

TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP  
RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO THE  
MMWA BOARD

NO. 04-19

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<sup>TH</sup> day of December, 2004, at 7 o'clock Eastern Standard Time.

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

ABSENT: NONE

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

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 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 Member: Ed Magnus

2. The above appointed constituent member and alternate constituent member will serve a four (4) year term, to January 1, 2009

RESOLUTION DECLARED ADOPTED.

YEAS: Schlegel, Cook, Marr, Strahm, Putnam, Magnus, and Trevino

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 14th day of December 2004, 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 15<sup>th</sup> day of December 2004.

---

Amy Cook, Clerk  
Birch Run Township