

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

**BIRCH RUN TOWNSHIP  
RESOLUTION TO ESTABLISH BIRCH RUN TOWNSHIP CONSTRUCTION BOARD  
NO. 09-01**

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 January, 2009, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Nelson, Cook, Magnus, and Marr

ABSENT: Strahm and Trevino

The following resolution was made by Marr and seconded by Nelson:

**WHEREAS** the Stille-DeRossett-Hale Single State Construction Code Act, Act 230 of 1972 requires townships to create a Construction Board of Appeals, and

**WHEREAS** the purpose of the Construction Board of Appeals shall be to provide an appeal for any person allegedly aggrieved by a decision of the Building Official as it pertains to but not limited to the construction, modification, alteration or abatement of a structure, and

**WHEREAS** the Construction Board of Appeals shall consist of not less than three (3) nor more than seven (7) members that shall serve two-year terms, and

**WHEREAS** the Chief Executive Officer of the Township shall appoint members to the Construction Board of Appeals, and

**NOW BE IT RESOLVED** that the Birch Run Township Board shall approve the following appointees to the Construction Board of Appeals; Birch Run Township's engineering firm, Kendall Kelsey, Dave Dudek Patrick Peterson, and Edward Magnus members and Gerald Brehaut as alternate, and

**BE IT FURTHER RESOLVED** that Birch Run Township approve the appointments to the Birch Run Township Construction Board of Appeals to a 2 year term to expire on January 13, 2011

**YEAS: Cook, Marr, Magnus, Schlegel, and Nelson**

**NAYS: Strahm and Trevino**

**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 13<sup>th</sup> day of January, 2009, 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 14<sup>th</sup> day of January 2009.

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**Amy Cook**  
Birch Run Township Clerk

## **Construction Board of Appeals January 13, 2009**

### **1. Rowe Engineering**

6211 Taylor Drive  
Flint, MI. 48507  
(800) 837-9131

### **4. Edward Magnus**

12575 S. Gera Road  
Birch Run, MI. 48415  
(989) 624-9678

### **2. Kendall Kelsey**

Schmitzer Hardware  
11944 Conquest Street  
Birch Run, MI. 48415  
(989) 624-9222

### **5. Patrick Peterson**

9730 Marshall Rd.  
Birch Run, MI. 48415  
(989) 737-0071

### **3. Dave Dudek**

Dudek Builders  
12444 Sheridan Road  
Saginaw, MI. 48601  
(989) 770-9909

### **6. Gerald Brehaut(alternate)**

3795 E. Burt Road  
Burt, MI. 48417  
(989) 624-9179

**I, Earl Schlegel, being the chief executive officer of Birch Run Township do hereby appoint the above persons to a 2 year term on the Construction Board of Appeals for Birch Run Township. This is permitted in compliance with Public Act 230 of 1972.**

**Date:** \_\_\_\_\_

mws