TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP RESOLUTION APPOINTING A REPRESENTATIVE TO THE GENESEES COUNTY WATER AND WASTE ADVISORY COMMITTEE <u>NO. 2011-01</u>

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 11th day of January, 2011, at 7 o'clock Eastern Standard Time.

PRESENT: Kiessling, Cook, Marr, Nelson, Trevino, and Magnus

ABSENT: Strahm

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

WHEREAS, The Birch Run Township Board appoints Bill Nelson to represent Birch Run Township on the Genesee Water and Waste Advisory Committee.

YEAS: Magnus, Cook, Marr, Trevino, Nelson, and Kiessling

NAYS: None

ABSTENTIONS: Strahm

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 11th day of January, 2011, 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 12th day of January 2011.

Amy Cook, Clerk Birch Run Township