First Reading: June 6, 2023 Second Reading: dispensed

RESOLUTION 2023-042

A RESOLUTION DISAPPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT AND DISPENSING WITH A SECOND READING

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the "Act"), the Hamilton County Solid Waste Policy Committee (the "Policy Committee") has adopted an update of the Hamilton County Solid Waste Plan (the "Plan Update") for the Hamilton County Solid Waste Management District ("the solid waste district"); and

WHEREAS, pursuant to the Act, the Board of County Commissioners and the legislative authority of each municipal corporation or township within the solid waste district, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the Board of Trustees of Sycamore Township has reviewed the Plan Update and has determined that the Plan Update is not in the best interest of Sycamore Township and Hamilton County;

NOW THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Sycamore Township, State of Ohio:

- **SECTION 1.** The Board of Trustees hereby disapproves the Hamilton County Solid Waste Plan Update.
- **SECTION 2.** It is hereby certified that all formal actions of the Board of Trustees of Sycamore Township relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Sycamore Township and that all deliberations of the Board of Trustees of Sycamore Township were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.
- **SECTION 3.** The Board, upon at least a majority vote, does hereby dispense with the requirement that this resolution be read on two separate days and hereby authorizes the adoption of this Resolution upon its first reading.
- **SECTION 4.** The Fiscal Officer is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

VOTE RECORD:

Mr. James \underline{AYE} Ms. Schwegmann \underline{AYE} Mr. Weidman \underline{ABSEN}

PASSED at a meeting of the Board of Township Trustees this 6th day of June, 2023.

Tracy Schwegmann, Chairman

Absent

Thomas J. Weidman, Vice Chairman

Thomas C. James Jr., Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Sycamore Township Fiscal Officer this 6th day of June 2023.

onathan T. Deters Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

awrence E. Barbiere, Law Director