

RESOLUTION 18-16

KOCHVILLE TOWNSHIP

Appointing Trustee and Alternate Trustee to the Mid Michigan Waste Authority
Repealing Resolution #16-18

At a Board meeting of the Township Trustee Board, held in the Township of KOCHVILLE, Saginaw County, Michigan, on the 15th day of October, 2018, at 7:00 o' clock pm, Michigan Eastern Time, Trustee Thon offered the following resolution for adoption, seconded by Supervisor Loiacano.

WHEREAS, the Township has previously joined the Mid Michigan Waste Authority, hereafter " Authority", and is a 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 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: Jim Loiacano
Alternate Member: Steve London

- 2. The above appointed constituent member and/or alternate constituent member will serve the remainder of the existing term, to December 31, 2022, or until otherwise replaced by this municipal body.

YEAS: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrell and Trustee Thon
NAYS: None
ABSTENTIONS: None

Resolution declared adopted.

Signed: James Loiacano
Township Supervisor

Date: 10/18/2018

Signed: [Signature]
Township Clerk

Date: 10/18/2018

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 October 15, 2018.

[Signature]
Kevin Machata
Clerk of Kochville Township