

RECORD OF PROCEEDINGS

0964

REGULAR

Minutes of

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEES

Held May 23, 2013 3:15 pm

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton

RESOLUTION #13-043:

A RESOLUTION AUTHORIZING THE MAHONING COUNTY SOLID WASTE MANAGEMENT PLAN UP DATE RATIFICATION.

WHEREAS, Ohio Revised Code Section 3734.55 (B) states that within ninety (90) days after receiving a copy of the draft plan, each board of county commissioners and each legislative authority is required to either approve or disapprove the draft plan and issue a resolution or an ordinance stating that decision; and,

WHEREAS, each board of county commissioners and legislative authority must then deliver a copy of its resolution or ordinance to the policy committee at the Mahoning County Solid Waste Management District, Oakhill Renaissance Place, Suite 330, 345 Oakhill Ave., Youngstown, Ohio 44502. Issuance and delivery of the resolution or ordinance must both occur within the ninety day time period. The resolution or ordinance that is received by the policy committee represents that board of county commissioners' or legislative authority's vote; and,

WHEREAS, the Mahoning County Solid Waste Management District Policy Committee (the "Policy Committee") has adopted a draft amendment to the District Solid Waste Management Plan (the "Draft Update") by Resolution; and,

WHEREAS, the Policy Committee delivered said Draft Update to Jackson Township on the 5th of March, 2013.

NOW, THEREFORE, BE IT RESOLVED, we the Board of Trustees, of Jackson Township Ohio, by majority vote, having reviewed the Draft Update, hereby, as directed in ORC 3734.55 (B) approves the Draft Update and direct that a copy of this action be delivered to the Policy Committee at the Mahoning County Solid Waste Management District, Oakhill Renaissance Place, Suite 330, 345 Oakhill Ave., Youngstown, Ohio 44502.

It was moved by Mr. Harkleroad, and seconded by Mr. Frost, that the foregoing Resolution by approved this (23) day of (May), 2013.

A roll call vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, Mr. Booth-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:30pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer