

MAPLE GROVE TOWNSHIP

Resolution #10-2019-1

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 Maple Grove Township Board held at 4017 Peet Road, Chesaning, Saginaw County, Michigan on the 21st day of October, 2019 at 7:00 p.m.

PRESENT: Kevin Krupp, Tish Yaros, Cheryl Bishop, Greg Wendling, Martin Anderson

ABSENT: None

The following Resolution was offered by Cheryl Bishop

And seconded by Tish Yaros.

WHEREAS, Maple Grove 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 contacts; 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

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

THEREFORE, be it resolved by the Maple Grove Township Board, Saginaw County, Michigan as follows:

1. Maple Grove 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. Maple Grove Township approves the 2020 Processing Agreement between American Waste, Inc. and Mid Michigan Waste Authority, attached as Exhibit A.

3. Maple Grove Township approves the 2020 Transloading Agreement between W M 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 Any and all resolutions in conflict with this Resolution are hereby repealed.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: 5

NAYS: 0

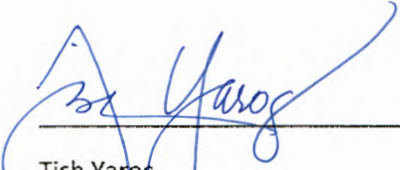
CERTIFICATION

STATE OF MICHIGAN)

) ss.

COUNTY OF SAGINAW)

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



Tish Yaros
Clerk, Maple Grove Township