

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

**BIRCH RUN TOWNSHIP
APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO THE MMWA BOARD
NO. 08-14**

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 14^h day of October, 2008, at 7 o'clock Eastern Standard Time.

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

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

WHEREAS, the Township has previously joined the Mid Michigan Waste Authority, hereafter "Authority," and is 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 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 the Township:
Constituent Member: Earl Schlegel
Alternate Member: Ed Magnus
2. The above appointed constituent member and alternate constituent member will serve a four year term, January 1, 2013, or until otherwise replaced by the Township Board.

YEAS: Cook, Marr, Strahm, Magnus, Schlegel, and Trevino
NAYS: None
ABSTENTATIONS: Putnam

**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 9th day of September, 2008, 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 10th day of September 2008.

Amy Cook, Birch Run Township Clerk