

PRESENT:

## Mid Michigan Waste Authority

2063 S. Miller Rd Saginaw, MI 48609

989-781-9555 Fax: 989-781-9559 <u>www.recyclemotion.org</u>

## **RESOLUTION**

## City / Township / Village of Birch Run Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority

K. Kiessling, R. Letterman, C. Trinklein, F. Sheridan, D. Trinklein Jr., R.

	Kiessling	
ABSENT	: C. Watts	
	At a Regular meeting of the Township of Birch Run Board, held in the Gove wnship, Saginaw County, Michigan, on the 11th day of October, 202 n Central Time, R. Kiessling offered the following resolution for ac n.	22, at 19:00 o'clock pm,
"Authori and	WHEREAS, the City/Township/Village has previously joined the Mid Michigan ty", and is a constituent municipality pursuant to the Articles of Incorporation	•
alternate	WHEREAS, each constituent municipality is required to periodically designate e constituent member to serve on the Authority Board of Trustees.	a constituent member and
follows:	NOW, THEREFORE, BE IT RESOLVED by the Birch Run Townshi	p Board of Trustees as
1.	The following are hereby appointed as constituent member and altern respectively, of the noted municipality:  Constituent Member: Raymond Letterman	nate constituent member,
	Alternate Member: Riley Kiessling	
2.	The above appointed constituent member and/or alternate constituent memb of the existing term, to December 31, <u>2022</u> or until otherwise replaced by this	
YEAS: K. Kiessling, R. Letterman, F. Sheridan, D. Trinklein Jr., R. Kiessling		
NAYS:	C. Trinklein	
ABSTENTIONS: C. Watts		
	Resolution declared adopted.	
Signed:	Supervisor	Date:
Witness		Date:
	Township Clerk	