

RESOLUTION TO INITIATE PROJECT

95-1

At a regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held in the Township Hall on January 10, 1995 at 7:30 p.m., Eastern Standard Time, there were

PRESENT: Edward Magnus, Sheila DiBerardino, Nancy Henige, Larry Russell
Gary St.Charles, David Stewart

ABSENT: Joanne Strahm

The following resolution was offered by DiBerardino and seconded by St.Charles:

WHEREAS, the Township of Birch Run (the "Township"), desires to extend its watermain system to serve parts of the Township as described in Appendix A (the "Project"); and

WHEREAS, it appears to be most advantageous and feasible that the County of Saginaw (the "County"), through its Department of Public Works (the "DPW"), provide such extensions and acquire and finance such by the issuance of bonds in anticipation of the collection of amounts to become due under a contract between the County and the Township; and

WHEREAS, the Township will agree to pay the cost of the acquisition of said watermain extension, all pursuant to Act No. 185, Michigan Public Acts of 1957, as amended ("Act 185").

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, Saginaw County, Michigan, as follows:

1. The County is hereby requested to construct the Project in accordance with plans and specifications prepared by Bartow & King Engineers, Bay City, Michigan, all as described in Appendix A. Such Project is to be financed pursuant to the provisions of Act 185.

2. The County and the Township shall hereafter enter into an appropriate contract with respect to the establishment, construction, operation and financing of such Township water improvements.

3. The Township hereby agrees to reimburse the County for all reasonable engineering and administrative costs hereafter actually incurred by the DPW in connection with the study, planning and acquisition of said watermains in the event that, for some reason beyond the control of the County, the County system is not completed or the bonds to finance the same are not sold.

4. The Township also requests that Municipal Financial Consultants Incorporated shall act as the financial consultants for the Project and John R. Axe and Associates shall act as bond counsel for the Project.

A vote on the foregoing resolution was taken and was as follows:

YES: Magnus, DiBerardino, Henige, Russell, St. Charles, Stewart

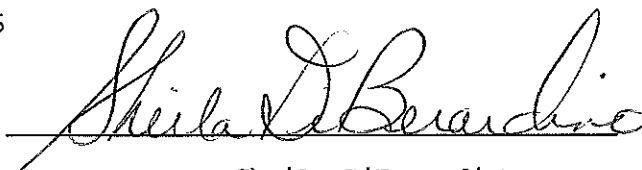
NO: None

ABSTAIN: None

STATE OF MICHIGAN)
) SS
COUNTY OF SAGINAW)

The undersigned, being the duly qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on January 10, 1995, at which meeting a quorum was present and remained throughout, (2) that an original thereof is on file in the records of the Township, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

DATED: Jan 11_____, 1995



Clerk, Sheila DiBerardino

[SEAL]

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BIRCH RUN ROAD
SPECIAL ASSESSMENT DISTRICT

ALL THAT PART OF SECTIONS 21, 22, 27 AND 28, TOWNSHIP 10 NORTH, RANGE 6 EAST, BIRCH RUN TOWNSHIP, SAGINAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE NORTHEAST CORNER OF SECTION 27, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 200 FEET ALONG THE EAST LINE OF SECTION 27; THENCE WEST 7030 FEET, MORE OR LESS, AND PARALLEL WITH THE NORTH LINE OF SECTIONS 27 AND 28 TO THE EAST LINE OF PARCEL 1011 OF SECTION 28; THENCE NORTH ALONG THE WEST LINE OF SAID PARCEL 1011, 200 FEET TO THE NORTH LINE OF SECTION 28; THENCE CONTINUING NORTH AND AT RIGHT ANGLES TO SAID SECTION LINE 200 FEET; THENCE EAST 7030 FEET, MORE OR LESS, AND PARALLEL WITH THE SOUTH LINE OF SECTIONS 21 AND 22 TO THE EAST LINE OF SECTION 22; THENCE SOUTH ALONG SAID SECTION LINE 200 FEET TO THE NORTHEAST CORNER OF SECTION 27 AND THE POINT OF BEGINNING.

