

RESOLUTION NO. # 1-2012

FOR ADOPTION OF THE 2011 AMENDMENT
TO THE WEXFORD COUNTY 2000 (Approved March 7, 2002)
SOLID WASTE MANAGEMENT PLAN.

At a regular/special meeting of the Boon Township Board, County of
Wexford, State of Michigan held at Boon, Michigan on
the 11th day of January, 2012.

PRESENT: April Porter, William Gottschall, Lloyd Hoffert
Jacqueline Willis

ABSENT: none

Finnerty offered the following resolution and moved for its adoption. The motion was
supported by Hoffert.

WHEREAS, Wexford County, as well as all counties in the State of Michigan are required by
Part 115 of PA 451 of 1994 (the Act), as amended, and the rules promulgated thereunder, to have
a Solid Waste Management Plan; and

WHEREAS, the Wexford County Board of Commissioners, authorized an amendment to the
current 2000 Wexford Solid Waste Management Plan; and

WHEREAS, the Wexford County Board of Commissioners appointed the Department of Public
Works as the Designated Solid Waste Planning Agency (DPA) to prepare the amendment with
the advice and consultation of a Solid Waste Management Planning Committee (SWMPC); and

WHEREAS, the Wexford County Board of Commissioners appointed a SWMPC, pursuant to
Section 11534 of the Act; and

WHEREAS, the DPA sent copies of the proposed Plan amendment to all municipalities; held a
public hearing on the proposed amendment; and has revised the proposed amendment in response
to comments made at the hearing as appropriate; and

WHEREAS, the SWMPC approved and submitted the proposed amendment to the Wexford
County Board of Commissioners; and

WHEREAS, the Wexford County Board of Commissioners stated its objections to the Plan
amendment; and

WHEREAS, within thirty (30) days of receipt of the objections to the Plan amendment, the SWMPC submitted its response to the Wexford County Board of Commissioners; and

WHEREAS, the Act requires approval of the Plan amendment by the County Board of Commissioners and at least sixty-seven percent (67%) of the municipalities in the County; and

WHEREAS, on December 7, 2011 the Wexford County Board of Commissioners approved the Plan amendment with changes as stated in the Board's objections; and

NOW, THEREFORE, BE IT RESOLVED THAT the Boon Township Board approves and adopts the 2011 Plan amendment as its guide for addressing solid waste management in Wexford County.

After discussion, the vote was:

YEAS: Finnerty, Hoffert, Willis, Gotschall,

A. Porter

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN
COUNTY OF WEXFORD

I, the undersigned, the duly qualified and acting Clerk of Boon Township Wexford County, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the proceedings taken at a regular/special meeting of the Boon Township Board, held on the 11 day of January, 2012, a copy of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, PA 1976, as amended.

Mice Finnerty
Boon Township Clerk

EXAMPLE

Received by
Wexford County

JAN 18 2012

Administration
Office