

STATUTORY RESOLUTION NO. 22 - 2011

**RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN UPDATE
OF THE BUTLER COUNTY SOLID WASTE DISTRICT**

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the “Act”), the Butler County Solid Waste Management District Policy Committee (the “Policy Committee”) has adopted the Butler County Solid Waste Management Plan Update (the “Plan”) for the Butler County Solid Waste Management District (the “District”); and,

WHEREAS, pursuant to the Act, all political subdivisions within the District must approve or disapprove the proposed Plan by ordinance or resolution by October 26, 2011; and,

WHEREAS, successful ratification requires approval of the proposed Solid Waste Management Plan Update by political subdivisions representing at least 60% of the District’s population; and,

WHEREAS, the District has provided a copy of the Draft Solid Waste Management Plan Update for ratification to each of the legislative authorities of the District; and,

WHEREAS, the West Chester Township Board of Trustees must decide whether it approves of said Solid Waste Management Plan Update within ninety days of receipt of the Final Draft Plan; and,

WHEREAS, the West Chester Township Board of Trustees has reviewed and supports the Plan to manage, collect, and dispose of solid waste within Butler County.

NOW, THEREFORE BE IT RESOLVED that the West Chester Township Board of Trustees does hereby:

SECTION 1. Approve the Butler County Solid Waste Management Plan Update, conditionally that if used, the West Chester Community Development Department shall approve the location and screening materials of any recycling drop boxes.

SECTION 2. Declare that a true and correct copy of which was provided to the office of said Township Trustees together with revisions to the adopted Plan.

SECTION 3. Authorize and direct the Fiscal Officer of West Chester Township to certify a copy of this Resolution to the Butler County Solid Waste District.

SECTION 4. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Adopted this 25th day of October, 2011.

Catherine Stoker
Catherine Stoker, President

YES
Yes / No

Lee Wong
Lee Wong, Vice President

YES
Yes / No

George Lang
George Lang, Trustee

NO
Yes / No

ATTEST:

Patricia Williams
Patricia Williams, Township Fiscal Officer

APPROVED AS TO FORM:

Donald L. Crain
Donald L. Crain, Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the West Chester Township Fiscal Officer, on this 25th day of October, 2011.



Patricia Williams, Fiscal Officer
West Chester Township
Butler County, Ohio

CERTIFICATE OF RESOLUTION NO. 22-2011

IT IS HEREBY CERTIFIED that the foregoing Resolution No. 22-2011 is taken and copied from the record of proceedings of West Chester Township, Butler County, Ohio, and that it has been compared by me with the Resolution on the record and is a true copy, and was certified to the Butler County Solid Waste District.

IN WITNESS WHEREOF, I have hereunto set my hand, this 25th day of October, 2011.



Patricia Williams, Fiscal Officer
West Chester Township
Butler County, Ohio