

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

**BIRCH RUN TOWNSHIP  
RESOLUTION: APPOINTING TRUSTEE AND ALTERNATE TRUSTEE  
SAGINAW AREA STORM WATER AUTHORITY BOARD OF TRUSTEES  
NO. 2009-09**

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 13<sup>th</sup> day of October, 2009, at 7 o'clock Eastern Standard Time.

**PRESENT:** Cook, Kiessling, Marr, Nelson, Trevino, Strahm and Magnus

**ABSENT:** None

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 Township Board:

Trustee: Kurt Kiessling

Alternate Trustee: Ed Magnus

2. The above appointed trustee and alternate trustee will serve a four year term from January 1, 2009 through December 31, 2012, or until otherwise replaced by the Birch Run Township Board of Trustees.

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

1. Kurt Kiessling is hereby appointed as Saginaw Area Storm Water Authority Trustee on behalf of Birch Run Township.
2. Ed Magnus is hereby appointed as Saginaw Area Storm Water Authority Alternate Trustee on behalf of Birch Run Township.

**YEAS:** Cook, Magnus, Marr, Strahm, Trevino, Nelson, Kiessling

**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 13th day of October, 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 13<sup>th</sup> day of October 2009.**

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**Amy Cook, Clerk  
Birch Run Township**