TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

SPECIAL USE PERMIT APPROVAL RESOLUTION

<u>NO. 01-11</u>

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the _____day of _____,2001, at _____o'clock Eastern Standard Time.

PRESENT:

ABSENT:_____

The following resolution was made by ______and seconded by _____:

WHEREAS, the TOWNSHIP OF BIRCH RUN declares that any special use permit brought before the Planning Commission shall meet with final approval from the Birch Run Township Board.

RESOLUTION DECLARED ADOPTED.

YEAS:_____

NAYS:_____

ABSTENTIONS:_____

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 _____ day of _____, 2001, 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 _____day of ______, 2001.

Amy McWherter, Clerk Birch Run Township