

TOWNSHIP OF BIRCH RUN
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP
RESOLUTION APPOINTING TRUSTEE AND ALTERNATE TO THE MID MICHIGAN
WASTE AUTHORITY
NO. 2018-07

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 8th day of October, 2018, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten
ABSENT: None

The following resolution was made by Totten and seconded by Moore:

WHEREAS, the City/Township/Village 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 Board of Trustees.

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

1. The following are hereby appointed as constituent member and alternate constituent member, respectively, of the noted municipality:
Constituent Member: Ray Letterman
Alternate Member: Corey Trinklein
2. The above appointed constituent member and alternate constituent member will serve a four (4) year term, to December 31, 2022, or until otherwise replaced by this municipal body.

RESOLUTION DECLARED ADOPTED.

YEAS: Parlberg, Sheridan, Totten, Moore, Kiessling, Letterman
NAYS: Trinklein
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 regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 8th day of October, 2018, 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 9th day of October 2018.

Corey Trinklein, Clerk
Birch Run Township