DIXIE HIGHWAY (US 10-23) AND TOTTEN LANE
SPECIAL ASSESSMENT DISTRICT

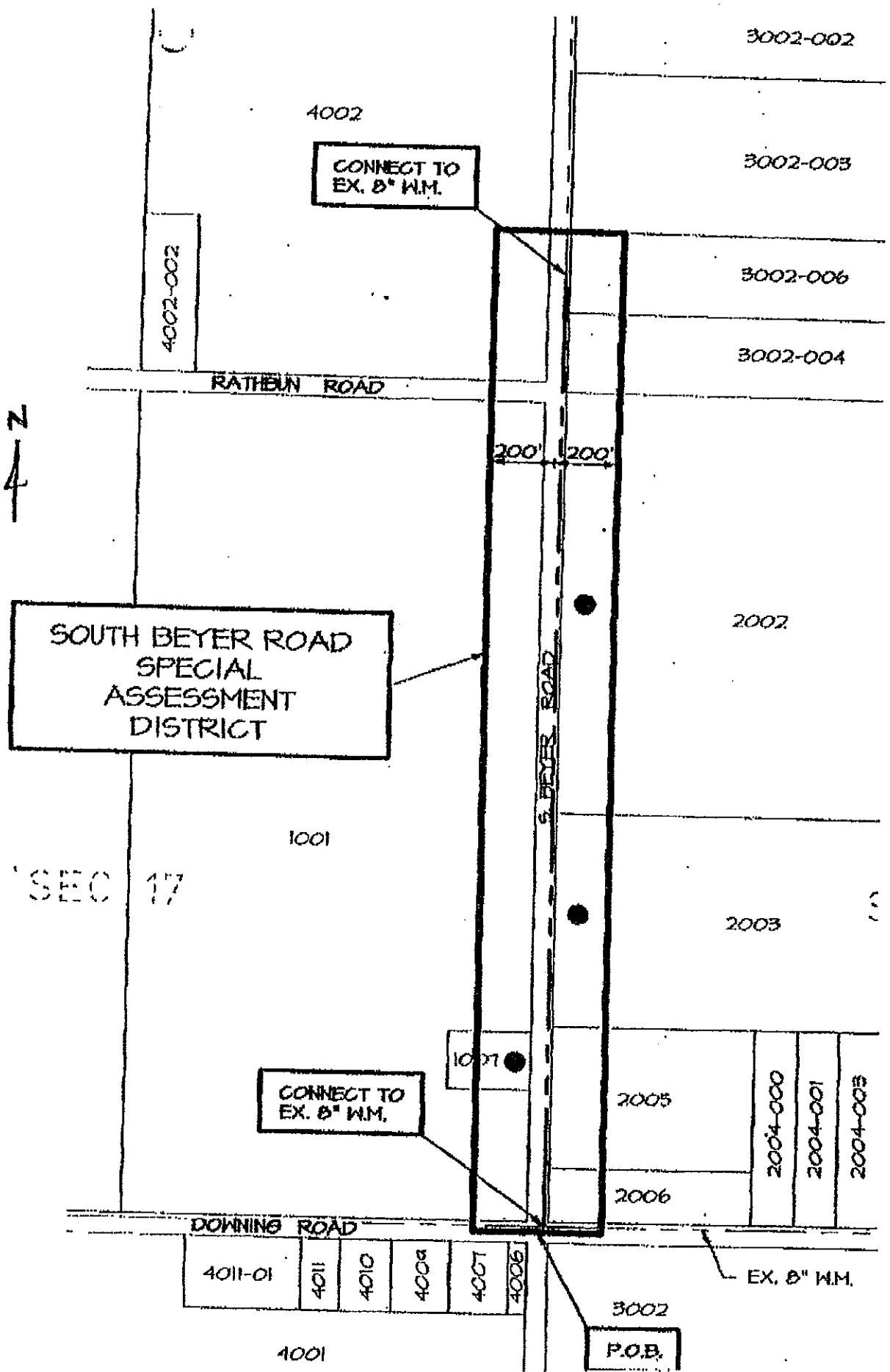
ALL THAT PART OF SECTION 28, TOWNSHIP 10 NORTH, RANGE 6 EAST, BIRCH RUN TOWNSHIP, SAGINAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTING POINT OF THE NORTH LINE OF SECTION 28 AND THE PHYSICAL CENTERLINE OF US 10-23; THENCE SOUTHEAST ALONG THE PHYSICAL CENTERLINE OF US 10-23, 659 FEET TO THE POINT OF BEGINNING; THENCE NORTHEASTERLY ALONG THE NORTH LINE OF TOTTEN LANE 607 FEET, MORE OR LESS, TO THE EASTERLY LIMITS OF TOTTEN LANE AND THE CENTERLINE OF BOGART DRAIN; THENCE SOUTHEASTERLY ALONG THE CENTERLINE OF BOGART DRAIN TO THE NORTH LINE OF PARCEL #2017; THENCE SOUTHWESTERLY 407 FEET, MORE OR LESS, ALONG SAID NORTH LINE OF PARCEL #2017 TO A POINT 200 FEET NORTHEAST OF THE PHYSICAL CENTERLINE OF US 10-23; THENCE SOUTHEASTERLY AND PARALLEL TO THE PHYSICAL CENTERLINE OF US 10-23 295 FEET, MORE OR LESS, TO THE SOUTH LINE OF PARCEL #2040; THENCE SOUTHWESTERLY ALONG SAID SOUTH PARCEL LINE 200 FEET TO THE PHYSICAL CENTERLINE OF US 10-23; THENCE NORTHWESTERLY ALONG SAID CENTERLINE 460 FEET, MORE OR LESS, TO THE POINT OF BEGINNING.

