



# ROSS TOWNSHIP RESOLUTION

## RESOLUTION NUMBER 2014-067

**RESOLUTION ADOPTING THE REVISION OF THE SOLID WASTE GENERATION FEE AND AMEND SECTION VIII OF THE SOLID WASTE MANAGEMENT PLAN OF BUTLER COUNTY, OHIO**

**WHEREAS**, Ross Township is located within the jurisdiction of Butler County Recycling and Solid Waste District, hereinafter referred as District; and

**WHEREAS**, the District Policy Committee prepared and adopted a resolution decreasing the generation fee from \$1.00 to \$0.82 for every ton of solid waste generated within Butler County in accordance with Ohio Revised Code Section 3734.56; and

**WHEREAS**, the District Policy Committee amended Section VIII of the current solid waste management plan for Butler County to include the budgetary changes that resulted from the decrease in generation fee revenue; and

**WHEREAS**, the District has provided a copy of the resolution and associated budgetary changes in Section VIII of the current approved solid waste plan for ratification to each of the legislative authorities of the District; and

**WHEREAS**, the Ross Township Board of Trustees must decide whether it approves of said resolution and amended Solid Waste Plan within sixty days of receipt of the resolution and amended Solid Waste Plan.

**BE IT RESOLVED** by the Trustees of Ross Township, Butler County, Ohio, as follows:

**SECTION 1-A:**

The Ross Township Board of Trustees approves the resolution and amended solid waste plan or:

**SECTION 1-B:**

The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Ms. Anne Fiehrer Flaig, District Coordinator, Butler County Recycling and Solid Waste District, 130 High Street, Hamilton, Ohio 45011.

**SECTION 2:**

This resolution shall take effect on October 2, 2014 upon the filing of this resolution with the Ross Township Fiscal Officer.

**SECTION 3:**

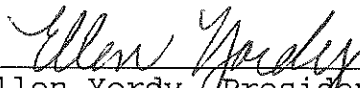
It is hereby determined that all formal actions of the Board of Trustees relating to their adoption of this Resolution were taken in an open meeting of the Board of Trustees and that all deliberations of such Board of Trustees were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**INTRODUCTION AND VOTE RECORD:**

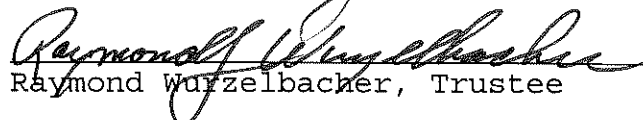
Trustee \_\_\_\_\_ introduced the foregoing Resolution and moved its adoption, Trustee \_\_\_\_\_ seconded the Motion. The roll being called upon the question of adoption of the Resolution by the Township Fiscal Officer, the vote resulted as follows:

Trustees: Willsey \_\_\_\_\_ Wurzelbacher \_\_\_\_\_ Yordy \_\_\_\_\_

Adopted at the meeting of the Ross Township Board of Trustees this 2<sup>nd</sup> day of October, 2014.

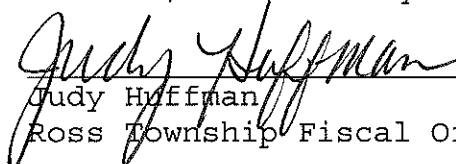
  
\_\_\_\_\_  
Ellen Yordy, President

  
\_\_\_\_\_  
Thomas Willsey, Vice President

  
\_\_\_\_\_  
Raymond Wurzelbacher, Trustee

**AUTHENTICATION**

This is to certify that this resolution was duly adopted by the Board of Trustees, and filed with the Ross Township Fiscal Officer, this 2<sup>nd</sup> day of October, 2014.

  
\_\_\_\_\_  
Judy Huffman  
Ross Township Fiscal Officer

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