

Appendix C

Copies of Resolution and Certification Statements Documenting Ratification**

****All Documents can be seen after Final Approval from the Ohio EPA**

Approximately August 31, 2015

Certification Statement for the Draft Plan

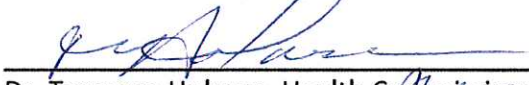
For the Darke County Solid Waste Management District, comprised of Darke County,

We as representatives of the Darke County Solid Waste Management District, do hereby certify that to the best of our knowledge and belief, the statements, demonstrations and all accompanying materials that comprise the District Solid Waste Management Plan, and the availability of and access to sufficient solid waste management facility capacity to meet the solid waste management needs of the district for the fifteen-year period covered by the Plan are accurate and are in compliance with the requirements in the District Solid Waste Management Plan Format, revision 3.0.



Michael E. Stegall, Darke County Commissioner
and Chairman of the Policy Committee

3/5/14
Date



Dr. Terrence Holman, Health Commissioner
for the Darke County Health District

3-5-14
Date



Thomas Hans, Butler Township Trustee

3/5/14
Date



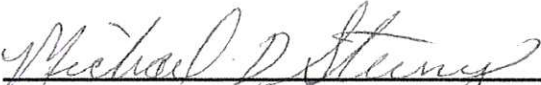
Michael Bowers, Mayor of Greenville and Public
Representative

3/5/14
Date



James Schaar, Member Representing Industry

Date



Mike Stump, Representing the Community/Citizens

Date

Lisa L. Garland, Representing Public at Large

Date

**Resolution Adopting
the Darke County Solid Waste Management Plan**

Resolution R-01-15

A resolution declaring the amended solid waste management plan for the Darke County Solid Waste Management District has been adopted.

WHEREAS, the District completed the draft amended solid waste management Plan and submitted it to the Ohio Environmental Protection Agency for review and comment, and the Ohio Environmental Protection Agency provided comments in a non-binding advisory opinion dated May 5, 2014.

WHEREAS, this solid waste management district policy committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken into consideration these comments, incorporating changes into the amended Plan where necessary;

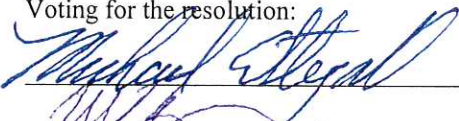
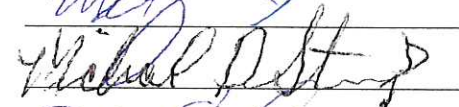
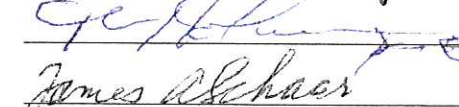
WHEREAS, the Darke County Solid Waste Management District has conducted a 30-day public comment period, and a public hearing held on March 9, 2015, to provide the public an opportunity to have input in this Plan;

NOW, THEREFORE BE IT RESOLVED that the Darke County Solid Waste Management District Policy Committee:

1. adopts the amended Plan for the Darke County Solid Waste Management District, and
2. certifies that, to the best of our knowledge and belief, the statements, demonstrations and all accompanying materials that comprise the District's Plan, and the availability of and access to sufficient solid waste management facility capacity to meet the solid waste management needs of the district for the 15-year period covered by the Plan, are accurate and are in compliance with the requirements of the *District Solid Waste Management Format*, version 3.0.

This resolution shall be in effect immediately upon its adoption.

Voting for the resolution:

Voting against the resolution:

R-02-15

Certifying Ratification of the Solid Waste Management Plan

A resolution declaring that the amended Solid Waste Management Plan for the Darke County Solid Waste Management District has been ratified in accordance with Section 3734.55 of the Ohio Revised Code.

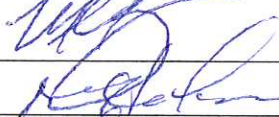
WHEREAS, the district held a public hearing on March 9, 2015, and the Solid Waste Management District Policy Committee adopted the amended solid waste management Plan on March 9, 2015;

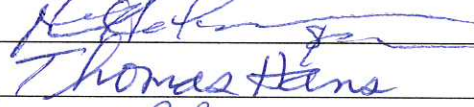
WHEREAS, this Solid Waste Management District Policy Committee has received copies of resolutions and ordinances approving the amended Plan from the Board of County Commissioners, the legislative body of Greenville, which is the largest municipality in each county within the district, and from legislative jurisdictions representing at least 75 percent of the population within the district;

NOW, THEREFORE, BE IT RESOLVED that the Solid Waste Management Policy Committee of the Darke County Solid Waste Management District declares the amended Plan for the Darke County Solid Waste Management District to be ratified in accordance with Section 3734.55 of the Ohio Revised Code, and shall cause the amended Plan to be submitted to the Director of the Ohio Environmental Protection Agency for review.