SOUTH BEYER ROAD
SPECIAL ASSESSMENT DISTRICT

ALL THAT PART OF SECTIONS 8, 9, 16 AND 17, TOWNSHIP 10 NORTH, RANGE 6 EAST, BIRCH RUN TOWNSHIP, SAGINAW COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SECTION 17, TOWN 10 NORTH, RANGE 6 EAST, BIRCH RUN TOWNSHIP, SAGINAW COUNTY, MICHIGAN, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE EAST 200 FEET ALONG THE EAST-WEST 1/4 LINE OF SECTION 16; THENCE NORTH PARALLEL WITH THE WEST LINE OF SECTION 16, 3145 FEET, MORE OR LESS, TO THE NORTH LINE OF PARCEL 3002-006; THENCE WEST ALONG THE NORTH LINE OF PARCEL 3002-006 200 FEET, MORE OR LESS TO THE WEST LINE OF SECTION 9; THENCE CONTINUING WEST, 200 FEET AND PARALLEL WITH THE SOUTH LINE OF SECTION 8; THENCE SOUTH AND PARALLEL WITH THE EAST LINE OF SECTION 17, 3145 FEET, MORE OR LESS, TO THE EAST-WEST 1/4 LINE OF SECTION 17; THENCE EAST AND PARALLEL WITH THE EAST-WEST 1/4 LINE OF SECTION 17, 200 FEET, MORE OR LESS, TO THE EAST 1/4 CORNER OF SECTION 17 AND THE POINT OF BEGINNING.



