

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

BIRCH RUN TOWNSHIP
RESOLUTION TO ADOPT MMWA WASTE COLLECTION AND WASTE
DISPOSAL SERVICES AGREEMENTS

NO. 03-08

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 Ed Magnus and seconded by Jeff Putnam:

WHEREAS, the Mid Michigan Waste Authority (Authority) has entered into contracts for the following solid waste management services with independent contractors, copies of which are incorporated herein by reference:

- 1. Agreement for Curbside Solid Waste Collection Services with Waste Management Michigan, Inc.**
- 2. Agreement for Waste Disposal Services with Waste Management Michigan, Inc; and**

WHEREAS, it is determined to be in the best interest of the municipality, as a Constituent Member of the Authority, that it adopt the above noted contracts for residential waste collection and waste disposal services to be offered to all Authority members

WHEREAS, under its membership contract with the Authority, and Constituent Member may elect, following the effective dates of said contracts, to select all or some of the services set forth in such agreements to offer its residents as part of the municipal solid waste services program;

WHEREAS, the Authority is ready, willing and able to provide said services to Constituent Member Municipalities by and in accordance with said contracts;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of said constituent municipality, that the above noted Agreements of Services are hereby ratified for provision of services upon the effective date of said agreements.

RESOLUTION DECLARED ADOPTED.

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

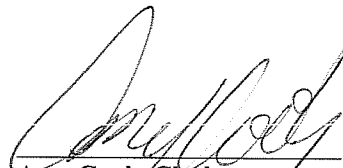
NAYS: None

ABSTENTIONS: None

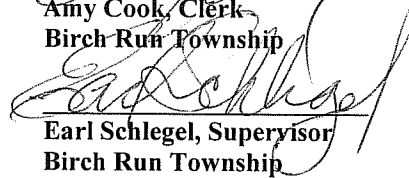
**STATE OF MICHIGAN)
COUNTY OF SAGINAW)**

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 13th day of November 2003.



**Amy Cook, Clerk
Birch Run Township**



**Earl Schlegel, Supervisor
Birch Run Township**