

BIRCH RUN TOWNSHIP  
SAGINAW COUNTY, MICHIGAN  
RESOLUTION 2002-11  
RESOLUTION APPROVING MEMBERSHIP IN SAGINAW AREA STORM WATER AUTHORITY  
AND APPOINTING BOARD TRUSTEE AND ALTERNATE TRUSTEE

At a regular meeting of the Board of Trustees of Birch Run Township, held on the 8<sup>th</sup> day of October, 2002, at 7:00 PM Michigan Time.

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

ABSENT: NONE

WHEREAS, Birch Run Township has been requested to be an incorporating member of the Saginaw Area Storm Water Authority, an authority being established under Act 233 of the Michigan Public Acts of 1955, as amended, and

WHEREAS, Birch Run Township believes that the general health, safety and welfare of its residents will best be served if it becomes an incorporating member of the Authority.

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

1. The Articles of Incorporation of the Saginaw Area Storm Water Authority, which have been presented to this Board this date, and which shall be part of the official minutes so this Board, are hereby approved in all respects. The Township Supervisor and Clerk Are hereby authorized and directed to execute the Articles Incorporation.
2. The following are hereby appointed to serve as Trustee and Alternate Trustee, respectively, for this municipality:

Trustee: Earl Schlegel  
Alternate Trustee: Amy Cook

Upon roll call vote, the following voted "Aye":


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

The following voted "Nay":

NONE

Abstentions: NONE

The supervisor declared the motion carried and the resolution was duly adopted.

  
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Amy Cook, Clerk  
Birch Run Township

CERTIFICATE

I, the undersigned, the duly elected and acting clerk of Birch Run Township, hereby certify that the foregoing constitutes a true copy of a resolution passed at a regular meeting of Birch Run Township Board, Saginaw County, Michigan, held on October 8, 2002, at which meeting seven (7) members were present as indicated in said minutes and voted as therein set forth; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan.



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Amy Cook, Clerk  
Birch Run Township