

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
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National Graphics Corp., Cols., O. Form No. 1097

Held October 10, 1994 _____ 19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township.

Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held September 26, 1994 were read and approved.

The following bills were examined by the Board:

11781	Franklin G. Coad	388.47
11782	Myers W. Hull	303.33
11783	Phillip M. Shaw	511.36
11784	John R. Torrens	265.00
11785	Jerry L. Hull	79.98
11786	Elwood Wells	115.37
11787	James L. Dickson	91.50
11788	LRE	14.00
11789	Four Pines Servistar Hardware	12.42
11790	Ohio Power	42.30
11791	Columbia Gas of Ohio	12.57
11792	The Shelly Company	9840.60

Total **\$\$1676.90**

Mr. Torrens moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

1. Mr. Coad reported that B & B Tractor, Inc. will credit the Township for the labor on the repairs to the Case mowing tractor; balance will be \$145.02 for parts.
2. Mr. Torrens reported that he spoke with Allen Dunesberry from ODOT about the local detour on Preston Rd:
 - Project will take place next year.
 - No money will be given to the township to maintain the road.
 - The township should make a video of the road before the project starts.
 - The contractor replacing the bridge on State Route 657 will be responsible to maintain Preston Rd. to the satisfaction of the Trustees.
3. The Board has not received an estimate on the repairs to the Township's radios. Mr. Hull will look into this matter.
4. The Board discussed complying with H.B. 308.
5. The Board discussed the bid for the new tractor and mower for the Township; all but one of the specifications ^{were} agreed upon. Whether or not the Township needs front wheel assist on the tractor was questioned by the Trustees. ~~Mr. Torrens called for a vote on the matter.~~

~~Mr. Hull called VRS~~
~~Mr. Coad tabled until next meeting~~
~~Mr. Torrens tabled~~

The Trustees will take up this matter at the next meeting.

(over)

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Held October 10, 1994 (cont'd) 19

6. Resolution 94-09 - Mr. Coad moved that the Board of Trustees Washington Township adopt the resolution to Amend the Solid Waste Management Plan. Seconded by Mr. Hull, vote unanimous.

Mr. Torrens moved to adjourn, seconded by Mr. Coad. Vote unanimous.

John R. Torrens

John R. Torrens, Pres.

Franklin G. Coad

Franklin G. Coad, Bd. Member

Myers W. Hull

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk

RESOLUTION

IN THE MATTER OF: Amendment of the Solid Waste Management Plan

WHEREAS the Policy Advisory Committee resolved to amend the solid waste management plan on September 9, 1994 and,

WHEREAS it is our best judgement that the amendments will benefit the solid waste district by allowing district funds to be spent on additional waste reduction and cleanup projects, and,

WHEREAS public hearings were held in all four counties of the district to provide public input to this amendment and the Policy Advisory Committee has considered this input.

NOW THEREFORE BE IT RESOLVED BY the Board of Township Trustees of the Township of Washington, County of Hickings, State of Ohio:

Section 1. District fees may be used for the purposes of collecting household hazardous waste, providing financial assistance to reduce industrial waste as well as residential and commercial, and cleaning up open dumps and solid waste nuisances through grants to health departments. The Board of Directors will annually develop a budget which meets the programmatic needs of the district independent of the projected budget outlined in the solid waste management plan. Other minor changes to the solid waste management plan are as attached. The amendments will be effective upon completion of the reratification procedure.

Section 2. The clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Advisory Committee.

Motion by: Mr. Coach Seconded by: Mr. Hull
that the resolution was carried forward by the following vote:

YEAS, Mr. Hull, Mr. Torrens, Mr. Coach

NAYS, _____

John R. Torrens
Myers W. Hull
Frank A. Coach
BOARD OF TOWNSHIP TRUSTEES

10-10-94
Date Adopted
Philip M. Shum
Clerk

MINOR CORRECTIONS

INDEX Include reference to existence of Mission Statement

SECTION ES- EXECUTIVE SUMMARY

- ES-7 First paragraph, last sentence. Locks haulers into collecting source-separated wastes. Later in plan, we give flexibility to haulers in developing alternative collection plans. Recommend changing wording to recyclable materials.
- Second paragraph, third sentence. Change is required to may be required.
- Last paragraph, last sentence. Add after the word monofill or recycled.
- ES-8 Part IV - Add after the word governing any and all of the following.
- ES-10 Add after the word recycling of solid wastes including, but not limited to yard wastes and household hazardous wastes.

SECTION II - INVENTORY

- II.1-7 Last sentence on page. Add the word generally after wastes.
- II.2-1 Change liscenced to licensed (paragraph 2 under II.2.a.)
- II.4-1 Fourth paragraph, last sentence. Add the word current after An inventory of.
- Table II.6.9 Place after page II.6.16.
- Table II.7.6 Indicates landfill would be in western Coshocton County. Ungarean's is in central. Delete the descriptive.
- Table II.7.11 Change address of Licking County Compost Facility from the park to City of Newark.
- II.7-20 Fourth paragraph, second sentence. Delete of 17 to 20 acres. In third sentence, delete of three acres or less.
- II.8-1 Second paragraph, second sentence. Delete, since workshop details and participants is not included.
- Third paragraph. Add "The Ohio EPA will assist by providing a technical evaluation of a proposed site to assure compliance with Ohio EPA regulations. Even though a site is or can be approved by the Ohio EPA, it shall not be constructed until the District agrees that it meets District needs. The process is described in the following sections.
- II.8-4 Scenario 2 refers to Figure II.8.b. Should be II.8.B.
- Table II.12.1 Change title from DESIGNATION to IDENTIFICATION.

Per TAC recommendation, change Kimble designation to "present until closure", "all jurisdictions"

SECTION III - FEES AND ALLOCATIONS

Table III.1 Add **Projected** to beginning of title. Under 1995, well testing line item should read \$48,700.

III.1-3 Fifth paragraph, last sentence. Add in 1993 to end of sentence.

Last paragraph, first sentence. Delete **and a hotline**. OSU Extension plans to advertise in phone books to provide information on HHW.

III.1-5 First paragraph, first sentence. Change wording revolving loan fund for open dumping clean-up to grant program for clean-up of illegal dumping sites identified by the local Health Departments.

III.1-12 First real paragraph under Authority of the Board of Directors. Substitute the phrase in the approved annual budget than the amount allocated in that budget for in Table III.1 than the amount allocated in that Table.

SECTION VI - GOALS

VI.1-31 Last paragraph, second sentence. After will provide technical assistance, add **and may provide financial assistance**.

VI.2-3 First paragraph, change "The haulers of shredded tires will preferably be to direct to them to facilities" to "The haulers of shredded tires will preferably take them to facilities".

VI.3-6 First paragraph, second sentence. Add after one monofill, or monocells the words **or tire recycling facility**.

VI.4-4 Remove #6 from recommended programs and strategies.

VI.4-5 Under Drop-off Centers, lists District's role as education, information and technical assistance. Add **and financial assistance after technical assistance**, and delete **rather than in ownership or operation of these centers**.

APPENDICES Add page numbering.

O-1 First paragraph, 3rd line. Reword to "The purpose of this Appendix is to expand upon Section II.8 and define in some detail...." Clean up punctuation in last sentence.

O-2 Remove reference to workshop participants, add additional TAC review criteria as attached.