

RESOLUTION

2016-03

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

William D Miller moved the adoption of the following resolution:

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

WHEREAS, The Putnam County Solid Waste Management Policy Committee adopted the Putnam County Solid Waste Management Plan Update on January 5, 2016 and

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

BE IT FURTHER RESOLVED, that a copy of this resolution will be mailed by the Clerk of this Board to the Putnam County Solid Waste Management Policy Committee at the District's offices at 245 E. Main Street, Suite 101, Ottawa, OH 45875.

Karen Hoersten Seconded the motion, and the vote was as follows:

| | |
|-------------------------|------------|
| <u>Darren Leis</u> | <u>yes</u> |
| | Vote |
| <u>Jerold Markward</u> | <u>yes</u> |
| | Vote |
| <u>William D Miller</u> | <u>yes</u> |
| | Vote |
| <u>Joseph Moreno</u> | <u>yes</u> |
| | Vote |
| <u>Karen Hoersten</u> | <u>yes</u> |
| | Vote |

The foregoing is a true and accurate copy of a resolution adopted by Village of Ottoville on Feb. 22, 2016 and appearing on the official records of Village of Ottoville.
Adopted the 22nd day of February, 2016. Page _____.

Jeanne M Wammacher
Clerk/Secretary