

RESOLUTION NO. 98-47a

BE IT RESOLVED by the Township Trustees of Union Township, Butler County, Ohio that:

A RESOLUTION APPROVING THE SOLID WASTE MANAGEMENT PLAN 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 Policy Committee (the "Policy Committee") has adopted a Revised Solid Waste Management Plan (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; and

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

WHEREAS, the Board of Union Township Trustees have reviewed the Plan and have determined that the Revised Plan is in the best interests of its constituents and the citizens of Butler County.

NOW, THEREFORE, BE IT RESOLVED BY THE Union Township Board of Trustees AS FOLLOWS:

- Section 1. Approval of Revised Solid Waste Management Plan. The Union Township Board of Trustees hereby approve the Plan, a true and correct copy of which is attached hereto as Exhibit A.
- Section 2. Compliance with Open Meeting Law. It is hereby determined that all formal actions of the Board of Union Township Trustees relating to the adoption of this Resolution were taken in an open meeting of the Board of Union Township Trustees and that all deliberations of the Board of Union Township Trustees were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code.

BE IT FURTHER RESOLVED THAT THE Clerk of Union Township, Butler County hereby is authorized and directed to certify copies of this resolution to the Policy Committee.

Adopted the 27th day of October, 1998

Jose T. Alvarez
Jose T. Alvarez Yes

Thomas I. Hayden
Thomas I. Hayden Yes

Catherine Stoker
Township Trustees
Catherine Stoker Yes

Attest: Patricia Williams
Township Clerk



TOWNSHIP TRUSTEES
UNION TOWNSHIP, BUTLER COUNTY, OHIO

Monday, November 23, 1998

Mr. Mike Samoviski, Chairman
Butler County Solid Waste District Policy Committee
210 South Second Street, Second Floor
Hamilton, OH 45011

Dear Mr. Samoviski:

At the regular meeting held on October 27th, 1998, the Board of Union Township Trustees endorsed the Butler County Solid Waste Management Plan. However, the Board strongly recommends and encourages the Butler County Solid Waste District to seek a future landfill before it becomes an emergency.

Sincerely,

A handwritten signature in cursive script that reads "Dave Gully".

Dave Gully
Administrator

cc: Trustees
Brent Jones
File