

DEPARTMENT OF ENVIRONMENTAL QUALITY

LANSING



DAN WYANT DIRECTOR

October 24, 2014

Mr. Mike Gingell, Chairperson Oakland County Board of Commissioners 1200 North Telegraph Road County Service Center, Building 12 East Pontiac, Michigan 48341-0421

Dear Mr. Gingell:

The locally approved amendment to the Oakland County Solid Waste Management Plan (Plan Amendment) received by the Department of Environmental Quality (DEQ) on July 3, 2014, is hereby approved.

The Plan Amendment makes the following changes:

- Adds the BP-Pontiac facility located at 900 Baldwin Road, Pontiac, as a processing facility and transfer station.
- Identifies the BP-Pontiac facility located at 900 Baldwin Road, Pontiac, as a solid waste disposal area that is approved for both a processing facility and a transfer station, and for which further siting is not required.
- Updates the map in the attachment section of all solid waste disposal facilities including the proposed BP-Pontiac processing/transfer facility.

The DEQ would like to thank Oakland County for its efforts in addressing its solid waste management issues. If you have any questions, please contact Ms. Rhonda S. Oyer, Chief, Sustainable Materials Management Unit, Solid Waste Section, Office of Waste Management and Radiological Protection, at 517-284-6591; oyerr@michigan.gov; or DEQ, P.O. Box 30241, Lansing, Michigan 48909-7741.

Sincerely.

Bryce Feighner, P.E., Chief Office of Waste Management and Radiological Protection 517-284-6551



July 2, 2014

Office of Waste Management and Radiological Protection Michigan Department of Environmental Quality Attn: Christina Miller P.O. Box 30241 Lansing, MI 48909-7741

Re: Oakland County Solid Waste Plan amendment

Dear Ms. Miller:

As you know, in the fall of 2013, the process was initiated to amend the Oakland County Solid Waste Management Plan, for the inclusion of a new transfer station and waste processing facility to be located at 900 Baldwin Avenue in Pontiac. The Oakland County Department of Economic Development & Community Affairs has worked with the Oakland County Solid Waste Planning Committee (SWPC) to consider the proposed amendment. To date, the following steps and actions have taken place:

- Oakland County Board of Commissioners (BOC) approval to initiate amendment process - October 30, 2013
- 10-day meeting notice sent to all communities, surrounding counties and other interested parties for the November 14 and 21 meeting dates - October 31, 2013
- Meetings of the SWPC November 14 and 21, 2013
- Approval by the SWPC to commence 90-day public comment period November 21, • 2013
- Notice of 90-day public comment period and public hearing date published in Oakland Press – December 13, 2013
- 90-day public comment period held December 14, 2013 March 17, 2014
- Public Hearing held February 26, 2014
- 10-day meeting notice sent to all communities, surrounding counties and other interested parties for March 26 meeting-March 12, 2014
- SWPC meeting and approval of proposed amendment via resolution March 26, 2014
- Approval of amendment by BOC April 17, 2014
- Approval of amendment by 52 of Oakland County's 60 communities April 28 June 24, 2014

RECEIVED JUL 03 2014

L. Brooks Patterson, Oakland County Executive

2100 Pontiac Lake Rd., Bldg. 41W | Waterford, MI 48328-0414 (248) 858-0721 | www.oakgov.com

DEQ-RMD

Enclosed please find all relevant documents for this process to date. If there are additional documents required, or if you have questions, please feel free to contact me at 248-858-0764 or via email at <u>hunterd@oakgov.com</u>. Thank you. I look forward to hearing from you.

Sincerely,

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Dan Hunter, Deputy Director Oakland County Economic Development & Community Affairs

Cc: Oakland County Board of Commissioners L. Brooks Patterson, Oakland County Executive Oakland County Solid Waste Planning Committee



Oakland County proposed Solid Waste Plan amendment July 2, 2014

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Tab 5:Amendment approval

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 - Resolutions in support of proposed amendment from 52 Oakland County communities

MISCELLANEOUS RESOLUTION##13281

BY: Planning and Building Committee, Jim Runestad, Chairperson IN RE: DEPARTMENT OF ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS – SOLID WASTE PLAN AMENDMENT FOR BALDWIN PONTIAC, LLC AND RIZZO PROPERTIES, LLC To the Oakland County Board of Commissioners Chairperson, Ladies and Gentlemen:

WHEREAS, Oakland County has a Solid Waste Management Plan (Plan) that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS the law requires that the Plan identify all solid waste landfills, Type A transfer stations, and waste processing facilities within Oakland County and that the Plan must be amended to include new facilities or sites; and

WHEREAS the Plan states that a company seeking a Plan amendment will submit a proposal to the County Executive, whose office is the Designated Planning Agency (DPA) for solid waste planning, and Oakland County will create a budget of the cost to consider such an amendment, which will then be charged to the proposer as an application fee; and

