

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

**BIRCH RUN TOWNSHIP**  
**RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO**  
**THE MID MICHIGAN WASTE AUTHORITY BOARD OF TRUSTEES**

**NO. 02-12**

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 12<sup>TH</sup> day of November, 2002, 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 Dave Stewart and seconded by Jeff Putnam:

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.

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

1. The following individuals are hereby appointed as constituent member and alternate constituent member, respectively, of this Township:

Constituent Member: Earl Schlegel

Alternate Constituent Member: Ed Magnus

2. The above appointed constituent member and alternate constituent member will serve until January 1, 2004, or until otherwise replaced by this Township Board of Trustees.

**RESOLUTION DECLARED ADOPTED.**

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

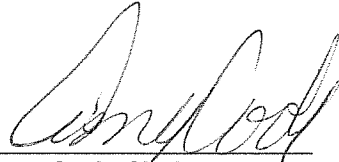
**NAYS: None**

**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 12<sup>th</sup> day of November, 2002, 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 November 2002.



**Amy Cook, Clerk**  
**Birch Run Township**