

ALPENA COUNTY BOARD OF COMMISSIONERS

BOARD ACTION #13

TO: County Clerk, County Treasurer
FROM: Alpena County Board of Commissioners
SUBJECT: Recycling Authority Articles of Incorporation

BOARD ACTION:

ACTION ITEM #9: Recommend approval of the Recycling Authority Articles of Incorporation as presented.

County Administrator Mary Catherine Hannah presented the Recycling Authority's Articles of Incorporation for approval reporting this has been modified since brought to the IGC. Administrator Hannah reported that two representatives from the County, City, Charter Township of Alpena and one representative from each of the townships will have representation on the Authority Board. Commissioner Gilmet gave an update reporting the bylaws were modified to allow future buy-in and a name change. Moved by Commissioner Gilmet and supported by Commissioner Thomson to approve the below action item as presented. Roll call vote was taken: AYES: Commissioners Gilmet, Osbourne, Thomson, Kozlowski, Karschnick, Peterson and Adrian. NAYS: Commissioner Fournier. Motion carried.

This action was XX APPROVED DISAPPROVED

BY: Ayes: 7 Nays: 1 Excused: 0 Absent: 0 Abstaining: 0

Alpena County Board Chairman's Signature: Robert Adrian

Alpena County Board Vice-Chairman's Signature: _____

Date of the Board Meeting: October 25, 2022

RESOLUTION NO. 2022-17

A RESOLUTION AUTHORIZING THE CITY OF ALPENA TO ADOPT THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN MATERIALS MANAGEMENT AUTHORITY

WHEREAS, Act No. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "any two (2) or more municipalities may incorporate an authority for the purpose of acquiring, owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities";

WHEREAS, the Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating an authority to be named "the Northeast Michigan Materials Management Authority".

WHEREAS the proposed Articles of Incorporation provide that "the purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source..."; and

WHEREAS, the Alpena City Council desires to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority

NOW THEREFORE, BE IT RESOLVED, that the Alpena City Council hereby formally approves and adopts the attached Articles of Incorporation of the Northeast Materials Management Authority.

BE IT FURTHER RESOLVED, that the Mayor and the City Clerk be authorized to sign the Articles of Incorporation and any other documentation required for membership in the Northeast Michigan Materials Management Board.

Moved by Councilmember Walchak, seconded by Councilmember Mitchell, to adopt resolution 2022-17 authorizing the City of Alpena to adopt the Articles of Incorporation of the Northeast Michigan Materials Management Authority.

Ayes: Waligora, Johnson, Mitchell, Nowak, and Walchak.

Nays: None.

Absent: None.

Resolution declared adopted.

I, Anna Soik, City Clerk/Treasurer/Finance Director of the City of Alpena, **DO HEREBY CERTIFY** that the above is a true copy of a resolution adopted by the Municipal Council at a regular meeting held November 7, 2022.



Anna Soik
City Clerk/Treasurer/Finance Director

Charter Township of Alpena

**RESOLUTION AUTHORIZING THE CHARTER TOWNSHIP OF ALPENA TO ADOPT
THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN
MATERIALS MANAGEMENT AUTHORITY**

Adopted: October 24, 2022

At a regular meeting, properly noticed, of the Board of Trustees of the Charter Township of Alpena, held on the 24th day of October, 2022, at 6:00 p.m., with the membership as follows:

PRESENT: Supervisor Skibbe, Clerk Palevich, Treasurer Ellery-Somers, Trustee Rhynard, Trustee Lappan, and Trustee Poli.

ABSENT: Trustee Kroll.

The following resolution was offered by Treasurer Ellery-Somers and seconded by Clerk Palevich:

WHEREAS, Act No. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "[a]ny 2 or more municipalities may incorporate an authority for the purpose of acquiring, owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities";

WHEREAS, Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating an authority to be named "the Northeast Michigan Materials Management Authority";

WHEREAS, the proposed Articles of Incorporation provide that "[t]he purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source..."; and

WHEREAS, the Charter Township Board of Trustees desires to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Alpena approves and adopts the attached Articles of Incorporation of the Northeast Materials Management Authority and authorizes the Township Supervisor and the Township Clerk to sign the Articles of Incorporation.