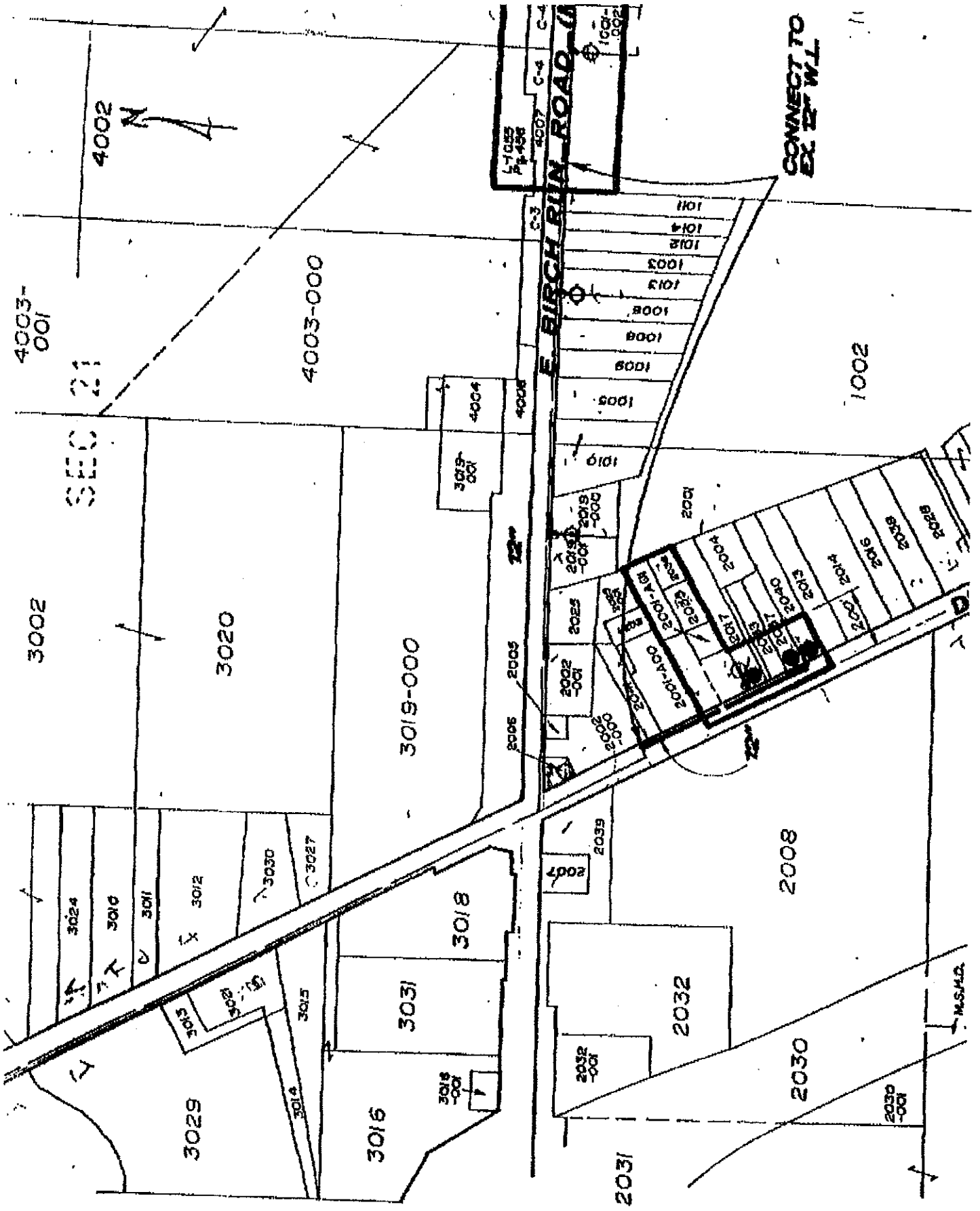
SOUTH BEYER ROAD
SPECIAL
ASSESSMENT
DISTRICT

CONNECT TO
EX. 8" W.M.

CONNECT TO
EX. 8" W.M.

P.O.B.





CONNECT TO EX. 22 W.L.

