

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP
RESOLUTION TO APPLY FOR A GRANT TO PURCHASE NEW ELECTION EQUIPMENT
NO. 2017-15

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 14th day of November, 2017, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Kiessling, Sheridan, Totten
ABSENT: Moore

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

WHEREAS, the Birch Run Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, Birch Run Township plans to begin implementation for first use of the new voting system in 2018.

NOW, THEREFORE, BE IT RESOLVED that the Birch Run Township Clerk is authorized to submit this Grant Application on behalf of Birch Run Township, Saginaw County on this day of August 8, 2017.

RESOLUTION DECLARED ADOPTED.

YEAS: Totten, Trinklein, Kiessling, 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 8th day of August, 2017, 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 9th day of August 2017.

Corey Trinklein, Clerk
Birch Run Township