

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

BIRCH RUN TOWNSHIP
RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO THE SAGINAW AREA
STORM WATER AUTHORITY
NO. 2007-01

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 13th day of March, 2007, at 7 o'clock Eastern Standard Time.

PRESENT: Magnus, Putnam, Cook, Trevino, Marr, and Schlegel
ABSENT: Strahm

The following resolution was made by Magnus and seconded by Marr:

WHEREAS, Birch Run Township has previously joined the Saginaw Area Storm Water 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 Birch Run Township Board of Trustees as follows:

1. The following are hereby appointed as trustee and alternate trustee, respectively of this Birch Run Township Board of Trustees:
Trustee: Kenneth MacLeod
Alternate Trustee: Earl Schlegel
2. The above appointed trustee and alternate trustee will serve a four year term from January 1, 2007 through December 31, 2010, or until otherwise replaced by the Township Board of Trustees.

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

1. Kenneth MacLeod is hereby appointed as Saginaw Area Storm Water Authority Trustee on behalf of Earl Schlegel.
2. Earl Schlegel is hereby appointed as Saginaw Area Storm Water Authority Alternate Trustee on behalf of Amy Cook.

RESOLUTION DECLARED ADOPTED.

YEAS: Amy Cook, Earl Schlegel, Ed Magnus, Jeff Putnam, Debbie Trevino, and Mike Marr

NAYS: None

ABSTENTIONS: 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 special meeting of the Township Board of the Township of Birch Run, Michigan, held on the 13th day of March, 2007, 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 14th day of March 2007.



Amy Cook, Clerk
Birch Run Township