

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

**Birch Run Township
Resolution to Amend Consumers Energy Agreement – Evergreen Drive SAD
Resolution #2024-17**

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 12th day of November 2024, at 7:00 p.m. Eastern Standard Time.

PRESENT: Watts, K. Kiessler, Letterman, Sheridan, D. Trinklein Jr., R. Kiessler, C. Trinklein,
ABSENT: None

The following resolution was made by Riley Kiessler and seconded by Fred Sheridan:

WHEREAS, the Township of Birch Run has received, and approved, plans for a Special Assessment for the Evergreen Drive Streetlighting Project at the September 10th, 2024, Regular Meeting of the Township Board of Trustees, and in consideration of the received attachments to this resolution: Design Plan & Authorization for Change in Standard Lighting Contract,

LET IT BE 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 November 12th, 2024, heretofore submitted to and considered by this board; and,

BE IT FURTHER RESOLVED, that the Township Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

YEAS: Watts, K. Kiessler, Letterman, Sheridan, D. Trinklein Jr., R. Kiessler, C. Trinklein,
NAYS: None
ABSTENTIONS: None



AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING
CONTRACT (COMPANY-OWNED) FORM 547

Contract Number: 103033402829

Consumer Energy Company is authorized as of 11/12/2024 by the Township of Birch Run, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of Birch Run, dated 1/1/2019.

Lighting Type: General Unmetered Light Emitting Diode Lighting Rate GU-LED

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 1/1/2019 shall remain in full force and effect.

Notification Number(s): 1069633822

Comments: 11686042

Township of Birch Run

By: _____
Signature

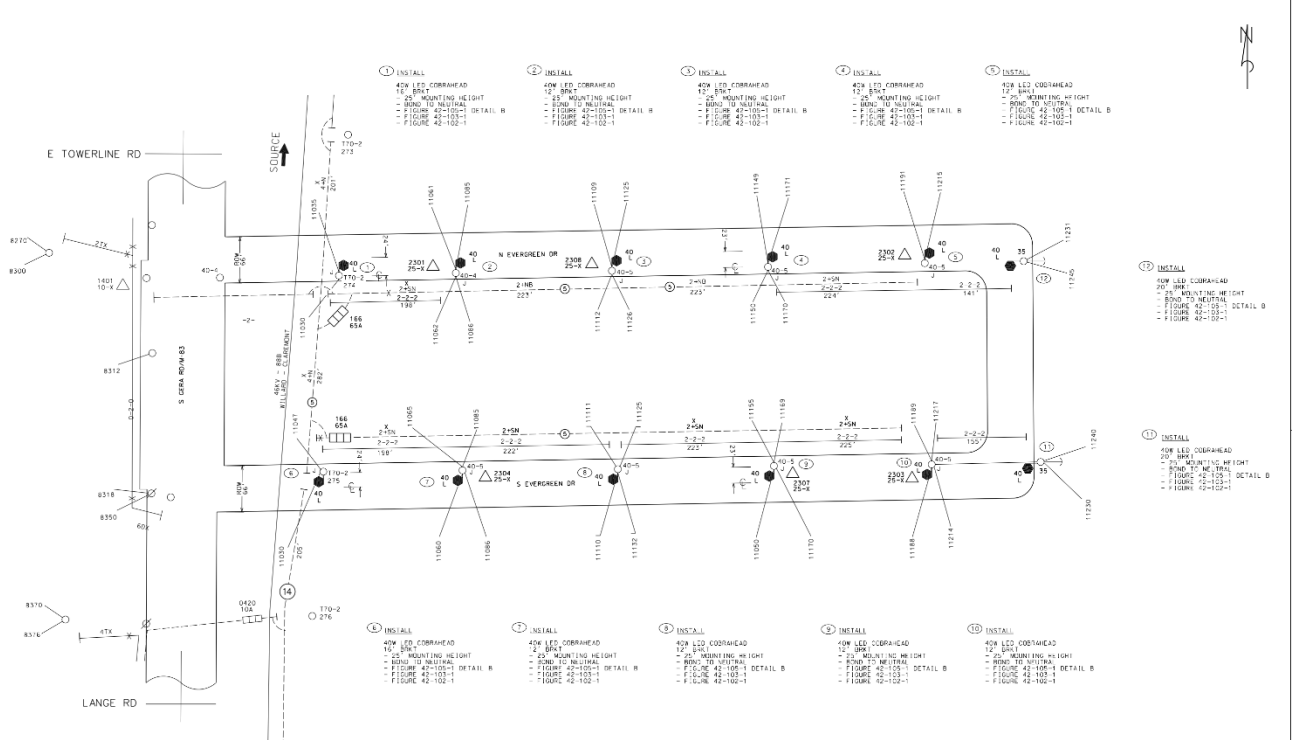
Printed

Its: _____
Title

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

GENERAL UNMETERED LIGHT EMITTING DIODE LIGHTING RATE GU-LED

- (12) 40 watt LED White Cobrahead NA to Install at location (SEE DESIGN):



CERTIFICATION

ADOPTED

YEAS: Watts, K. Kiessler, Letterman, Sheridan, D. Trinklein Jr., R. Kiessler, C. Trinklein,

NAYS: None

ABSENT: None

State of Michigan, County of Saginaw,

I, the undersigned Township Clerk for the Township of Birch Run, Saginaw County, Michigan, certify that the above Resolution was adopted by the Township Board of Trustees of the Township of Birch Run on the 12th day of November 2024, and was recorded in full in the Minutes of the Meeting of the Township Board of Trustees on said date.

Dated: 11.13.2024

Riley Kiessler, Clerk

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