

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP
RESOLUTION AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT
NO. 2019-17

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 10th day of December, 2019, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten
ABSENT: None

The following resolution was made by Totten and seconded by Sheridan:

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of Birch Run, dated 1/1/2019, in accordance with the Authorization for Change in Standard Lighting Contract dated 1/1/2019, heretofore submitted to and considered by this Board; and

RESOLVED, further, that the Birch Run Township Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

RESOLUTION DECLARED ADOPTED.

YEAS: Moore, Kiessling, Letterman, Parlberg, Sheridan, Totten, Trinklein
NAYS: None
ABSTENTIONS: None

CERTIFICATION

State of Michigan)
) ss
County of Saginaw)

I, the undersigned, the duly qualified and acting Township Clerk for Birch Run Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Township Board of said Township at a regular meeting held on the 10th day of December, 2019.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 11th day of December 2019.

Corey Trinklein, Clerk
Birch Run Township