

The Board of Trustees of Danbury Township, County of Ottawa, Ohio, met in a regular meeting session at 6:30 p.m., on October 12, 2016 at the Danbury Township Hall Building, 5972 E. Port Clinton Road, Marblehead, Ohio 43440, with the following members present: Mr. Charles B. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt

Ms. Rozak introduced the following resolution and moved its adoption:

**RESOLUTION NO. 012-2016
A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN
FOR THE OTTAWA-SANDUSKY-SENECA JOINT SOLID WASTE MANAGEMENT DISTRICT**

WHEREAS, Danbury Township is located within the jurisdiction of the Ottawa-Sandusky-Seneca Joint Solid Waste Management District.

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53 3734.54 and 3734.55.

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

WHEREAS, Danbury Township must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

NOW, Therefore, Be It Resolved by the Board of Trustees of Danbury Township:

1. Danbury Township approves the District Solid Waste Management Plan.
2. The Fiscal Officer of Danbury Township is hereby directed to send the District a copy of this resolution to the attention of Mr. Timothy Wasserman, District Director, Ottawa-Sandusky-Seneca Joint Solid Waste Management District, 1875 East State Street, Fremont, OH 43420.
3. That it is found and determined that all formal actions of the Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of the Board of Trustees on October 12, 2016 in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

This Resolution shall become effective immediately upon its passage.

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

Vote Record: Mr. Hirt YES Ms. Rozak YES Mr. Scott YES

ADOPTED this 12th day of October, 2016.

Attest:

Shelley Seamon
Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio

Charles B. Scott
Charles B. Scott

Dianne M. Rozak
Dianne M. Rozak

David M. Hirt
David M. Hirt

The state of Ohio, Ottawa County, ss
I, Shelley J. Seamon, Fiscal Officer of Danbury Township do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Danbury Township Board of Trustees, that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Shelley J. Seamon
Shelley J. Seamon
Danbury Township Fiscal Officer