

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

**BIRCH RUN TOWNSHIP  
APPOINTING TRUSTEE AND ALTERNATE TRUSTEE TO THE MMWA BOARD  
NO. 11-20**

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 9<sup>h</sup> day of November, 2011, at 7 o'clock Eastern Standard Time.

**PRESENT:** Sheridan, Trevino, Cook, Nelson, Kiessling, Magnus, and Marr  
**ABSENT:** None

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

**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 the Township:  
Constituent Member: Bill Nelson  
Alternate Member: Ed Magnus**
- 2. The above appointed constituent member and alternate constituent member will serve a four year term, January 1, 2015, or until otherwise replaced by the Township Board.**

**YEAS:** Cook, Marr, Nelson, Magnus, Sheridan, Kiessling, and Trevino  
**NAYS:** None  
**ABSTENTATIONS:**

**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 9<sup>th</sup> day of November, 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 10<sup>th</sup> day of November 2011

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**Amy Cook, Birch Run Township Clerk**