

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

**BIRCH RUN TOWNSHIP ELECTION COMMISSION
RESOLUTION ON REGULAR AND SCHOOL ELECTION PRECINCTS
NO. 11-01**

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 31th day of January, 2011, at 11:00 am o'clock Eastern Standard Time.

**PRESENT: Clerk Amy Cook, Supervisor Kurt Kiessling, and Treasurer Debbie Trevino,
ABSENT: None**

The following resolution was made by Trevino and seconded by Kiessling

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;

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

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

Precinct 1: Knights of Columbus Hall, 11105 Dixie Hwy. The portion of voters in Birch Run, Frankenmuth, and Clio Schools from Precinct 1, Precinct 2, and Precinct 3, will be combined into one precinct. This will be around 4,562 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 will vote in Vienna Charter Township as a split with Clio Schools.

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Kurt Kiessling, 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 31th day of January, 2011, 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 1st day of February 2011.

**Amy Cook, Clerk
Birch Run Township
Election Administrator**