

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 24-010

**APPROVE THE LUCAS COUNTY SOLID WASTE MANAGEMENT DISTRICT'S
AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on April 2, 2024, at 5:00 p.m., with the following members present:

Tom Anderson Jr., Rachel Geiger, and Andrew Glenn

Rachel Geiger moved the adoption of the following Resolution:

WHEREAS, The Plan is prepared in accordance with Ohio Revised Code (“ORC”) Section 3734, the state of Ohio’s Solid Waste Management Plan and the Ohio Environmental Protection Agency’s guidelines. The Plan also describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives. The Lucas County Solid Waste Management District (“District”) completed the draft amended Solid Waste Management Plan (“Plan”) and submitted it to the Ohio Environmental Protection Agency for review and comment on May 1, 2023, and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion on June 15, 2023. The District’s Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken these comments into consideration and incorporated changes into the amended Plan as appropriate. The District has conducted a 30-day comment period from February 4, 2024, to March 5, 2024, and a public hearing was held on March 5, 2024 to provide the public an opportunity to comment on the plan; and,

WHEREAS, The Plan provides for a fee schedule that generates the required revenue to cover the costs of implementing the strategies and programs designed to meet or exceed the minimum state waste reduction goals and objectives;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

1. The Springfield Township Board of Trustees acknowledge receipt of the amended draft plan.
2. The Springfield Township Board of Trustees:
 - a. approves the District Solid Waste Management Plan; or
 - b. disapproves the District Solid Waste Management Plan
3. The Springfield Township Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mrs. Julie Riley, District Manager, Lucas County Solid Waste Management District, 1011 Matzinger Road, Toledo, OH 43612.
4. That it is found and determined that all formal actions of the Springfield Township Board of Trustees concerning and relating to the passage of this resolution/ordinance were adopted in an open meeting of the Springfield Township Board of Trustees and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

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5. That this resolution shall be in full force and effect immediately upon its adoption.

Tom Anderson Jr. seconded the motion and roll was called on the question of its adoption. Vote was as follows:

| NAME | VOTE |
|------------------|------|
| Tom Anderson Jr. | Yes |
| Rachel Geiger | Yes |
| Andrew Glenn | Yes |


Tom Anderson Jr., Trustee


Rachel Geiger, Trustee


Andrew Glenn, Trustee

ATTEST:



Brenna Koback, Fiscal Officer
April 2, 2024, Trustee Meeting