


The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m., on the 11<sup>th</sup> day of April, 2017, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insco, Jeffrey F. Ritter

Mr.  introduced the following resolution and moved its adoption:

RESOLUTION NO.: 14 -17

**RESOLUTION AUTHORIZING ADMINISTRATOR TO EXECUTE AGREEMENT FOR COLLECTION OF SOFT RECYCLABLES**


WHEREAS, the Board desires to limit and restrict the quantity of Soft Recyclables which are deposited in the landfill; and

WHEREAS, the Board has selected Great Lakes Recycling to collect, identify, haul, recycle and/or dispose of Soft Recyclables in Colerain Township; and

WHEREAS, Great Lakes Recycling can provide such services and is in the business of and has the expertise, experience, resources and capability to perform the collecting, identifying, packaging, hauling, recycling and/or disposing of Soft Recyclables and will do so at no cost to Colerain Township or its residents;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

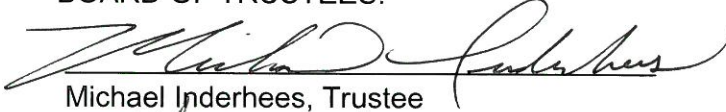
1. That the Board hereby authorizes the Administrator to execute an Agreement for Collection of Soft Recyclables with a two year term with Great Lakes Recycling.
5. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and 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 §121.22 of the Ohio Revised Code.
6. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
7. That this Resolution shall be effective at the earliest date allowed by law.


Mr.  seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

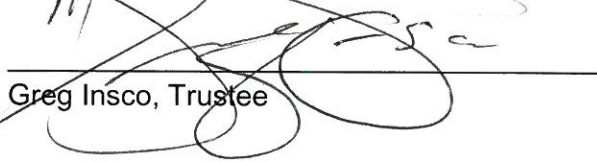
Vote Record: Mr. Inderhees AYE, Mr. Ritter AYE, Mr. Insco Aye.

ADOPTED this 11<sup>th</sup> day of April, 2017.

BOARD OF TRUSTEES:

  
Michael Inderhees, Trustee

  
Jeffrey F. Ritter, Trustee

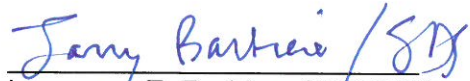
  
Greg Insco, Trustee

ATTEST:



Heather E. Harlow,  
Fiscal Officer


Resolution prepared by and approved as to form:



Lawrence E. Barbieri (0027106)  
5300 Socialville Foster Rd., Suite 200  
Mason, OH 45040  
(513) 583-4200  
Colerain Township Law Director

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 11<sup>th</sup> day of April, 2017.



Heather E. Harlow,  
Colerain Township Fiscal Officer