

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

**BIRCH RUN TOWNSHIP
BIRCH RUN TOWNSHIP WATERLINE PAYOFF POLICY
NO. 04-13**

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 13TH day of July, 2004, at 7 o'clock Eastern Standard Time.

PRESENT: Schlegel, Trevino, Cook, Magnus, Stewart, and Strahm

ABSENT: Putnam

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

WHEREAS, the Mid Michigan Water Authority (Authority) has entered into a contract for the following solid waste management service with an independent contractor, a copy of which is incorporated herein by reference:

- 1. Agreement for Recyclables Processing Services with FCR, Inc.**

WHEREAS, it is determined to be in the best interest of the municipality, as a Constituent member of the Authority, that it adopt the above noted contract for residential recyclables processing services to be offered to all Authority members;

WHEREAS, under its membership contract with the Authority, any Constituent Member may elect, following the effective date of said contract, to select the services set forth in such agreement to offer its residents as part of the municipal solid waste services program;

WHEREAS, the Authority is ready, willing, and able to provide said service to Constituent Member Municipalities by and in accordance with said contract;

NOW, THEREFORE, BE IT RESOLVED by the Birch Run Township Board of Trustees of said constituent municipality, that the above noted Agreement for Services is hereby ratified for provision of services upon the effective date of said agreement.

RESOLUTION DECLARED ADOPTED.

YEAS: Cook, Schlegel, Trevino, Magnus, Strahm, and Stewart

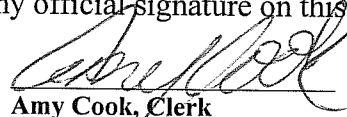
NAYS: None

ABSTENTIONS: Putnam

**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 13th day of July, 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 14th day of July 2004.



**Amy Cook, Clerk
Birch Run Township**