

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #21-02**

**RESOLUTION APPOINTING A DELEGATE AND ALTERNATE TO THE
WASHTENAW REGIONAL RESOURCE MANAGEMENT AUTHORITY (WRRMA)**

January 13, 2021

At a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 13th day of January, 2021 at 6:30 p.m.

Present:

Absent:

The following preamble and resolution were offered by _____ and supported by _____.

WHEREAS, Act 179 of 1947, being MCL 123.301 et. seq. (“Act”), enables the incorporation of any two (2) or more cities, villages or townships for the collective management of garbage and rubbish; and

WHEREAS, Pittsfield Charter Township participated with other local municipalities in discussing and creating an authority and the required Articles of Incorporation; and

WHEREAS, the Pittsfield Charter Township Board of Trustees adopted a resolution joining the Washtenaw Regional Resource Management Authority (“WRRMA”); and

WHEREAS, the Articles state in Article VII, that “the Board of Trustees (“Board”) which shall be comprised of one designated representative from each Constituent Member, who shall be appointed by the applicable governing body of each Constituent Member on or before the fifteenth day of December each year, and shall serve during the next fiscal year and until his/her successor is appointed by the Constituent Member.”; and

WHEREAS, the Articles further state in Article VII that “The governing body of each Constituent Member shall at the time of appointing its regular representative on the Board also appoint an alternate representative who shall have the right to act in the place of the regular representative in the event of the latter’s absence from at such meeting of the Board, but his/her authority shall be limited to the actual business conducted at such meeting whether set forth on the agenda or not.”;

NOW THEREFORE BE IT RESOLVED, the Pittsfield Charter Township Board of Trustees appoints Mandy Grewal, Supervisor, as the designated representative to WRRMA, and Craig Lyon, Director of Utilities & Municipal Services, as the designated alternate representative to WRRMA.

ROLL CALL VOTE:

AYES: -

NAYS: -

ABSENT: -

ABSTAIN: -

RESOLUTION DECLARED _____.

Mandy Grewal, Supervisor
Pittsfield Charter Township

Dated: January ____, 2021

CERTIFICATE

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on January 13, 2021, 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.

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Dated: January __, 2021