TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BOARD OF TRUSTEES 2025-26 MEETING DATES NO. 2025-01

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 14th day of January 2025, at 7 o'clock Eastern Standard Time.

PRESENT: Herrick, K. Kiessling, R. Letterman, DiBerardino, D. Trinklein Jr., R. Kiessling, A. Letterman ABSENT: None

The following resolution was made by R. Kiessling and seconded by DiBerardino:

WHEREAS, effective service to the public requires that Township Board meeting dates be determined in advance and publicly posted; and

WHEREAS, the Birch Run Township administration recommends that the 2025-26 schedule of regular meetings of the Township Board dates be adopted.

NOW, THEREFORE BE IT RESOLVED, that the Birch Run Township Board, by an affirmative vote of its members, does hereby adopt the following regular meeting schedule for the 2025-26 calendar year:

Tuesday, February 11, 2025	Tuesday, August 12, 2025
Tuesday, March 11, 2025	Tuesday, September 9, 2025
Tuesday, April 8, 2025	Tuesday, October 14, 2025
Tuesday, May 13, 2025	Wednesday, November 12, 2025
Tuesday, June 10, 2025	Tuesday, December 9, 2025
Tuesday, July 8, 2025	Tuesday, January 13, 2026

BE IT FURTHER RESOLVED, that employees who do not have paid holiday benefits or paid time off benefits on any day the office is closed shall take the day off without pay.

The foregoing resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 14th day of January 2025.

YEAS: A. Letterman, Herrick, K. Kiessling, R. Letterman, DiBerardino, D. Trinklein Jr., R. Kiessling,

NAYS: None

ABSTENTIONS: None

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

ADOPTED

YEAS: A. Letterman, Herrick, K. Kiessling, R. Letterman, DiBerardino, D. Trinklein Jr., R. Kiessling

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 adopted by the Township Board of Trustees of the Township of Birch Run on the 14th day of January 2025 and was recorded in full in the Minutes of the Meeting of the Township Board of Trustees on said date.

Dated: 1.15.2025

Dilay Kiasalina Clark

Riley Kiessling, Clerk

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