

The Board of Trustees of Goshen Township in Clermont County, met on the 23 Day of October, 2012.

Mr(s). Hausermann moved for passage of the Resolution:

RESOLUTION AUTHORIZING APPROVAL OF REVISED DRAFT SOLID WASTE MANAGEMENT PLAN, DATED 2012-2030, FOR THE ADAMS-CLERMONT SOLID WASTE MANAGEMENT DISTRICT

WHEREAS, the Boards of County Commissioners of Adams County, Ohio, and 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 the Adams-Clermont Solid Waste Management District having convened a Solid Waste Management Policy Committee to prepare a revision to the 2005 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 2012-2030 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 this Board of Trustees, 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this Board of Trustees hereby find and determine 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.

Mr(s). Corcoran Seconded the Motion and upon roll call, the vote resulted as follows:

Mr. Autenrieb - yes
Mr. Hausermann - yes
Mrs. Corcoran - yes

ATTEST: Lisa Alb Date: 10/23/12
 Clerk, Board of Township Trustees