

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

LAND AND WATER CONSERVATION FUND RESOLUTION

NO. 01-12

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 14th day of August 2001, at 7:00 o'clock Eastern Standard Time.

PRESENT: Earl Schlegel, Supervisor; Debbie Trevino, Treasurer; Amy McWherter, Clerk; Ed Magnus, Dave Stewart, Jeff Putnam, Trustees.

ABSENT: Joanne Strahm

The following resolution was made by Ed Magnus and seconded by Jeff Putnam:

WHEREAS, the TOWNSHIP OF BIRCH RUN has a community recreation plan approved by the Department of Natural Resources that includes an action plan for improvements to park facilities, and

WHEREAS, the Township is eligible to apply for grant funds through Michigan Natural Resources Trust Fund and Land and Water Conservation Fund to make improvement listed as high priorities in the community recreation plan, and

WHEREAS, the Township commits to matching 50% the cost in funds, in-kind donations, and donated labor to provided paved pathways around the Township park, making the park and its features handicapped accessible.

THEREFORE, BE IT RESOLVED that the Township of Birch Run will seek a grant for recreation improvements through the Michigan Natural Resources Trust Fund and Land and Water Conservation Fund.

RESOLUTION DECLARED ADOPTED.

YEAS: Jeff Putnam, Amy McWherter, Earl Schlegel, Debbie Trevino, Ed Magnus, & Dave Stewart

NAYS: None

ABSTENTIONS: Joanne Strahm

**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 14th day of August, 2001, 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 15th day of August , 2001.

A handwritten signature in cursive script, appearing to read "Amy McWherter".

**Amy McWherter, Clerk
Birch Run Township**