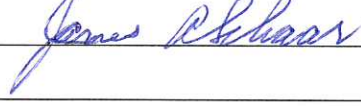
This resolution shall be in effect immediately upon its adoption.

Voting for the Resolution





Thomas Hens

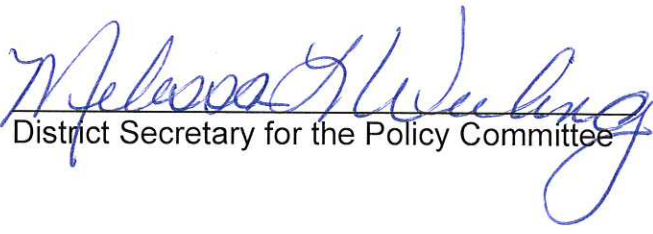


Voting Against the Resolution

This is to certify that the foregoing is a true and correct copy of the resolution passed by the Darke County Solid Waste District Policy Committee on the 3rd day of June, 2015, and recorded in the Journal for the Policy Committee in Greenville, Ohio, Darke County, under the date of June 3, 2015.

Date

6/3/15


District Secretary for the Policy Committee

RESOLUTION NO R- 6de -15

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Mr. Stegall moved the adoption of the following resolution:

WHEREAS, The Board of County Commissioners is the Board of Directors for the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this board to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Mrs. Delaplane Seconded the motion, and the vote was as follows:

Richard W. Shoad
Name

NO
Vote

Michael Elliott
Name

YEA
Vote

Diane L. Delaplane
Name

yea.
Vote

The foregoing is a true and accurate copy of a resolution adopted by the Board of County Commissioners on March 25, 2015, 2015, and appearing on the official records of the county.

Adopted the 25th day of March, 2015, Page 99.

Robert Blank
Clerk

Darke County Solid Waste Management District Ratification

1st Name	Last Name	Company	Address	City, State	Phone #	Pop.	%
E. Scott	Crist	Adams Township	8643 Childrens Home-Bradford Rd.	Bradford, OH 45308	(937) 448-2176	2138	4.1%
Patricia	Kaiser	Allen Township	12132 Detrick Rd.	Rossburg, OH 45362	(937) 338-5911	677	1.3%
Linda	Wood	Brown Township	4752 Elroy-Ansonia Rd.	Ansonia, OH 45303	(937) 337-2583	890	1.7%
Melissa	Sullenbarger	Butler Township	4060 Grubbs-Rex Rd.	Arcanum, OH 45304	(937) 273-5169	1199	2.3%
Bonnie	Feitshans	Franklin Township	3043 Aldrich Rd.	Arcanum, OH 45304	(937) 947-1948	1227	2.4%
Barbara	Anthony	Greenville Township	P.O. Box 188	Greenville, OH 45331	(937) 548-0401	4351	8.4%
Cathy	Bennett	Harrison Township	P O Box 102	New Madison, OH 45346	(937) 996-1610		0.0%
Sandy	Denniston	Jackson Township	744 Pickett Rd.	Union City, OH 45390	(937) 968-4895	1192	2.3%
Debbie	Kuhnle	Liberty Township	P.O. Box 69	Palatine, OH 45362	(937) 548-5567	858	1.7%
Sharon	Fortkamp	Mississinawa Township	1416 Peters Rd.	Ft. Recovery, OH 45846	(419) 375-2453	738	1.4%
Dawn	Oswalt	Monroe Township	2223 Red River-W. Grove Rd.	Laura, OH 45337	(937) 947-1073	1335	2.6%
Diane	Delaplaine	Neave Township	3023 Ridge Dr.	Greenville, OH 45331	(937) 548-8799	1591	3.1%
Paul	Albers	Patterson Township	142 North Street, P.O. Box 131	Osgood, OH 45351	(419) 582-4841	957	1.9%
Suzanne	Huston	Richland Township	9431 Homer Rd	Versailles, OH 45380	(937) 526-9960		0.0%
Deborah	Dynes	Twin Township	14 Sierra Ln	Arcanum, OH 45304-1302	(937) 692-5262	1576	3.1%
Kent	Thompson	Van Buren Township	3931 Arcanum-Bears Mill Rd.	Arcanum, OH 45304	(937) 692-8314	1456	2.8%
Ann	Stammen	Wabash Township	14590 Livingston Rd	New Weston, OH 45348	(937) 338-4455		0.0%
Tony	Feurer	Washington Township	6751 Hillgrove-Southern Rd.	Greenville, OH 45331	(937) 548-5209		0.0%
Teresa	Slonkosky	Wayne Township	8202 St. Rt. 47	Versailles, OH 45380	(937) 526-5483	1786	3.5%
Alan	Stammen	York Township	12204 Elijah York Rd.	Versailles, OH 45380	(937) 338-5502	497	1.0%
						22468	43.6%