E BIRCH RUN ROAD

SEC 21

4002

4003-001

4003-000

3002

3020

3019-000

3018

3031

3016

2008

2030

2031

2032

2030-001

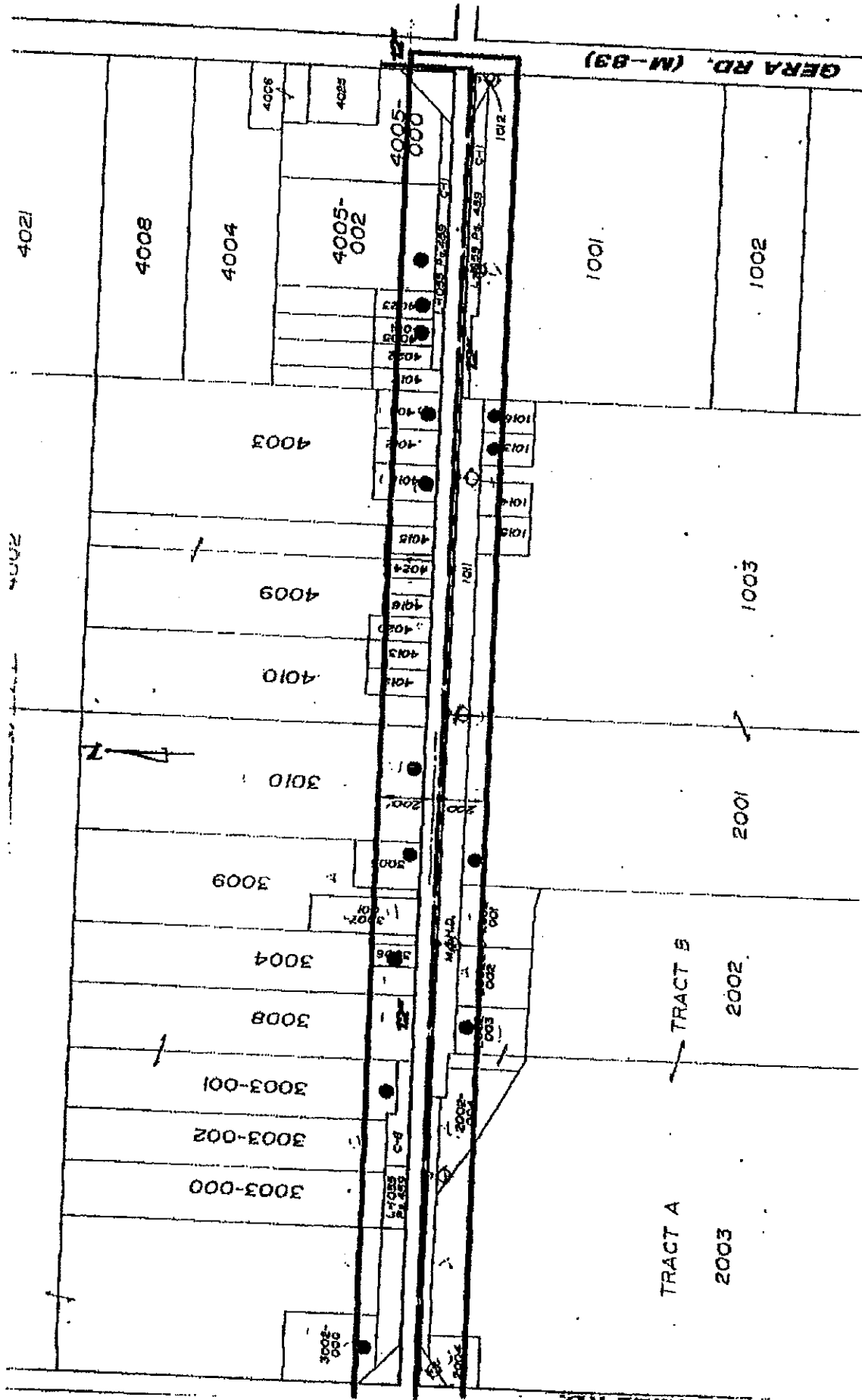
1002

L-1025 P. 436

12'

M.S.M.D.





GERA RD. (M-89)