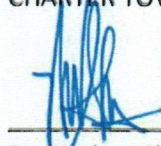
AYES: Supervisor Skibbe, Clerk Palevich, Treasurer Ellery-Somers, Trustee Rhynard, Trustee Lappan, and Trustee Poli.

NAYES: None.

Passed and approved this 24th day of October, 2022, by the Charter Township of Alpena Board of Trustees.

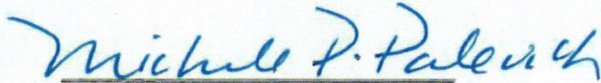
CHARTER TOWNSHIP OF ALPENA

Dated: 10.24.2022



By: Nathan Skibbe
Its: Supervisor

Dated: 10.24.22

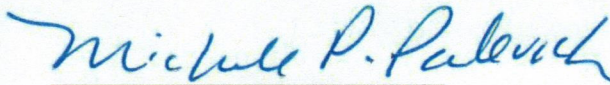


By: Michele Palevich
Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Charter Township Board of Trustees at its regular meeting held on the 24th day of October, 2022, at 6:00 p.m., at the Township offices, located at 4385 US-23 North, Alpena, Michigan 49707, with a quorum present.

Dated: 10.24.22



Michele Palevich
Charter Township of Alpena Clerk

GREEN TOWNSHIP
RESOLUTION NO. 10-22

STATE OF MICHIGAN
COUNTY OF ALPENA
TOWNSHIP OF GREEN

RESOLUTION AUTHORIZING GREEN TOWNSHIP TO ADOPT THE
ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN
MATERIALS MANAGEMENT AUTHORITY

WHEREAS THE authorizing authority approves of the attached ARTICLES OF INCORPORATION OF THE NORTHERN MICHIGAN MATERIALS MANAGEMENT AUTHORITY; and

WHEREAS THE authorizing authority agrees to adopt the Articles of Incorporation and become a constituent part of the NORTHERN MICHIGAN MATERIALS MANAGEMENT AUTHORITY.

NOW BE IT RESOLVED that the authorizing authority of Green Township adopt this resolution.

Upon vote taken, the following voted:

For: Herb Gamze, Tammy Jones, Eric Smith, Melony
Sumersik, Melonie Balonowski
Against: none

Whereupon said Resolution No. 10-22 was declared duly passed and adopted this 10th day of October, 2022.

Melony Sumersik
Name #1
Township Clerk
Title #1

[Signature]
Name #2
Supervisor
Title #2

LONG RAPIDS TOWNSHIP

RESOLUTION 10-22

STATE OF MICHIGAN
COUNTY OF ALPENA
TOWNSHIP OF LONG RAPIDS

RESOLUTION AUTHORIZING LONG RAPIDS TOWNSHIP TO ADOPT
THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN
MATERIALS MANAGEMENT AUTHORITY

WHEREAS THE authorizing authority approves of the attached ARTICLES OF INCORPORATION
OF THE NORTHERN MICHIGAN MATERIALS MANAGEMENT AUTHORITY: and

WHEREAS THE authorizing authority agrees to adopt the Articles of Incorporation and become
a constituent part of the NORTHERN MICHIGAN MATERIALS MANAGEMENT AUTHORITY®


NOW BE IT RESOLVED that the authorizing authority of Long Rapids Township adopt this
resolution:


Upon vote taken, the following voted:

For: Todd Precord, Wendy Johnson, Mary Sue Thomson, Karen Sue MacArthur, Paul Gersewski

Against: none

Whereupon said Resolution No. 10-22 was declared duly passed and adopted this 10th day
of November, 2022.