RESOLUTION NO 12-2015

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Mr. Lecklider moved the adoption of the following resolution:

WHEREAS, Adams township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Mr. Brewer Seconded the motion, and the vote was as follows:

<u>Dave W. Brewer</u>	<u>Yes</u>
Name	Vote
<u>Claude Fenstermaker</u>	<u>Yes</u>
Name	Vote
<u>Donald E. Lecklider</u>	<u>Yes</u>
Name	Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on March 30, 2015, and appearing on the official records of the township.

Adopted the 30th day of March, 2015, Page 840.

E. Scott Cist
Township Clerk

RESOLUTION NO R-03-15

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Chris Mestemaker moved the adoption of the following resolution:

WHEREAS, Allen township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Neal Hefner Seconded the motion, and the vote was as follows:

Chris Mestemaker

Name

Yes
Vote

Neal Hefner

Name

Yes
Vote

Joey Bugman

Name

Yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on 3-19-, 2015, and appearing on the official records of the township.

Adopted the 19 day of March, 2015, Page _____.

Patricia J. Kaiser
Township Clerk

RESOLUTION NO 4-08-15

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Mr. Kent Kimmel moved the adoption of the following resolution:

WHEREAS, Brown township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Mr. Robert Moody Seconded the motion, and the vote was as follows:

Ed Huff Jr. Chairman
Name

YEA

Vote

Robert Moody
Name

Yea

Vote

Kent Kimmel
Name

Yea

Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on April 8, 2015, and appearing on the official records of the township.

Adopted the 8th day of April, 2015, Page 0274-5

Quida J Wood
Township Clerk

RESOLUTION NO 22-15

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Gary Roper moved the adoption of the following resolution:

WHEREAS, Bethu township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Mark Dooly Seconded the motion, and the vote was as follows:

Gary Roper
Name

yes
Vote

Mark Dooly
Name

yes
Vote

Thomas Huns
Name

yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on April 7, 2015, and appearing on the official records of the township.

Adopted the 7 day of April, 2015, Page 1.

Melissa Sullentouge
Township Clerk

RESOLUTION NO 15-02

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Dwight Warner moved the adoption of the following resolution:

WHEREAS, Franklin township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Kim Myers Seconded the motion, and the vote was as follows:

Dwight Warner
Name

Yea
Vote

Kim Myers
Name

Yea
Vote

Roger Fourman
Name

Yea
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on April 6, 2015, and appearing on the official records of the township.

Adopted the 6th day of April, 2015, Page _____.

Bonnie Feitchens
Township Clerk

RESOLUTION NO 2015-10

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Justin Hines moved the adoption of the following resolution:

WHEREAS, Greenville township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Bill Kelly Seconded the motion, and the vote was as follows:

Ron Klestman
Name

Yes
Vote

Justin Hines
Name

Yes
Vote

Bill Kelly
Name

Yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on March 28, 2015, and appearing on the official records of the township.

Adopted the 28th day of March, 2015, Page _____.

Susan J. Mills
Township Clerk

When completed, please fax immediately to the Darke County Solid Waste Management District at 937-547-1496
Mail a copy to the District in the enclosed envelope.

RESOLUTION NO 1 - 2015

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

MIKE FOREMAN moved the adoption of the following resolution:

WHEREAS, LIBERTY township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

LARRY HENNER Seconded the motion, and the vote was as follows:

MIKE FOREMAN
Name

YEA
Vote

LARRY HENNER
Name

YEA
Vote

CURTIS HATT
Name

NAY
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on APRIL 6, 2015, and appearing on the official records of the township.

Adopted the 6TH day of APRIL, 2015, Page 1.