4021

4008

4004

4005-002

4003

4009

4010

3010

3009

3004

3008

3003-001

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1001

1002

1003

2001

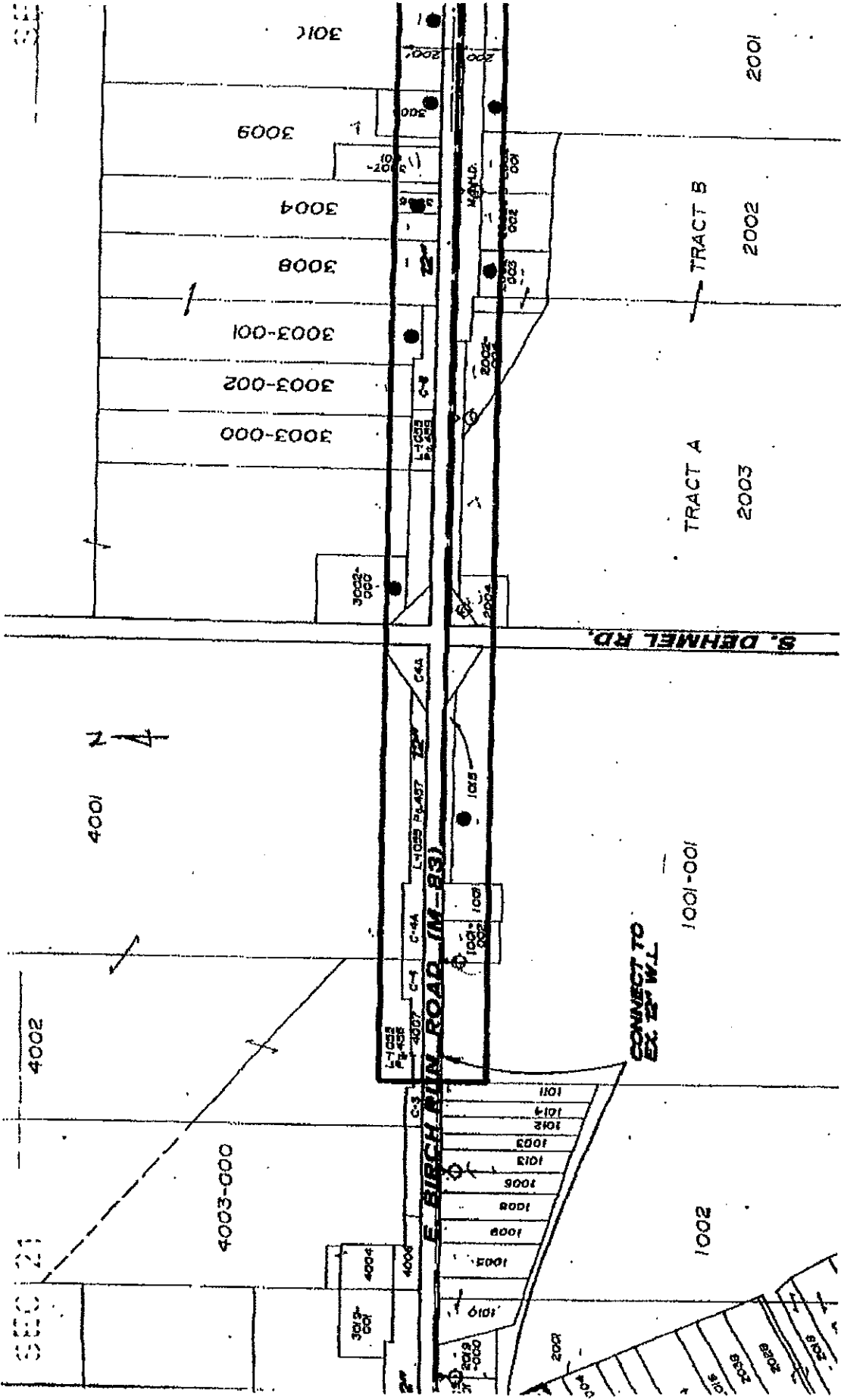
2002

2003

TRACT B

TRACT A





Bartow & King Engineers

2500 E. Midland Road, Bay City, MI 48706

**BIRCH RUN TOWNSHIP
1995 WATER SYSTEM IMPROVEMENTS
DIXIE HIGHWAY, BIRCH RUN ROAD, BEYER ROAD, TOTTEN LANE**

1.	DIXIE HIGHWAY	= \$	15,000
2.	S. BEYER ROAD	=	50,000
3.	BIRCH RUN ROAD	=	170,000
4.	TOTTEN LANE	=	22,000
5.	DESIGN & CONSTRUCTION ENGINEERING	=	41,000
6.	CONSTRUCTION STAKING	=	3,500
7.	PROJECT CONTINGENCES	=	20,500
8.	FINANCING COSTS, CAPITALIZED INTEREST & BOND DISCOUNT		18,000
TOTAL:			<hr/> \$340,000

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