Name #1
Wendy Johnson
Title #1


Name #2
Paul Gersewski
Title #2

ARTICLES OF INCORPORATION
OF THE
NORTHEAST MICHIGAN MATERIALS MANAGEMENT AUTHORITY

MAPLE RIDGE TOWNSHIP

RESOLUTION AUTHORIZING MAPLE RIDGE TOWNSHIP TO ADOPT
THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN
MATERIALS MANAGEMENT AUTHORITY

Adopted: November 22, 2022

At a regular meeting, properly noted, of the Board of Trustees of Maple Ridge Township, held on the 22nd day of November, 2022, at 7:00 p.m., with the members as follows:

PRESENT: J. Male (Supervisor) M. Hoskinson (Clerk), K. Hoppe (Treasurer) L. Kasubowski (Trustee)

ABSENT: R. Treifa (Trustee)

The following resolution was offered by K. Hoppe and supported by M. Hoskinson:

WHEREAS, Act No. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "[a]ny 2 or more municipalities may incorporate an authority for the purpose of acquiring, owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities";

WHEREAS, Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating An authority to be named "the Northeast Michigan Materials Management Authority";

WHEREAS, the proposed Articles of Incorporation provide that "[t]he purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source..."; and

WHEREAS, the Maple Ridge Township Board of Trustees has chosen to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Maple Ridge Township approves and adopts the attached Articles of Incorporation of the Northeast Materials Management Authority and authorizes the Town Supervisor and the Township Clerk to sign the Articles of Incorporation.

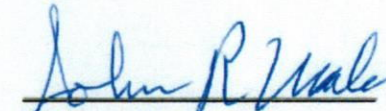
AYES: J. Male, M. Hoskinson, K. Hoppe, L. Kasubowski

NAYES: _____


Passed and approved this 22nd, day of November, 2022, by the Maple Ridge Township Board of Trustees.

MAPLE RIDGE TOWNSHIP

DATED: 11-22-2022


By: John Male
Township Supervisor

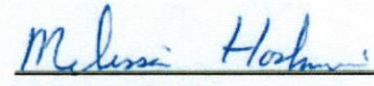
DATED: 11-22-2022


By: Melissa Hoskinson
Township Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Maple Ridge Township Board of Trustees at its regular meeting held on the 22nd, day of November, 2022 at 7:00 p.m., in the township meeting room, located at 6000 W. LaComb Road, Alpena, MI 49707, with a quorum present.

DATED: 11-22-2022


Melissa Hoskinson
Maple Ridge Township Clerk

Ossineke Township

**RESOLUTION AUTHORIZING OSSINEKE TOWNSHIP TO ADOPT
THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN
MATERIALS MANAGEMENT AUTHORITY**

Adopted: November 10, 2022

At a regular meeting, properly noticed, of the Board of Trustees of Ossineke Township, held on the 10th day of November, 2022, at 7:00 p.m., with the membership as follows:

PRESENT: Supervisor Lobert, Treasurer Schultz, Clerk Dorie, Trustee Jerry Leschinger and Trustee Fairbanks.

ABSENT: None.

The following resolution was offered by Schultz and seconded by Leschinger:

WHEREAS, Act No. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "[a]ny 2 or more municipalities may incorporate an authority for the purpose of acquiring, owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities";

WHEREAS, Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating an authority to be named "the Northeast Michigan Materials Management Authority";

WHEREAS, the proposed Articles of Incorporation provide that "[t]he purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source..."; and

WHEREAS, Ossineke Township Board of Trustees desires to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority.

NOW, THEREFORE, BE IT RESOLVED that Ossineke Township approves and adopts the attached Articles of Incorporation of the Northeast Materials Management Authority and authorizes the Township Supervisor and the Township Clerk to sign the Articles of Incorporation.

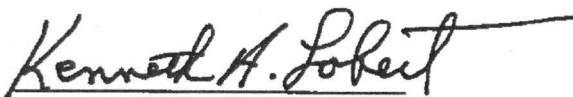
AYES: Lobert, Schultz, Dorie, Leschinger and Fairbanks

NAYES: None.

Passed and approved this 10th day of November, 2022, by Ossineke Township Board of Trustees.