Richard S. Kuhnle
Township Clerk

RESOLUTION NO 1 - 2015

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

MIKE FOREMAN moved the adoption of the following resolution:

WHEREAS, LIBERTY township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

LARRY HENNER Seconded the motion, and the vote was as follows:

MIKE FOREMAN
Name

YEA
Vote

LARRY HENNER
Name

YEA
Vote

CURTIS HATT
Name

NAY
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on APRIL 6, 2015, and appearing on the official records of the township.

Adopted the 6TH day of APRIL, 2015, Page 1.

Kathleen S. Kunkle
Township Clerk

RESOLUTION NO 15-06

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Roger Fortkamp moved the adoption of the following resolution:

WHEREAS, Mississinawa township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

[Signature] Seconded the motion, and the vote was as follows:

Roger Fortkamp
Name

yes
Vote

[Signature]
Name

yes
Vote

Jeff Vella
Name

yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on March 30, 2015, and appearing on the official records of the township.

Adopted the 30 day of March, 2015, Page _____

[Signature]
Township Clerk

RESOLUTION NO 2015-1

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Rick Oswalt moved the adoption of the following resolution:

WHEREAS, Monroe township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Scott Sease Seconded the motion, and the vote was as follows:

Kevin McKelvey
Name

✓
Vote

Scott Sease
Name

511
Vote

Rick Oswalt
Name

Yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on June 1, 2015, and appearing on the official records of the township.

Adopted the 1st day of June, 2015, Page 1.

Dawn Oswalt
Township Clerk

RESOLUTION NO 40-2015

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Keith Godown moved the adoption of the following resolution:

WHEREAS, Neave township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Bryan Clymer Seconded the motion, and the vote was as follows:

<u>Keith D. Godown</u> Name	<u>Yea</u> Vote
<u>Bryan Clymer</u> Name	<u>YEA</u> Vote
<u>Walter H. Brown</u> Name	<u>YEA</u> Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on April 13, 2015, and appearing on the official records of the township.

Adopted the 13 day of April, 2015, Page -.

Diane L. Delaplane
Township Clerk

**IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE**

Steve Hoelscher moved the adoption of the following resolution:

WHEREAS, Patterson township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Samuel Pohlman Seconded the motion, and the vote was as follows:

Steven Puthoff
Name

yes
Vote

Steve Hoelscher
Name

yes
Vote

Samuel Pohlman
Name

yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on April 13th, 2015, and appearing on the official records of the township.

Adopted the 13th day of April, 2015, Page —.

Kathleen Hueshagen
Township Clerk

RESOLUTION NO 3302015

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Jerry Snyder moved the adoption of the following resolution:

WHEREAS, Twin township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Craig VanCulin Seconded the motion, and the vote was as follows:

Kelly Buhl
Name

yea
Vote

Craig VanCulin
Name

yea
Vote

Jerry Snyder
Name

yea
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on March 30, 2015, and appearing on the official records of the township.

Adopted the 30th day of March, 2015, Page 1.

Deborah L. Sykes
Township Clerk

RESOLUTION NO. R15-17

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Tim Warner moved the adoption of the following resolution:

WHEREAS, Van Buren Twp. township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

David Delk Seconded the motion, and the vote was as follows:

Jed Smick
Name

yes
Vote

Tim Warner
Name

Yes
Vote

David Delk
Name

YES
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on March 25, 2015, and appearing on the official records of the township.

Adopted the 25th day of March, 2015, Page _____.

Kent Thompson
Township Clerk

RESOLUTION NO 15-28

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Michael Lawrence moved the adoption of the following resolution:

WHEREAS, Wayne Township township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Dennis Mestemaker Seconded the motion, and the vote was as follows:

Dennis Mestemaker

Name

yea

Vote

Michael Lawrence

Name

yea

Vote

Kenneth Moorman

Name

yea

Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on 4-1-15, 2015, and appearing on the official records of the township.

Adopted the 1st day of April, 2015, Page _____.

Verusa Plonkosky
Township Clerk

RESOLUTION NO 04-15

IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE

Jim Zumbrik moved the adoption of the following resolution:

WHEREAS, York township is situated within the jurisdiction of the DARKE COUNTY SOLID WASTE DISTRICT; and

WHEREAS, The Darke County Solid Waste Management Policy Committee adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; and

NOW THEREFORE, be it resolved that the Darke County Solid Waste Management plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed by the clerk of this township to The Darke County Solid Waste Management Policy Committee at this District's offices in Greenville, Ohio.

