

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

**BIRCH RUN TOWNSHIP
Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority Board
Resolution #2014-10**

At a regular meeting of the Birch Run Township Board, Saginaw County, Michigan, held at the Government Room of said township on the 18th day of November, 2014, at 7:00 P.M. Eastern Standard Time.

PRESENT: Letterman, Trinklein, Trevino, Moore, Magnus, Sheridan, Totten
ABSENT:

The following resolution was offered by Magnus and seconded by Totten.

WHEREAS, the Township has previously joined the Mid Michigan Waste Authority, hereafter "Authority," and is 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 Trustees.

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

1. The following are hereby appointed as constituent member and alternate constituent member, respectively, of this Township:
Constituent Member: Ray Letterman
Alternate Member: Corey Trinklein
2. The above appointed constituent member and alternate constituent member will serve a four year term, January 1, 2019, or until otherwise replaced by the Township Board.

YEAS: Moore, Magnus, Letterman, Trevino, Sheridan, Totten, Trinklein

NAYS: None

ABSTENTATIONS: 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 18th day of November, 2014, 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 19th day of November 2014.

**Corey Trinklein, Clerk
Birch Run Township**