

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

**BIRCH RUN TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY
NO. 08-03**

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 12th day of February, 2008, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Putnam, Trevino, Magnus, and Marr

ABSENT: Cook and Strahm

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

WHEREAS, Michigan Compiled Law 41.95 authorizes the township board of Birch Run Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer, and Trustee for fiscal year 2009 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, on February 12, 2008 the township adopted a resolution to hold the township annual meeting on March 20, 2008, and

WHEREAS, the township board does not deem it necessary to raise the wages of the elected township officials at this time, now

BE IT RESOLVED, that as of April 1, 2008 the salary of the township board member shall be as follows:

Treasurer: \$27,000

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors of the annual meeting to be held on March 20, 2008 at which time the electors may modify this amount. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted this day, February 12, 2008 is properly adopted by the Birch Run Township Board at least 30 days prior to the annual meeting as required by law.

RESOLUTION DECLARED ADOPTED.

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

NAYS: 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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 12th day of February, 2008, 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 February 2008.

Amy Cook, Clerk
Birch Run Township