

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

**BIRCH RUN TOWNSHIP
RESOLUTION ON BIRCH RUN TOWNSHIP FIRE PROTECTION
SPECIAL ASSESSMENT DISTRICT
NO. 11-10**

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, 2011, at 7 o'clock Eastern Standard Time.

**PRESENT: Cook, Sheridan, Nelson, Kiessling, Trevino, Magnus, and Marr
ABSENT: None**

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

WHEREAS, the electors of the Township of Birch Run approved the establishment of a township wide special assessment district for the purpose of providing fire protection and emergency response services by a special assessment as authorized under Public Act 33 of 1951, as amended; and

WHEREAS, the estimate of costs for the proposed special assessment has been filed with the clerk for public examination, and notice of this hearing was published and mailed in accordance with the applicable laws and statutes; and

WHEREAS, in accordance with the afore said notices, a hearing was scheduled on this 9th day of August, 2011, commencing at 700 p.m. and all persons were given the opportunity to be heard in the matter; and

WHEREAS, as a result of the foregoing, this township board believes that the fire protection special assessment is in the best interest of the township, and the district which has been proposed should be established;

NOW THEREFORE be it resolved as follows:

1. This township board does hereby approve of the estimate of costs for the fire protection special assessment district.
2. This township board does hereby create, determine and define as a special assessment district to be known as the Birch Run Township Fire Protection Special Assessment District, within which the costs of fire protection and emergency medical response services shall be assessed according to the benefits received, the following described area within the township:

All lands which are located in the Township of Birch Run, Saginaw County Michigan, except lands which are exempt pursuant to Act 33 of the Michigan Public Acts of 1951, as amended.

3. That on the basis of the foregoing, this township board does hereby direct the supervisor and assessing officer to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respect owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the special assessment district. When the same has been completed, the supervisor or assessing officer shall affix thereto his certificate stating that it was made pursuant to this resolution and that in making such assessment roll, he has, according to his best judgment, conformed in all respects to the directions contained in this resolution and the applicable state statutes.

4. That all resolutions and parts of resolutions insofar as they conflict with the provisions of the within resolutions be and the same are hereby rescinded.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Marr, Nelson, Kiessling, Sheridan, Magnus, and Trevino

NAYS: None

Absent: 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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9th day of August, 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 10th day of August 2011.

**Amy Cook, Clerk
Birch Run Township**