

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

BIRCH RUN TOWNSHIP
RESOLUTION APPROVING SUBMISSION OF BOND PROPOSITION TO ELECTORS
NO. 05-11

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 9th day of August, 2005, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Trevino, Cook, Putnam, Magnus, and Strahm

ABSENT: Marr

The following resolution was made by Putnam and seconded by Magnus

WHEREAS, the Township of Birch Run (the "Township") is authorized to submit to the electors of the Township the question of increasing the tax limitations of the Township; and

WHEREAS, this Township Board has determined that it is appropriate to submit a millage increase proposition to the electors of the Township at the General Election to be held on November 8, 2005.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Birch Run, as follows:

1. The following proposition shall be submitted to the electors of the Township at the General Election to be held in the Township on November 8, 2005, to-wit:

POLICE PROTECTION MILLAGE PROPOSITION

Shall the limitation upon the total amount of general ad valorem taxes imposed upon real and tangible personal property for all purposes in any one year under Michigan law be increased for the Township of Birch Run, Saginaw County, Michigan, by 2 mills (which is equal to \$2.00 per \$1,000 of taxable value of all such property) for a period of 5 years, 2006 through 2010, inclusive, for the purpose of providing police protection in the Township. The proposed millage is a new additional millage. The amount of revenue the Township of Birch Run will collect if that millage is approved and levied by the Township in the first calendar year is estimated to be \$378,644.76.

2. The Township Clerk is hereby directed to do all things necessary to provide for the submission of the aforesaid proposition to the electors of the Township at the General Election to be held on November 8, 2005.
3. All resolutions and parts of resolutions, insofar as the same may be in conflict herewith, are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Schlegel, Trevino, Strahm, Putnam, and Magnus

NAYS: None

ABSTENTIONS: Marr

**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 9th day of August, 2005, 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 10th day of August 2005.

**Amy Cook, Clerk
Birch Run Township**