

89-5

RESOLUTION AFFIRMING ANNEXATION

WHEREAS, the VILLAGE OF BIRCH RUN, did desire to annex a certain parcel, or parcels of real property, which were located within the TOWNSHIP OF BIRCH RUN, and

WHEREAS, the VILLAGE OF BIRCH RUN did through its legal counsel proceed to undertake such annexation through the Saginaw County Board of Commissioners, and

WHEREAS, the TOWNSHIP OF BIRCH RUN did not object to, or disapprove such annexation, and

WHEREAS, the proceedings by the VILLAGE OF BIRCH RUN to accomplish such annexation was made pursuant to MSA 5.1470, and

WHEREAS, the TOWNSHIP OF BIRCH RUN, desires to give its approval to such annexation by an appropriate resolution,

NOW, THEREFORE, by Motion duly made by Thomas Totten, supported by Marcia Strong, and by Unanimous (Y-O) vote, be it resolved that the TOWNSHIP OF BIRCH RUN, does hereby affirm and approve the annexation of certain real property, heretofore located within the TOWNSHIP OF BIRCH RUN, to the VILLAGE OF BIRCH RUN, said real property being described as follows, to-wit:

Parcel #1

That part of the Southwest 1/4 of the Northwest 1/4 of Section 28, Township 10 North, Range 6 East, Birch Run Township, Saginaw County, Michigan, more particularly described as follows: Beginning at the West 1/4 corner of said Section 28; thence North along the West Section line 699.00 feet; thence East 666.34 feet to a point on the East line of the West 1/4 of the Northwest 1/4 of said Section; thence South 0°02'20" East, along said East line 696.78 feet to a point on the East-West one-quarter line; thence South 89°48'34" West, along said East-West one-quarter line 666.82 feet to the point of beginning.

Parcel #2

That part of the North 1/2 of the Northwest 1/4 of Section 28, Township 10 North, Range 6 East, Township of Birch Run, Saginaw County, Michigan, lying Westerly of the Southwesterly Right of Way line of Highway I-75 Excepting the West 10 Acres thereof, more particularly described as: Commencing at the Northwest corner of said Section 28, thence South along the West line of said Section 469.71 feet, thence Southeasterly along the Southwesterly Right of Way of said Highway I-75 South 38 degrees 20 minutes 05 seconds East 545.35 feet to the Point of Beginning, thence along a curve to the right having a radius of 5729.65 feet and a chord which bears South 31 degrees 22 minutes 41 seconds East 495.79 feet to a point on the North 1/8 line of said Section; thence North 89 degrees 44 minutes 04 seconds West along said 1/8 line 258.15 feet to the East line of the West 10 Acres of the North 1/2 of the Northwest 1/4 of said Section; thence North parallel with the

West Section line and along said East line 422.08 feet to the Point of Beginning.

This Resolution posed, and passed, at a regular meeting of the Birch Run Township Board held on the 14 day of November, 1989.

Edgar Scharrer  
Edgar Scharrer  
Supervisor, Birch Run Township

Marcia Strong  
MARCIA STRONG  
Clerk, Birch Run Township

I, MARCIA STRONG, Clerk, do hereby certify that the foregoing is a copy of a Resolution passed by the Birch Run Township Board on the 14 day of November, 1989.

Marcia Strong  
MARCIA STRONG  
Clerk, Birch Run Township