OSSINEKE TOWNSHIP

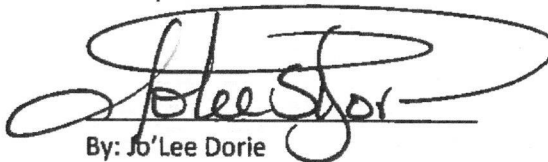
Dated: 11/10/2022



By: Kenneth Lobert

Its: Supervisor

Dated: 11/10/2022



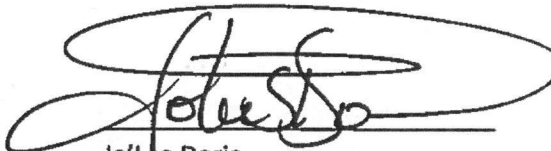
By: Jo'Lee Dorie

Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by Ossineke Township Board of Trustees at its regular meeting held on the 10th day of November, 2022, at 7:00 p.m., at the Township Hall, located at 9041 Nicholson Hill Road Hubbard Lake, Michigan 49747, with a quorum present.

Dated: 11/10/2022



Jo'Lee Dorie

Ossineke Township

SANBORN TOWNSHIP

**RESOLUTION AUTHORIZING SANBORN TOWNSHIP TO ADOPT
THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN
MATERIALS MANAGEMENT AUTHORITY**

Adopted: November 10, 2022

At a regular meeting, properly noticed, of the Board of Trustees of Sanborn Township held on the 10th day of November, 2022, at 7:00 p.m., with the membership as follows:

PRESENT: Supervisor, Kenneth Gauthier; Clerk, Angela Carstens; Treasurer, Mary Eaton; Trustee, Gary Stephan; Trustee, Dale Hart Jr.

ABSENT: None.

The following resolution was offered by Eaton and seconded by Stephan:

WHEREAS, Act No. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "[a]ny 2 or more municipalities may incorporate an authority for the purpose of acquiring, owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities";

WHEREAS, Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating an authority to be named "the Northeast Michigan Materials Management Authority";

WHEREAS, the proposed Articles of Incorporation provide that "[t]he purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source..."; and

WHEREAS, the Sanborn Township Board of Trustees desires to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority.

NOW, THEREFORE, BE IT RESOLVED that Sanborn Township of Alpena County, approves and adopts the attached Articles of Incorporation of the Northeast Materials Management Authority and authorizes the Township Supervisor and the Township Clerk to sign the Articles of Incorporation.

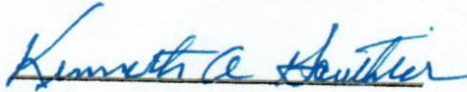
AYES: Supervisor, Kenneth Gauthier; Clerk, Angela Carstens; Treasurer, Mary Eaton; Trustee, Gary Stephan; Trustee, Dale Hart Jr.

NAYES: None.

Passed and approved this 10th day of November, 2022, by the Sanborn Township Board of Trustees.

SANBORN TOWNSHIP

Dated: 11/10/2022



By: Kenneth Gauthier

Its: Supervisor

Dated: 11/10/2022



By: Angela Carstens

Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Sanborn Township Board of Trustees at its regular meeting held on the 10th day of November, 2022, at 7:00 p.m., at the Township hall, located at 12025 US 23 South, Ossineke, MI 49766, with a quorum present.

Dated: 11/10/2022



Angela Carstens

Sanborn Township Clerk

Township of Wellington

RESOLUTION AUTHORIZING
THE TOWNSHIP OF WELLINGTON TO ADOPT
THE ARTICLES OF INCORPORATION OF THE
NORTHEAST MICHIGAN MATERIALS MANAGEMENT
AUTHORITY

Adopted: December 6, 2022

At a regular meeting, properly noticed, of the Board of Trustees of the Township of Wellington, held on the 6th day of December 2022 at 6:00 p.m. with the membership as follows:

PRESENT:

Ron Lucas, Grace Lumsden, Pam Madsen,
Justin Dziesinski & Karen Stevens.

ABSENT: Ø

The following resolution was offered by

Karen Stevens
And seconded by Justin Dziesinski:

WHEREAS Act no. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "(a)ny 2 or more municipalities may incorporate an authority for the purpose of acquiring, owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities";

WHEREAS, Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating an authority to be named "the Northeast Michigan Materials Management Authority".

