

Birch Run Township

8411 Main St. Birch Run, Michigan 48415

RESOLUTION:

Under provisions of law and statute provided, the following resolution is hereby adopted by the Birch Run Township Board, Saginaw County, Michigan, in meeting assembled this seventh day of April, 1978 at the Township Center, 8411 Main Street, Birch Run.

RESOLVED:

That the Township Board of the Township of Birch Run, Saginaw County, Michigan does hereby establish that there will be one regular monthly meeting, held by the Township board as follows:

- 1. All regular meetings will be held at the Township Center, 8411 Main St., Birch Run.
- 2. Meetings will be held on the second Tuesday of each month and will commence promptly at 7:30 p.m.
- 3. If any time set for the holding of a regular meeting of the Township Board shall be a holiday, then such regular meeting shall be held at the same time and place on the third Tuesday of the month providing it is not a holiday. Special meetings of the Township Board shall be called and held at the discretion of the Birch Run Township Board, with due and proper notice of such special meetings.
- 4. Dates of the meetings mentioned in paragraphs two and three will be as follows:

April 11, 1978; May 9, 1978; June 13, 1978; July 11, 1978; August 15, 1978; September 12, 1978; October 10, 1978; November 14, 1978; December 12, 1978; January 9, 1979; February 13, 1978; March 13, 1979.

I, Marcia Strong, Birch Run Township Clerk, do hereby certify that the foregoing is a true copy of a resolution passed by the Birch Run Township Board on April 7, 1978.

Marcia Strong, clerk

Marcia Strong

Date