

KOCHVILLE TOWNSHIP,
SAGINAW COUNTY, MICHIGAN

RESOLUTION NO. 19-24

A RESOLUTION TO APPROVE MID MICHIGAN WASTE AUTHORITY'S
AGREEMENTS WITH "AMERICAN WASTE, INC." AND "WM RECYCLE
AMERICA, L.L.C."

At a meeting of the Kochville Township Board of Trustees, held at 3265 Kochville Rd.,
Saginaw, Saginaw County, Michigan, on the 21st day of October, 2019, at 7:00 p.m.

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell
and Trustee Thon

ABSENT: None

The following Resolution was offered by Supervisor Loiacano and seconded by Trustee
Thon.

WHEREAS, KOCHVILLE Township is a Member of the Mid Michigan Waste Authority
(the "Authority"); and

WHEREAS, during its Membership in the Authority, the contracts under which the
Authority operates have from time to time been amended, extended, and/or replaced by new
contracts; and

WHEREAS, pursuant to Article V of its By-laws, the Authority has approved an
agreement with American Waste, Inc., a solid waste processor located in Michigan, for
recyclables processing (the "Processing Agreement"); and

WHEREAS, pursuant to Article V of its By-laws, the Authority has approved an
agreement with WM Recycle America, L.L.C. to transport solid waste from Saginaw to
American Waste, Inc. (the "Transloading Agreement"); and

KOCHVILLE TOWNSHIP,
SAGINAW COUNTY, MICHIGAN

RESOLUTION NO. 19-24

WHEREAS, KOCHVILLE Township, as a Member of the Authority, desires to approve the Processing and Transloading Agreements and ratify the Authority's decision to approve those Agreements at a meeting of the Authority's Board held on October 14, 2019; and

WHEREAS, KOCHVILLE Township believes it is in the best interests of the health, safety and welfare of its residents, to approve the Authority's decision to approve both the Processing and Transloading Agreements.

THEREFORE, be it resolved by the Kochville Township Board of Trustees, of Saginaw County, Michigan as follows:

1. KOCHVILLE Township approves and ratifies Mid Michigan Waste Authority Board's October 14, 2019, decision to approve the Processing and Transloading Agreements and, as a Member municipality, agrees to be bound by them; and
2. KOCHVILLE Township approves the 2020 Processing Agreement between American Waste, Inc. and Mid Michigan Waste Authority, attached as **Exhibit A**.
3. KOCHVILLE Township approves the 2020 Transloading Agreement between WM Recycle L.L.C. and Mid Michigan Waste Authority, attached as **Exhibit B**.
4. Any and all resolutions in conflict with this Resolution are hereby repealed.

ADOPTED:

YEAS: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell
and Trustee Thon

NAYS: None


KOCHVILLE TOWNSHIP,
SAGINAW COUNTY, MICHIGAN

RESOLUTION NO. 19-24

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF SAGINAW)

I, the undersigned, the duly qualified and acting Clerk of Kochville Township, Saginaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Kochville Township Board of Trustee at a regular meeting held on the 21st day of October, 2019.



Kevin Machata
Clerk, Kochville Township

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