

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 17-027

**A RESOLUTION RECOGNIZING THE APPROVAL OF THE LUCAS COUNTY SOLID WASTE
MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN.
DECEMBER 18, 2017**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on December 18, 2017 at 7617 Angola Road, Holland, Ohio, with the following members present:

Andrew Glenn, Robert Bethel and Marylin Yoder

Marylin Yoder moved the adoption of the following Resolution:

WHEREAS, The Plan is prepared in accordance with Ohio Revised Code ("ORC") Section 3734, the State of Ohio's Solid Waste Plan and the Ohio Environmental Protection Agency's guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Lucas County Solid Waste Management District ("District") completed the draft amended Solid Waste Management Plan ("Plan") and submitted it to the Ohio Environmental Protection Agency for review and comment on November 21, 2016 and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate. The District has conducted a 30-day comment period from September 28, 2017 to October 27, 2017 and a public hearing was held on October 31, 2017 to provide the public an opportunity to comment on the Plan; and

WHEREAS, The Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives

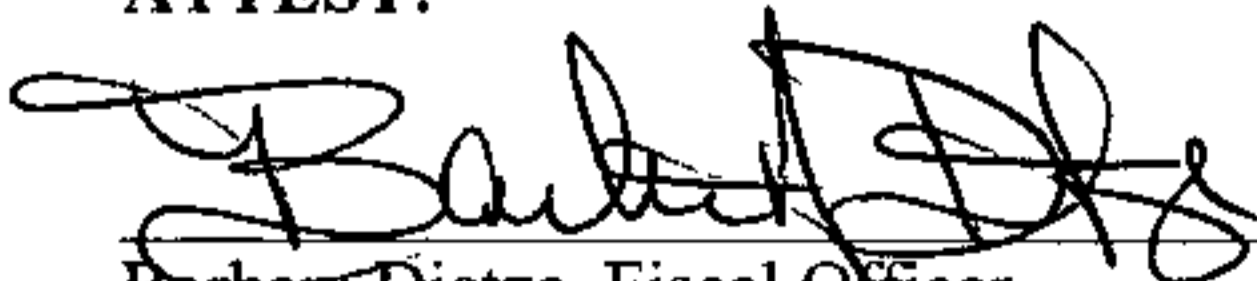
NOW THEREFORE, BE IT RESOLVED by Springfield Township Board of Trustees, Lucas County, Ohio:

1. The Board of Trustees hereby acknowledge receipt of the amended draft plan.
2. The Township approves the District Solid Waste Plan.
3. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mr. Christopher Pizza, District Manager, Lucas County Solid Waste Management District, 1011 Matzinger Road, Toledo, Ohio 43612.
4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Andrew Glenn seconded the motion and roll resulted as follows:

Andrew Glenn – Yes Marylin Yoder – Yes Robert Bethel – Yes

ATTEST:


Barbara Dietze, Fiscal Officer
December 18, 2017


Robert Bethel, Trustee


Andrew Glenn, Trustee


Marylin Yoder, Trustee