WHEREAS the Oakland County Board of Commissioners must approve the budget and the request to initiate the Plan amendment process; and

WHEREAS Oakland County has a Solid Waste Management Planning Committee which will assist the DPA in preparing the proposed Plan amendment; and

WHEREAS Once approved by the Solid Waste Management Planning Committee, the Plan amendment will be released for a 90-day public comment period, which will include a public hearing; and

WHEREAS the Plan amendment will require approval from the Solid Waste Management Planning Committee, the Board of Commissioners and 67% of the local units of government within the county before being sent to the Michigan Department of Environmental Quality for final approval; and

WHEREAS the Oakland County Executive has received a request to amend the 1999 County Solid Waste Management Plan for the inclusion of a proposed transfer station/processing-recycling plant to be located in Pontiac; and

WHEREAS Oakland County DPA recommends an amount of \$5,000 to be charged as the application fee, which includes \$1,000 for mailings and \$4,000 for public notice advertising.

NOW, THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners authorizes the Plan amendment process to be initiated to consider a proposal from Baldwin Pontiac, LLC and Rizzo Properties, LLC for an application fee of \$5,000.

BE IT FURTHER RESOLVED that this amendment process is initiated only for the proposal received from Baldwin Pontiac, LLC and Rizzo Properties, LLC. Any other proposals received by the County Executive will be considered as a separate Plan amendment process.

Chairperson, on behalf of the Planning and Building Committee, I move adoption of the foregoing resolution.

PLANNING AND BUILDING COMMI TFF

PLANNING & BUILDING COMMITTEE VOTE:

Motion carried unanimously on a roll call vote.

Motion for direct referral to the Finance Committee carried unanimously on a roll call vote.



L Brooks Patterson, County Executive Executive Office Building 2100 Pontiac Lake Road, Bidg. 41W Waterford, M. 48328-0412 248.658.0720 www.advantagcoakland.com