WHEREAS the proposed Articles of Incorporation provide that "(t)he purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source...", and

WHEREAS the Township of Wellington Board of Trustees desires to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority.

NOW, THEREFORE, BE IT RESOLVED that the Township of Wellington approves and adopts the attached Articles of Incorporation of the Northeast Michigan Materials Management Authority and authorizes the Township Supervisor and the Township Clerk to sign the Articles of Incorporation.

AYES: 5

NAYES: 0

Passed and approved this 6th day of December 2022, by the Township of Wellington Board of Trustees.

TOWNSHIP OF WELLINGTON

Dated:

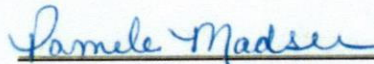
12-6-2022



By: Ronald Lucas
Its: Supervisor

Dated:

12/6/22



By: Pamela Madsen
Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the following is a Resolution duly made and passed by the Township of Wellington Board of Trustees at its regular meeting held on the 6th day of December, 2022 at 7:00 p.m. at Wellington Hall, located at 15616 Long Rapids Rd. Lachine, MI 49753, with a quorum present.

Dated:

12/6/22

Pamela Madsen

Pamela Madsen
Wellington Clerk



RESOLUTION AUTHORIZING THE TOWNSHIP OF WILSON TO ADOPT THE ARTICLES OF INCORPORATION OF THE NORTHEAST MICHIGAN MATERIALS MANAGEMENT AUTHORITY

Adopted: November 9, 2022

At a regular meeting, properly noticed, of the Board of Trustees of Wilson Township, Alpena County, held on the 9th day of November, 2022, at 6:00 p.m., with the membership as follows:

PRESENT: Dan Hibner, Mike Centala, Cody Werth, Perry Szatkowski, Melissa Werth

ABSENT: NONE

The following resolution was offered by Cody Werth and seconded by Mike Centala.

WHEREAS, Act No. 233 of the Public Acts of 1955 of the State of Michigan ("the Act") provides, in section 2 of the Act, that "[a]ny 2 or more municipalities may incorporate an authority for the purpose of acquiring owning, improving, enlarging, extending, and operating a sewage disposal system, a water supply system, a solid waste management system, or a combination of systems by the adoption of articles of incorporation by the legislative body of each of the municipalities":

WHEREAS, Articles of Incorporation have been prepared pursuant to the Act for the purpose of creating an authority to be named "the Northeast Michigan Materials Management Authority":

WHEREAS, the proposed Articles of Incorporation provide that "[t]he purposes of the Authority are to furnish resource and materials recovery services and to acquire, own, improve, enlarge, extend, operate, and administer a resource and materials recovery system and facilities, or to contract for the furnishing of such services to the Authority by any other appropriate source...": and

WHEREAS, the Wilson Township Board of Trustees desires to approve and adopt the proposed Articles of Incorporation, as authorized by section 2 of the Act, and become a constituent part of the Northeast Michigan Materials Management Authority.

NOW, THEREFORE, BE IT RESOLVED that the Wilson Township of Alpena County approves and adopts the attached articles of Incorporation of the Northeast Materials Management Authority and authorizes the Township Supervisor and the Township Clerk to sign the Articles of Incorporation.

AYES: 5

NAYES: 0



Passed and approved this 9th day of November, 2022, by the Wilson Township Board of Trustees.

Wilson Township, Alpena County

Dated: 11-9-22

Dan Hibner

By: Dan Hibner
Its: Supervisor

Dated: 11/9/22

Melissa Werth

By: Melissa Werth
Its: Clerk

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a Resolution duly made and passed by the Wilson Township Board of Trustees at its regular meeting held on the 9th day of November, 2022, at 6:00 p.m., at the Wilson Township Hall located at 3786 King Settlement Road, Alpena, Michigan, 49707, with a quorum present.

Dated: 11/9/22

Melissa Werth

Melissa Werth
Wilson Township Clerk