

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

BIRCH RUN TOWNSHIP
RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

2004-03

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 10TH day of February, 2004, at 7 o'clock Eastern Standard Time.

PRESENT: Putnam, Cook, Schlegel, Trevino, Strahm, and Stewart

ABSENT: Magnus

The following resolution was made by Stewart and seconded by Putnam:

WHEREAS, Michigan Compiled Law 41.95 authorizes the township board of Birch Run Township to determine the salaries for the offices of supervisor, clerk, treasurer and trustee for fiscal year 2005 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, on February 10, 2004 the township board adopted a resolution to hold the township annual meeting on March 30, 2004, and

WHEREAS, the township board does not deem it necessary to raise the wages of the elected township official at this time, now

BE IT RESOLVED, that is as of April 1, 2004, the salary of the township board member shall be as follows:

Treasurer: \$22,000

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 30, 2004 at which time the electors may modify this amount. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. In event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted this day February 10, 2004 is properly adopted by the Birch Run Township Board at least 30 days prior to the annual meeting, as required by law.

RESOLUTION DECLARED ADOPTED.

Yeas: Putnam, Cook, Schlegel, Trevino, Strahm, and Stewart

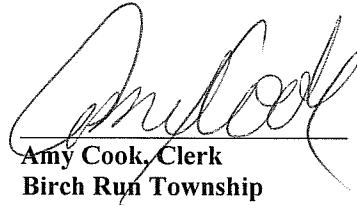
Nays: None

ABSTENTIONS: Magnus

**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 February, 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 February 2004.



Amy Cook, Clerk
Birch Run Township