Proposed Transfer Station Site

Legend

Proposed Site Boundary Tax Parcel Boundary

2012 Land Use Agricultural

Single Family

Multiple Family

Mobile Home Park

Commercial/Office

Industrial

Public/Institutional

Recreation/Conservation

Transportation/Utility/Communication

Vacant

Extractive

Water

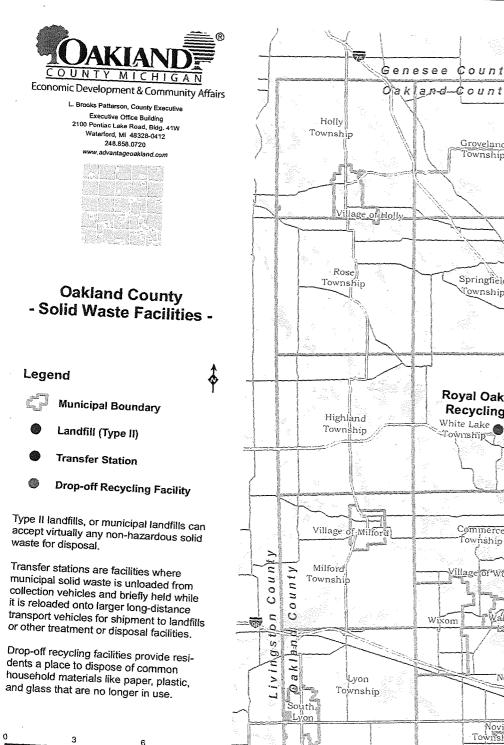
Road Right-of-Way

Railroad Right-of-Way

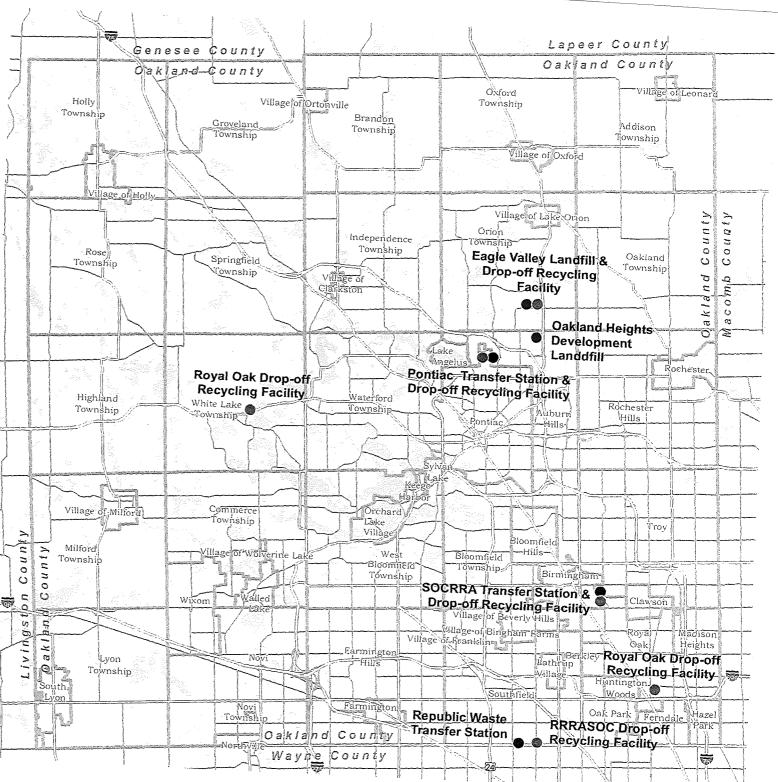
1 inch = 1,000 feet 750 1,500

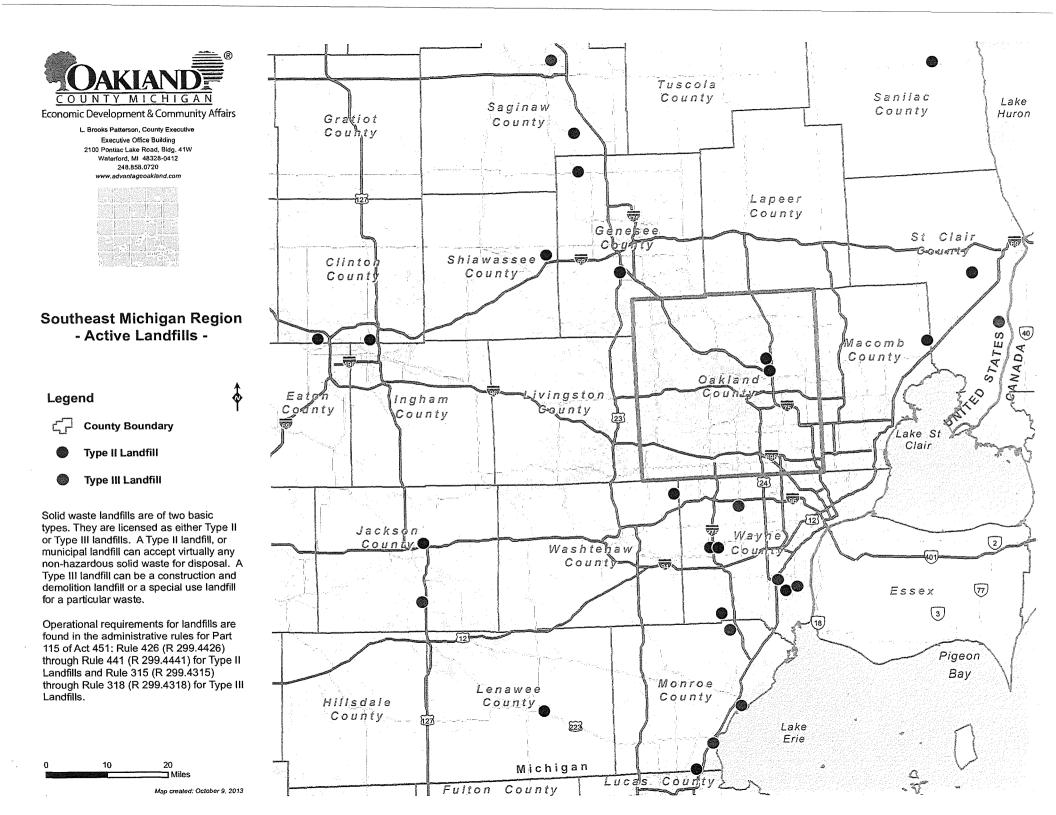
Map created: October 9, 2013





Map created: October 9, 2013







39500 High Pointe Boulevard • Suite 350 Novi, Michigan 48375 Telephone 248 / 567-7400 • Fax 248 / 567-7440 • www.varnumlaw.com

Richard P. Manczak

October 8, 2013

Direct: 248 / 567-7826 pmanczak@varnumlaw.com

HAND DELIVERY

L. Brooks Patterson County Executive Oakland County Executive Office Building – 41 West 2100 Pontiac Road Waterford, Michigan 48328-0409

RE: MODIFICATION OF REQUEST TO AMEND THE COUNTY SOLID WASTE MANAGEMENT PLAN

Dear Mr. Patterson:

