

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

**BIRCH RUN TOWNSHIP
RESOLUTION TO APPROVE A TEMPORARY WATER RATE
CONTRACT
NO. 04-10**

At a Special 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 May, 2004, at 6 o'clock Eastern Standard Time.

**PRESENT: Earl Schlegel, Debbie Trevino, Amy Cook, Ed Magnus, Dave Stewart,
Joanne Strahm, and Jeff Putnam**
ABSENT: NONE

The following resolution was made by and seconded by :

WHEREAS the Township of Birch Run contracted with Jones & Henry to prepare a Water Reliability Study in accordance with Resolution 2004-01 at a Regular Township Board Meeting on January 13, 2004; and

WHEREAS in a letter dated March 30, 2004, the City of Saginaw stated they would be increasing our current water rates effective June 1, 2004; and

WHEREAS the new rates implemented by the City of Saginaw will be significantly higher than previous rates, leaving both municipalities with shortfalls in their respective water funds; and

WHEREAS Jones & Henry has offered to perform a quick study to establish a temporary water rate to produce a more accurate and equitable rate structure; and

WHEREAS it will also be necessary to perform a true water rate study to establish a permanent rate for future water services which could take two to three months; and

NOW, THEREFORE, BE IT RESOLVED, the Township of Birch Run in conjunction with the Village of Birch Run authorizes the Township Clerk to execute a contract with Jones & Henry to establish a temporary water rate for an amount not to exceed \$5,000, to be shared equally with the Village of Birch Run.

RESOLUTION DECLARED ADOPTED.

**YEAS: Amy Cook, Earl Schlegel, Debbie Trevino, Ed Magnus, Joanne Strahm, Dave Stewart, and
Jeff Putnam**

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 Board of the Township of Birch Run, Michigan, held on the 10th day of May, 2004, 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 11th day of May 2004.

**Amy Cook, Clerk
Birch Run Township**