of parcel 1002, thence westerly 870 feet more or less along the south property line of said parcel to the east line of parcel 2003, thence south 240 feet more or less to the easterly right-of-way line of US-10 and US-23, "Dixie Highway", thence southeasterly 500 feet more or less along said right-of-way line to the south Village of Birch Run village limits, thence westerly 1480 feet more or less along said line to the easterly right-of-way of I-75, thence northwesterly along said right-of-way line 2160 feet more or less to the Village of Birch Run village limits, thence easterly 410 feet more or less along said line to the west Village of Birch Run village limits line, thence north 660 feet more or less along said line to point of beginning.