

KOCHVILLE TOWNSHIP

RESOLUTION No. 18-14

Appointing Representative and alternate Representative to the North West Utility Authority

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

ABSENT: None

At the Special Board meeting of the Township Trustee Board, held in the Township of Kochville, Saginaw County, Michigan, on the 25th day of July, 2018 at 7 :00 PM, Michigan Eastern Time, Supervisor Loiacano offered the following resolution for adoption, seconded by Clerk Machata.

WHEREAS, the Township has previously joined the North West Utility Authority, hereafter "NWUA", and is a constituent municipality pursuant to the Articles of Incorporation adopted by NWUA; and

WHEREAS, each constituent municipality is required to periodically designate a constituent member and alternate constituent member to serve on the NWUA Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Kochville Board of Trustees as follows:

1. The following are hereby appointed as constituent member and alternate constituent member, respectively, of the noted municipality:

Constituent Member: **Mike Comstock**

Alternate Member: **Jim Loiacano**

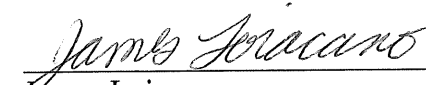
2. The above appointed constituent member and / or alternate constituent member will serve the remainder of the existing term, to December 29, 2020, or until otherwise replaced by this municipal body.

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


NAYS: None

ABSTENTIONS: None

Resolution declared adopted.




James Loiacano
Supervisor of Kochville Township



Kevin Machata
Clerk of Kochville Township

CERTIFICATE

I, Kevin Machata, Clerk of Kochville Township, do hereby certify the foregoing to be a true copy of a resolution adopted by the Kochville Township Board at its special meeting held on July 25, 2018.



Kevin Machata
Clerk of Kochville Township