

RESOLUTION NO. 2014-1163

**RESOLUTION AUTHORIZING ADMINISTRATOR TO INVESTIGATE THE
CREATION OF A WASTE DISPOSAL DISTRICT**

WHEREAS, it is the duty and responsibility of the Board of Township Trustees to act in accordance with the health, safety and welfare of the residents in Sycamore Township; and

WHEREAS, Ohio Revised Code sections 505.27 to 505.33 provide for the creation of a Waste Disposal District; and

WHEREAS, this Board believes it is prudent for the Township Administrator to investigate the creation of a Waste Disposal District;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES OF SYCAMORE TOWNSHIP, OHIO:

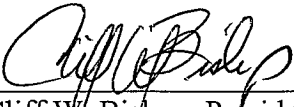
SECTION 1. The Board hereby authorizes the Township Administrator to investigate the creation of a Waste Disposal District and to issue a request for proposal to determine the cost and benefits to the residents of Sycamore Township of the creation of a Waste Disposal District.


SECTION 2. That the Board by at least 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.

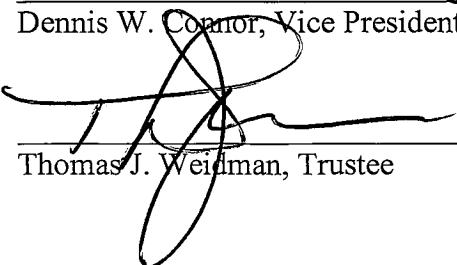
VOTE RECORD:

Mr. Bishop Aye Mr. Connor Aye Mr. Weidman Aye

Passed at a meeting of the Board of Township Trustees of Sycamore Township this 18th day of December, 2014.

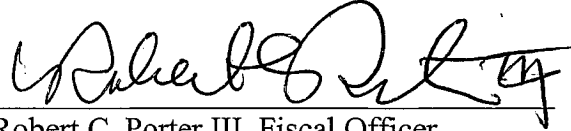

Cliff W. Bishop, President


Dennis W. Connor, Vice President


Thomas J. Weidman, Trustee


AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 18th day of December, 2014.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:


R. Douglas Miller, Law Director