



Kochville Township

17-16 Renumbered at 6-19-17 BOARD meeting due to numbering conflict (duplicate) KM 6/20/17

RESOLUTION ~~17-16~~

To Approve Amended and Restated Member Contract

At a Regular meeting of Kochville Township's Board / Council, held in Kochville Township, Saginaw County, Michigan, on the 17th day of April, 2017, at 7:00 o'clock pm EST.

PRESENT: SUPERVISOR LOIACANO, CLERK MACHATA
TREASURER BREWSTER, TRUSTEE FERRELL
AND TRUSTEE THON

ABSENT: NONE

CLERK MACHATA offered the following resolution and moved for its adoption. The motion was seconded by SUPERVISOR LOIACANO.

1. WHEREAS, Kochville Township has been a Member of the Mid Michigan Waste Authority Since 0; and
2. WHEREAS, since the commencement of its membership in the Authority, the contracts under which Authority receives solid waste services have been amended, extended and/or replaced by new contracts; and
3. WHEREAS, Municipality desires to continue to receive Member Services under the current solid waste services contracts which are attached to the Amended and Restated Member Contract as Schedule 1.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Amended and Restated Member Contract with Mid Michigan Waste Authority, together with the contracts for solid waste services under said Contract, are hereby approved in all respects.

2. This Municipality shall include in its budget the sum or sums necessary each year to meet the payment(s) due the Authority for elected solid waste services rendered and its pro rata share of administrative costs based upon the number, provided by this Municipality, of household units that shall be served in each individual member community
3. JAMES LOIACANO and Jeff Zittel are hereby authorized to execute and deliver on behalf of this [Board / Council] the Amended and Restated Member Contract attached hereto as **Exhibit 1**.

RESOLUTION DECLARED ADOPTED.

In witness thereto are the below signed:

YEAS:

SUPERVISOR LOIACANO, CLERK MACHATA, TREASURER BREWSTER,
TRUSTEE FERRELL AND TRUSTEE THON

NAYS:

NONE

ABSTENTIONS:

NONE

STATE OF MICHIGAN)

COUNTY OF Saginaw)SS

I, the undersigned, the fully qualified and acting Clerk of Kochville Township, 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 KOCHVILLE TOWNSHIP BOARD [Board or Council], held on the 17th day of APRIL, 2017, the original of which proceedings is on file in my office and is available to the Public. Public notice of the meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS, I have fixed my official signature on this 17th day of APRIL, 2017.



KEVIN E. MACHATA, Clerk

[Attachment: Exhibit 1, Amended and Restated Member Contract