

The Board of Trustees of Danbury Township, Ottawa County, Ohio met in regular session on the 12th day of April, 2023 at 5972 E Port Clinton Eastern Rd., Marblehead, OH 43440 with the following members present: Ms. Dianne Rozak; Mr. John Paul Dress; Mr. David Hirt.

MR. HIRT introduced the following resolution and moved for its adoption:

RESOLUTION NO. 10-2023

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:

- a. approves the District Solid Waste Management Plan
- b. disapproves the District Solid Waste Management Plan

2. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mr. Gary Baty, District Director, Ottawa-Sandusky-Seneca Joint Solid Waste Management District, 1875 East State Street, Fremont, OH 43420 or by email at gbaty@recycleoss.org.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were taken in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Vote Recorded: Ms. Rozak Yes Mr. Dress Yes Mr. Hirt Yes

Adopted this 12th day of April, 2023.

Attest:



Fiscal Officer

Board of Trustees
Danbury Township
Ottawa County, Ohio



Dianne Rozak



John Paul Dress



David Hirt

AUTHENTICATION

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution duly passed by this Board of Trustees in session this 12th day of April, 2023 and filed with the Danbury Township Fiscal Officer.



Carolyn Adams
Danbury Township Fiscal Officer