Roger Heckman Seconded the motion, and the vote was as follows:

William L. Banga
Name

yes
Vote

Roger Heckman
Name

yes
Vote

James Zumbrik
Name

yes
Vote

The foregoing is a true and accurate copy of a resolution adopted by the township on April 10, 2015, and appearing on the official records of the township.

Adopted the 10th day of April, 2015, Page _____.

Wanda J. Hammer
Township Clerk

Darke County Solid Waste Management District Ratification

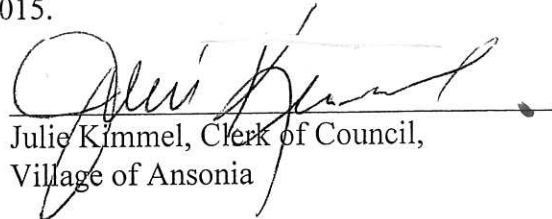
1st Name	Last Name	Company	Address	City, State	Phone #	Pop.	%
Julie	Kimmel	Village of Ansonia	P O Box 607	Ansonia, OH 45303	(937) 337-6805	1156	2.2%
Judy	Fourman	Village of Arcanum	104 W South Street	Arcanum, OH 45304	(937) 692-8500	2100	4.1%
Brianna	Eley	Village of Castine	235 N Main St	Castine, OH 45304-9112	(937) 678-4317		0.0%
Brett	Clark	Village of Gettysburg	P.O. Box 345	Gettysburg, OH 45328	(937) 447-2171	509	1.0%
Carolyn	Robinson	Village of Gordon	300 Center St	Arcanum, OH 45304	(937) 467-6689	211	0.4%
Curt	Garrison	City of Greenville	100 Public Square	Greenville, OH 45331	(937) 548-4435	13073	25.4%
Tamara	Wilcox	Village of Hollansburg	P.O. Box 73	Hollansburg, OH 45332	(937) 997-2763	225	0.4%
David	Peterson	Village of Ithaca	582 Main St	Arcanum, OH 45304	(937) 548-2230		0.0%
Wanda	Lacey	Village of New Madison	P O Box 15	New Madison, OH 45346	(937) 996-0298		0.0%
Teresa	Birt	Village of New Weston	P O Box 2-A	New Weston, OH 45348	(937) 338-4975		0.0%
Carolyn	Wilker	Village of North Star	P O Box 87	North Star, OH 45350	(937) 417-1578		0.0%
Paul	Albers	Village of Osgood	P.O. Box 177	Osgood, OH 45351	(419) 582-4841	300	0.6%
Jennifer	Scantland	Village of Palestine	P O Box B	Palestine, OH 45352	(937) 316-6319		0.0%
Anthony	Spires	Village of Pitsburg	P O Box 247	Pitsburg, OH 45358	(937) 692-5983	385	0.7%
Julie	Kimmel	Village of Rossburg	P.O. Box 94	Rosburg, OH 45362	(937) 338-5012	200	0.4%
Karen	Stubbs	Village of Union City	401 E. Elm St	Union City, OH 45390	(937) 968-4305	1651	3.2%
Dane	Nagel	Village of Versailles	PO Box 288	Versailles, OH 45380	(937) 526-3294	2660	5.2%
Gary Lee	Young	Village of Wayne Lakes	100 Community Drive	Greenville, OH 45331	(937) 548-8802	713	1.4%
Deborah	Gehle	Village of Yorkshire	P O Box 567	Yorkshire, OH 45388	(419) 582-4121	23183	0.0%
						51548	45.0%
						45651	88.6%

VILLAGE OF ANSONIA, OHIO

Rick Lee moved the adoption of Resolution No. 1-2015, for the approval of the Darke County Solid Waste Management Plan Update; seconded by Jeff Garity. The roll being called upon its adoption, the vote resulted as follows:

<u>Jeff Garity</u>	<u>Yea</u>	<u>Rick Lee</u>	<u>Yea</u>
<u>Dan Brown</u>	<u>Yea</u>	<u>Dave Kanney</u>	<u>Yea</u>
<u>John Middleton</u>	<u>Yea</u>		

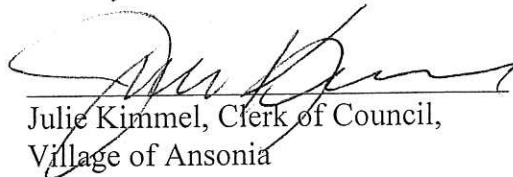
Adopted the 5th day of May, 2015.


