

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP

Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority Board
NO. 2009-08

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 11th day of August, 2009, at 7 o'clock Eastern Standard Time.

PRESENT: Cook, Marr, Nelson, Trevino, Strahm and Magnus
ABSENT: None

The following resolution was made by Cook and seconded by Nelson:

WHEREAS, the Township of Birch Run has previously joined the Mid Michigan Waste Authority, hereafter "Authority", and is a constituent municipality pursuant to the Articles of Incorporation adopted by the Authority; and

WHEREAS, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the Authority Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Township of Birch Run Board of Trustees as follows:

1. The following are hereby appointed as constituent member and alternate constituent member, respectively, of this Township:

Constituent Member: Kurt Kiessling

Alternate Member: Ed Magnus

2. The above appointed constituent member and alternate constituent member will serve a four (4) year term, to January 1, 2012, or until otherwise replaced by the City/Township/Village Board of Trustees/Directors/Commissioners.

RESOLUTION DECLARED ADOPTED.

YEAS: Trevino, Strahm, Cook, Marr, Nelson, and Magnus

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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 11th day of August, 2009, 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 12th day of August 2009.

Amy Cook, Clerk
Birch Run Township