

TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP  
RESOLUTION APPROVING PURCHASE OF PROPERTY  
NO. 2021-09

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 13<sup>th</sup> day of April, 2021, 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 Parlberg and seconded by Sheridan:

**WHEREAS**, the Birch Run Township Board of Trustees deems it desirable and in the best interest of this Township to acquire a security camera system to provide camera surveillance at the property located at 8425 Main Street, Birch Run, County of Saginaw, State of Michigan.

**NOW, THEREFORE, BE IT RESOLVED**, that this Township acquire the security camera system from Ace American Alarm consisting of 4 security cameras, video recorder, point of connection, and monitor including installation and training as listed in the bid, for a price not to exceed \$2,100.00.

**RESOLVED FURTHER**, that Karen Parlberg, Treasurer, be appointed as the project coordinator for this purchase and authorized to file an application with the Michigan Township Participating Plan Risk Reduction grant program, order the system from awarded contractor, schedule installation & training, and oversee payment of this project.

**RESOLVED FURTHER**, that Birch Run Township is applying for a 50% matching grant from Michigan Township Participating Plan to cover half of this purchase. The grant application submission period is April 1, 2021 thru May 31, 2021 with notification of awards being given on August 2, 2021. In the event of denial of the grant, this resolution will be brought back to the August Board Meeting for consideration to withdraw the purchase agreement.

**RESOLVED FURTHER**, that if Birch Run Township is awarded the 50% matching grant from Michigan Township Participating Plan the project coordinator will proceed with the project with an estimated start date of August 16, 2021 and completion date of October 31, 2021.

RESOLUTION DECLARED ADOPTED.

YEAS: D. Trinklein Jr, Watts, Letterman, Parlberg, Sheridan  
NAYS: C. Trinklein, Kiessling  
ABSTENTIONS: None

CERTIFICATION

State of Michigan )  
                                  ) ss  
County of Saginaw )

I, the undersigned, the duly qualified and acting Township Clerk for Birch Run Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 13<sup>th</sup> day of April, 2021.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 14<sup>th</sup> day of April 2021.

\_\_\_\_\_  
Corey Trinklein, Clerk  
Birch Run Township