Julie Kimmel, Clerk of Council,
Village of Ansonia

State of Ohio, Darke County, ss:

I, Julie Kimmel, Clerk of Council of the Village of Ansonia, Ohio, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Village; that the same has been compared by me with the Resolution on said record, and that it is a true and correct copy thereof.

Witness my signature this 5 day of May, 2015.


Julie Kimmel, Clerk of Council,
Village of Ansonia

Received of Julie Kimmel, Clerk of Council of the Village of Ansonia, Ohio, a true copy of the above mentioned Resolution

Dated: 5-5, 2015 Solid Waste Management District, Darke County, Ohio

By: _____

RESOLUTION NO. 1-2015

**A RESOLUTION IN THE MATTER OF THE APPROVAL OF THE
DARKE COUNTY SOLID WASTE MANAGEMENT PLAN
UPDATE.**

WHEREAS, Village of Ansonia is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore

BE IT RESOLVED by the Council of the Village of Ansonia, Darke County, Ohio, that:

SECTION ONE

The Darke County Solid Waste Management Plan Update be approved.

SECTION TWO

A copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Adopted this 5 day of May, 2015.

Gerald Koverman
Gerald Koverman, Mayor

Attest:

Julie Kimmel
Julie Kimmel, Clerk of Council

Approved as to form:

Travis L. Fliehm
Travis L. Fliehm, Village Solicitor

RESOLUTION 2015-07

**A RESOLUTION APPROVING THE DARKE COUNTY SOLID WASTE
MANAGEMENT PLAN UPDATE**

Mr./Ms. Millard moved the adoption of the following Resolution:

WHEREAS, the Village of Arcanum, Darke County, Ohio is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015, now therefore be it

RESOLVED, that the Darke County Solid Waste Management Plan Update be approved; and

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Mr./Ms. VanHoose seconded the motion and the vote was as follows:

Mr. Monte Clark	<u>Yea/Nay</u>
Mr. Jerry Boolman	<u>Yea/Nay</u>
Mr. Eric VanHoose	<u>Yea/Nay</u>
Ms. Vanessa Delk	<u>Yea/Nay</u>
Ms. Bonnie Millard	<u>Yea/Nay</u>
Ms. Julie Willis	<u>Yea/Nay</u>

Adopted this 28 day of April, 2015

Monte Clark
President of Council, Monte Clark

Judith F. Fourman
Mayor Judith Fourman

ATTEST:

Stephanie Harshbarger
Fiscal Officer, Stephanie Harshbarger

1st Reading: 03/31/15
2nd Reading: 4/14/15
3rd Reading: 4/28/15
Adopted: 4/28/15

CERTIFICATE OF COPY

ORIGINAL ON FILE

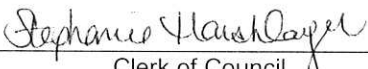
The State of Ohio, Darke County, ss.

I, Stephanie Harshbarger, Clerk of Council and Fiscal Officer of the Village of Arcanum, within and for said County, and in whose custody the files and records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

RESOLUTION 2015-07 – RESOLUTION APPROVING THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 28 day of April, 2015.



Clerk of Council

When completed, please fax immediately to the Darke County Solid Waste Management District at 937-547-1496
Mail a copy to the District in the enclosed envelope.

Resolution No. 04-2015

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

Patsy Riley moved the adoption of the following resolution:

WHEREAS, The Village of Gettysburg is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Chris Miller Seconded the motion and the vote was as follows:

<u>NORMAN WARNER</u>	<u>YES</u>	Vote
<u>Karla Harmon</u>	<u>YES</u>	Vote
<u>Chris Miller</u>	<u>YES</u>	Vote
<u>Robert Williams</u>	<u>YES</u>	Vote
<u>John Archey</u>	<u>YES</u>	Vote
<u>Patsy Riley</u>	<u>YES</u>	Vote
<u> </u>	<u> </u>	Vote

The foregoing is a true and accurate copy of a resolution by the Village of Gettysburg Council

on April 9, 2015 and appearing on the official records of the

Village of Gettysburg

Adopted this 9th day of April, 2015.

