

BOARD OF TRUSTEES  
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SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE/EMS  
248-3700  
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248-3727

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
JEFFREY A. WRIGHT

MIAMI TOWNSHIP  
6101 MEIJER DRIVE • MILFORD, OH 45150-2189

## RESOLUTION 2019-09

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on April 16, 2019 with the following members present: Karl Schultz, Ken Tracy and Mary Makley Wolff.

A motion was made to adopt the following Resolution:

### **RESOLUTION AUTHORIZING THE APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2018-2037, FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT**

**WHEREAS**, the Boards of County Commissioners of Adams County, Ohio, Clermont County, Ohio, have established the Adams-Clermont Solid Waste Management District pursuant to the terms of Ohio Revised Code Section 3734.52; and

**WHEREAS**, the Director of Adams-Clermont Solid Waste Management District having convened a Solid Waste Management Policy Committee to prepare a revision to the 2010 Solid Waste Management Plan for the Joint Solid Waste District;

**WHEREAS**, the Solid Waste Management Policy Committee of the Adams-Clermont Solid Waste District has approved the draft Revised Solid Waste Management Plan dated 2018-2037 for the Adams-Clermont Solid Waste Management District, and has requested the Board of Trustees to approve or disapprove the draft Plan by Resolution; and

**WHEREAS**, this Board of Trustees desires to approve the revised draft Solid Waste Management Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 5705.41 of the Ohio Revised Code, as follows:

SECTION 1: That the revised draft Solid Waste Management Plan for the Adams-Clermont Solid Waste Management District hereby be approved and the Clerk of this Board is hereby directed to deliver a certified copy of this Resolution Authorizing approval of the draft revised Solid Waste Management Plan to the Solid Waste Management Policy Committee of the Adams-Clermont Solid Waste Management District.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all

deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution shall take effect at the earliest period allowed by law.

First Reading: April 16, 2019  
Second Reading: N/A  
Effective: April 16, 2019

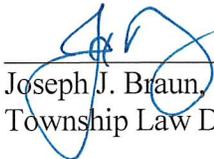
The motion was seconded and the resolution was adopted.

Resolution 2019-09 adopted April 16, 2019.

ATTEST:

  
Eric Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
Joseph J. Braun,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry  
Fiscal Officer, Miami Township