

**TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN**

**BIRCH RUN TOWNSHIP
RESOLUTION TO AMEND PUBLIC MONIES
NO. 2016-01**

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Government Room on the 12th day of January, 2016, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Magnus, Sheridan, Totten

ABSENT:

The following resolution was made by Sheridan and seconded by Moore:

WHEREAS, the Township of Birch Run desired to designate the following as depositories for Township funds:

- Chase
- Frankenmuth Credit Union
- Credit Union Plus
- FirstMerit Bank
- Wolverine Bank
- 5/3 Bank
- PNC Bank
- Community State Bank
- Flagstar Bank
- Suntrust Bank
- Independent Bank
- Huntington Bank

THEREFORE, BE IT RESOLVED That the Birch Run Township Treasurer has the authority under Administrative Resolution #17-05 (Amended Investment Policy) to invest the Township's funds as deemed necessary and may invest the Township's funds in the aforementioned list.

RESOLUTION DECLARED ADOPTED.

YEAS: Totten, Trinklein, Moore, Magnus, Letterman, Parlberg, Sheridan

NAYS: None

ABSTENTIONS: None

**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 12th day of January, 2016, 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 13th day of January 2016.

**Corey Trinklein, Clerk
Birch Run Township**