TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP ELECTION COMMISSION RESOLUTION ON REGULAR AND SCHOOL ELECTION PRECINCTS NO. 05-01

At a Regular Meeting of the Birch Run Township Election Commission, Township of Birch Run, Saginaw County, Michigan, held at the Township Office on the 4th day of March, 2005, at 11:00 am o'clock Eastern Standard Time.

PRESENT: Clerk Amy Cook, Supervisor Earl Schlegel, and Treasurer Debbie Trevino, ABSENT: None

The following resolution was made by Trevino and seconded by Schlegel

WHEREAS, there is a need to move polling locations to accommodate voters and to facilitate elections in Birch Run Township; and

WHEREAS, the State of Michigan has adopted legislation to consolidate elections; and

WHEREAS, this legislation includes provisions regarding school election administrations; and

WHEREAS, the Clerk of Birch Run Township and Birch Run School District have entered into an agreement to conduct all elections, including school elections, utilizing municipal precincts and polling locations;

NOW THEREFORE BE IT RESOLVED, that the new polling locations for the three precincts in Birch Run Township and the two precincts in Taymouth Township will be;

Precinct 1: Birch Run Library, 11935 Silver Creek Drive. The portion of voters in Birch Run Schools from Precinct 3 which usually vote at the Township Hall will be assigned to the Library next door for School Elections and voters from Precinct 1 and 2 which usually vote at the Library will be combined into one precinct. This will be around 3,761 voters.

Precinct 2: Taymouth Township Hall, 4545 E. Birch Run Road. Precinct one and two will be combine precincts for School Elections with around 3,465 voters.

Vienna Charter Township voters in the Birch Run School District will vote in Vienna Charter Township as a split with Clio Schools. That portion of Birch Run School District that is in Vienna Charter Township, Genesee County will match municipal precincts 3 and 5.

AND, WHEREAS, legislation allows for school precincts to be consolidated to contain under 5,000 registered voters.

BE IT FURTHER RESOLVED that the school precincts boundaries will match current voting precincts but will be combined for school elections in the following precincts:

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Earl Schlegel, and Debbie Trevino

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 special meeting of the Township Election Commission of the Township of Birch Run, Michigan, held on the 4th day of March, 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 4th day of March 2005.

Amy Cook, Clerk Birch Run Township