Bruce

Clerk/Treasurer

Resolution No. 15-03

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

Gary Miller moved the adoption of the following resolution:

WHEREAS, The Village of Gordon is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Mary Toland Seconded the motion and the vote was as follows:

<u>John Helmore</u>	<u>yes</u>	Vote
<u>Bill Bown</u>	<u>yes</u>	Vote
<u>Mary Toland</u>	<u>yes</u>	Vote
<u>Rick Bury</u>	<u>yes</u>	Vote
<u>Gary Miller</u>	<u>yes</u>	Vote
<u>Mark Lawson</u>	<u>yes</u>	Vote
_____	_____	Vote

The foregoing is a true and accurate copy of a resolution by the Council
on May 12, 2015 and appearing on the official records of the

Village of Gordon

Adopted this May 12 day of _____, 2015.

Carolyn Robinson
Clerk/Treasurer

RESOLUTION NO. 15- 64

A RESOLUTION APPROVING OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

WHEREAS, The City of Greenville is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015;

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Greenville, County of Darke and State of Ohio, that the Darke County Solid Waste Management Plan update, attached herein as Exhibit A, be approved; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed, by the Clerk of this Council, to the Darke County Solid Waste Management District, at the District's offices at 603 Wagner Ave; Suite C, Greenville, Ohio 45331.

The vote was as follows:

<u>Harrison</u>	<u>Yea</u> <u>Vote</u>
<u>Oliver</u>	<u>Yea</u> <u>Vote</u>
<u>Rogers</u>	<u>Yea</u> <u>Vote</u>
<u>Schmidt</u>	<u>Yea</u> <u>Vote</u>
<u>Tryon</u>	<u>Yea</u> <u>Vote</u>
<u>Baumgardner</u>	<u>Yea</u> <u>Vote</u>
<u>Godwin</u>	<u>Yea</u> <u>Vote</u>

PASSED this 19th day of May, 2015.

John R. Buckner, President of Council

ATTEST:

Vicki N. Harris, Clerk

APPROVED by the Mayor this 19th day of May, 2015.

WLB, Mayor

Clerk/Treasurer

Mail a copy to the District in the enclosed envelope.

Resolution No. 4-1-15

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

RONALD BRUNSWICK moved the adoption of the following resolution:

WHEREAS, The VILLAGE OF OSGOOD is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

CONSTANCE WINNER Seconded the motion and the vote was as follows:

<u>D. BRUNSWICK</u>	<u>YES</u>	Vote
<u>R. BRUNSWICK</u>	<u>YES</u>	Vote
<u>R. KEMPER</u>	<u>YES</u>	Vote
<u>S. KRAMER</u>	<u>YES</u>	Vote
<u>R. LANGE</u>	<u>YES</u>	Vote
<u>C. WINNER</u>	<u>YES</u>	Vote
_____	_____	Vote

The foregoing is a true and accurate copy of a resolution by the COUNCIL OF VILLAGE OF OSGOOD
on APRIL 1, 2015, ~~2015~~ and appearing on the official records of the
VILLAGE OF OSGOOD

Adopted this FIRST day of APRIL, 2015.

Paul Albers
PAUL ALBERS
Clerk/Treasurer

Resolution No. 2015-1

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

Purdy moved the adoption of the following resolution:

WHEREAS, The Village of Palestine is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Best Seconded the motion and the vote was as follows:

<u>Ayette</u>	<u>yes</u>	Vote
<u>Baker</u>	<u>yes</u>	Vote
<u>Best</u>	<u>yes</u>	Vote
<u>Purdy</u>	<u>yes</u>	Vote
<u>Rutherford</u>	<u>yes</u>	Vote
<u>Schepis</u>	<u>yes</u>	Vote
_____	_____	Vote

The foregoing is a true and accurate copy of a resolution by the Village of Palestine
on April 6, 2015 and appearing on the official records of the

Adopted this 6 day of April, 2015.

Rachel Duncan

Clerk/Treasurer

Resolution No. 309

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

and declaring an emergency

Phillip Hollinger moved the adoption of the following resolution:

WHEREAS, The Village of Pittsburg is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Lakleana Klivier Seconded the motion and the vote was as follows:

<u>John Riegler</u>	_____	Vote
<u>Phyllis Riegler</u>	_____	Vote
<u>Phillip Hollinger</u>	_____	Vote
<u>Lakleana Klivier</u>	_____	Vote
<u>Frank Klivier</u>	_____	Vote
_____	_____	Vote
_____	_____	Vote

The foregoing is a true and accurate copy of a resolution by the Village of Pittsburg
on April 13, 2015 and appearing on the official records of the

Village of Pittsburg

Adopted this 13 day of April, 2015.

Laren Stubbs

Clerk/Treasurer

When completed, please fax immediately to the Darke County Solid Waste Management District at 937-547-1496
Mail a copy to the District in the enclosed envelope.

