

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

**RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO
THE MID MICHIGAN WASTE AUTHORITY BOARD OF TRUSTEES**

NO. 2003-09

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 11TH day of November 2003, at 7 o'clock Eastern Standard Time.

**PRESENT: Earl Schlegel, Debbie Trevino, Amy Cook, Ed Magnus, Dave Stewart,
Joanne Strahm, and Jeff Putnam**

ABSENT: NONE

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

WHEREAS, the Township 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 HEREBY 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: Earl Schlegel
Alternate Constituent Member: Ed Magnus
2. The above appointed constituent member and alternate constituent member will serve a **four year term** to January 1, 2008, or until otherwise replaced by the Township Board of Trustees.

RESOLUTION DECLARED ADOPTED.

**YEAS: Amy Cook, Earl Schlegel, Debbie Trevino, Ed Magnus, Joanne Strahm, Dave Stewart, and
Jeff Putnam**

NAYS: None

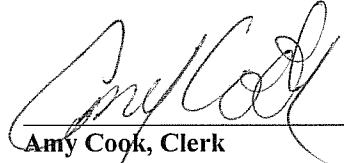
ABSTENTIONS: None

**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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 11th day of November, 2003, 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 November 2003.



Amy Cook, Clerk
Birch Run Township