

RESOLUTION TO APPOINT TRUSTEE AND ALTERNATE TRUSTEE TO
THE MID MICHIGAN WASTE AUTHORITY
MAPLE GROVE TOWNSHIP
SAGINAW COUNTY, STATE OF MICHIGAN

Minutes of a regular meeting of the Township Trustees of Maple Grove Township, Saginaw County, State of Michigan, held on the 16th day of December, 2024 at 7:00 p.m., prevailing Eastern Time.

RESOLUTION #: 2024-12-03

PRESENT: Supervisor Peterman, Treasurer Jaster, Clerk Yaros, Trustee Erhardt, Trustee Ebenhoeh

ABSENT: None.

The following preamble and resolution were offered by Clerk Yaros and supported by Trustee Ebenhoeh.

WHEREAS, the City/Township/Village 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 Maple Grove 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: Wes Peterman

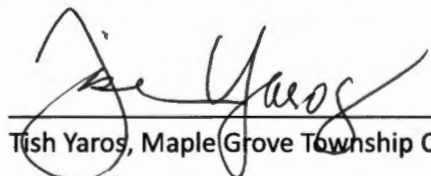
Alternate Member: Dale Drexler

2. The above appointed constituent member and alternate constituent member will serve a **four (4) year term, to December 31, 2028**, or until otherwise replaced by this municipal body.

AYES: Supervisor Peterman, Treasurer Jaster, Clerk Yaros, Trustee Erhardt, Trustee Ebenhoeh

NAYS: None.

RESOLUTION DECLARED ADOPTED.



Tish Yaros, Maple Grove Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Trustees of Maple Grove Township, Saginaw County, State of Michigan, at a regular meeting held on December 16, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and

in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.