Resolution No. 1-2015

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

Anita Shook moved the adoption of the following resolution:

WHEREAS, The Village of Rossburg Is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Steve Miller Seconded the motion and the vote was as follows:

<u>Anita Shook</u>	<u>Yes</u>	Vote
<u>Steve Miller</u>	<u>Yes</u>	Vote
<u>Rob Widener</u>	<u>Yes</u>	Vote
<u>Phil Statz</u>	<u>Yes</u>	Vote
<u>Bonnie Howe</u>	<u>Yes</u>	Vote
<u>Bill Brown</u>	<u>Yes</u>	Vote
_____	_____	Vote

The foregoing is a true and accurate copy of a resolution by the Village of Rossburg
on 3-18, 2015 and appearing on the official records of the

Village of Rossburg

Adopted this 18 day of March, 2015.

[Signature]
Clerk/Treasurer

Resolution No. 2015-01

IN THE MATTER OF THE APPROVAL OF THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE and declaring an emergency

Meta Sue Livingston moved the adoption of the following resolution:

WHEREAS, The Village of Union City is situated within the jurisdiction of the Darke County Solid Waste Management District; and,

WHEREAS, the Darke County Solid Waste Management District Policy Committee has adopted the Darke County Solid Waste Management Plan Update on March 9, 2015; now therefore be it

RESOLVED that the Darke County Solid Waste Management Plan Update be approved; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed, by the Clerk of this Board, to the Darke County Solid Waste Management District, at the District's offices in Greenville, Ohio.

Lach Pruitt Seconded the motion and the vote was as follows:

<u>Meta Sue Livingston</u>	<u>yea</u>	Vote
<u>Michael Coning</u>	<u>absent</u>	Vote
<u>John Fields</u>	<u>yes</u>	Vote
<u>Kluane Pouders</u>	<u>yes</u>	Vote
<u>Brad Horsley</u>	<u>yes</u>	Vote
<u>Lach Pruitt</u>	<u>yes</u>	Vote
_____	_____	Vote

The foregoing is a true and accurate copy of a resolution by the Council of the Village of Union City
on April 6, 2015 and appearing on the official records of the

Village of Union City
Adopted this 6th day of April, 2015.

Scott Stahl
Mayor Scott Stahl

Karen Stubbs
Fiscal Officer Karen Stubbs

RESOLUTION NO. 15-20

A RESOLUTION APPROVING THE DARKE COUNTY
SOLID WASTE MANAGEMENT PLAN UPDATE

WHEREAS, the Village of Versailles is situated within the jurisdiction of the Darke County Solid Waste Management District and has previously enacted legislation to participate in the Darke County Solid Waste Management Plan; and

WHEREAS, the Darke County Solid Waste Management Policy Committee did heretofore adopt an update to the Darke County Solid Waste Management Plan on March 9, 2015; and

WHEREAS, the Village of Versailles has heretofore actively participated in the District's Solid Waste Management Plan to facilitate waste reduction and recycling and believes the update to the Management Plan is in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Versailles, as follows:

SECTION ONE: That the Darke County Solid Waste Management Plan Update adopted by the Darke County Solid Waste Management District Policy Committee on March 9, 2015 be and hereby is approved.

SECTION TWO: That the Clerk of this Council deliver a certified copy of this Resolution to the Darke County Solid Waste Management District, at the District's Office in Greenville, Ohio, as soon as conveniently may be done following the passage of this Resolution.

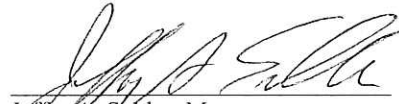
SECTION THREE: That this Resolution shall be in full force and effect at the earliest period allowed by law.

MR. Subler Moved the adoption of this Resolution;

Mrs. Custenborder Seconded the Motion, and the vote was as follows:

Mr. Berger	<u>Aye</u>
Mrs. Custenborder	<u>Aye</u>
Mr. Dammeyer	<u>Aye</u>
Mrs. Gigandet	<u>Aye</u>
Mr. Paulus	<u>Aye</u>
Mr. Subler	<u>Aye</u>

PASSED, this 13th day of May, 2015.


Jeffrey A. Subler, Mayor

ATTEST:


Kathy Ordning, Fiscal Officer

APPROVED AS TO FORM:


Thomas L. Guillozet, Village Attorney

Adopted this 4/20/2015 day of _____, 2015.