

JONESFIELD TOWNSHIP

**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 Jonesfield Township Board held at 217 N. Eddy Street, Merrill, Michigan, Saginaw County on the 21st day of October 2019, at 7:00 p.m.

PRESENT: Supervisor Tibbits, Treasurer Parker, Clerk Stanley, Trustees Buckley and Nock

ABSENT: None

The following Resolution was offered by Tibbits and seconded by Stanley:

WHEREAS, Jonesfield 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 contracts; 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, Jonesfield 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 Jonesfield Township 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 Jonesfield Township, Saginaw County, Michigan as follows:

1. Jonesfield 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. Jonesfield Township approves the 2020 Processing Agreement between American Waste, Inc. and Mid Michigan Waste Authority, attached as **Exhibit A**.
3. Jonesfield Township approves the 2020 Transloading Agreement between WM 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 Any and all resolutions in conflict with this Resolution are hereby repealed.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:

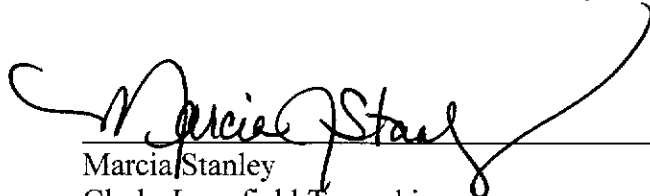
YEAS: Tibbits, Parker, Nock, Buckley & Stanley

NAYS: —

CERTIFICATION

STATE OF MICHIGAN)
) ss.
COUNTY OF Saginaw)

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



Marcia Stanley
Clerk, Jonesfield Township

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