On behalf of our clients, Baldwin Pontiac, LLC and Rizzo Properties L.L.C. or their respective assigns (the "<u>Developers</u>"), and pursuant to our email notification yesterday to Matthew Gibb, Deputy County Executive, Daniel P. Hunter, Deputy Director, and Whitney Calio, Environmental Program Coordinator, Varnum, LLP is submitting this letter amending and restating our September 20, 2013 request to amend the 1999 Oakland County Solid Waste Management Plan (the "<u>County Plan</u>"). We are hereby deleting our request for the inclusion of a proposed transfer station/processing – recycling plant to be located in Southfield and thereby limiting our request to include only a proposed transfer station/processing – recycling plant to be located in Pontiac. We are requesting the County to specifically amend the County Plan to include the proposed facility and to authorize automatic consistency to Baldwin Pontiac, LLC. The facility is proposed to be located at 900 Baldwin Avenue, Pontiac, Oakland County, Michigan. For ease of reference and to correct some typographical errors in our September 20, 2103 letter, we are amending and restating the initial September 20, 2013 request and including all supporting documentation with this submission.

As allowed for in the County Plan under Section III-9 C: <u>Plan Amendment to Include a Facility</u> <u>Not Included in this Plan</u>, a new disposal area may be considered for plan consistency as a freestanding plan amendment. A request to amend the County Plan is to be made to the County Executive and a budget estimate and authorization for the County Plan Amendment by the Board of Commissioners will initiate the process.

Portions of the County Plan to be revised include the following, listed in order as they appear in the County Plan.

L. Brooks Patterson October 8, 2013 Page 2

Section III -1 THE SELECTED SOLID WASTE MANAGEMENT SYSTEM

- Under "Designated Act 451 Solid Waste Disposal Area Facilities: Oakland County, Michigan on page III-4 and 5, list the Pontiac facility as both a Transfer Station and a Waste Processing Facility. Specifically, list the facility under:
 - Waste Processing Facilities
 - BP-Pontiac, 900 Baldwin Avenue, Pontiac, New Designation
 - o Transfer Stations
 - BP-Pontiac, 900 Baldwin Avenue, Pontiac, New Designation

Section III – 4 SOLID WASTE DISPOSAL AREAS

- Under "Designated Solid Waste Disposal Areas in Oakland County:" on page III-12, list the Pontiac facility as both a Transfer Station and a Waste Processing Facility. Specifically, list the facility under:
 - o Type A Transfer Facility
 - BP-Pontiac
 - o <u>Processing Facility</u>
 - BP-Pontiac

Section III – 4 CONTINUED: SOLID WASTE FACILITY DESCRIPTIONS

• Provide a Facility Description sheet within Section III for the Pontiac disposal facility, including the potential for a processing/recycling plant on the same or part of the property. Key information includes:

BP-Pontiac Facility

- Facility Type: Transfer Station and Processing/Recycling Plant
- Facility Name: BP-Pontiac
- o County: Oakland
- Location: City of Pontiac

L. Brooks Patterson October 8, 2013 Page 3

- Town: Ν 0 Range: Ε 0 Section(s): 17 and 20 0 Check the facility as Private 0 Baldwin Pontiac, LLC. or affiliate Owner: 0 **Operating Status:** Future Permitted Facility 0 Check all boxes and include sludge, foundry sand, and auto Waste Types: 0 fluff in the "explanation of special waste" Site Size: 0 Total area of facility property: approximately 38 acres R Total area site for use: approximately 38 acres Total area permitted: 38 acres Operating: N/A acres Not excavated: N/A acres Current capacity: TBD, \underline{X} tons or yds^3 Estimated lifetime: 20+ years щ Estimated days open per year: 286 days Estimated yearly disposal volume: TBD tons
 - Landfill gas recovery projects: N/A
 - Waste-to-energy incinerators: N/A

Section III – 4 CONTINUED: SOLID WASTE FACILITY DESCRIPTIONS

• On page III-54 and 56, include the Pontiac facilities under "A.4: <u>Solid Waste Processing</u> <u>Facility Disposal Areas</u>" and under "A.5: <u>Solid Waste Transfer Station Disposal Area</u>". Specifically, list the facilities as: L. Brooks Patterson October 8, 2013 Page 4

o A.4: Solid Waste Processing Facility Disposal Areas

 BP-Pontiac / New / 990 Baldwin Road, Pontiac / The site is located in Section 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a processing plant.

o A.5: Solid Waste Transfer Station Disposal Area

 BP-Pontiac / New / 990 Baldwin Road, Pontiac / The site is located in Section 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a transfer station.

The Developers are requesting that the County begin the process to specifically amend the County Plan thereby authorizing automatic consistency for the proposed Facilities.

Thank you in advance for your time and attention in this matter. If you have any questions or comments, or need additional information, please contact me at 248-567-7826.

Very truly yours,

VARNUM

Richard P. Manczak

cc: Mr. Matthew Gibb, Deputy County Executive Mr. Frederick E. Zorn, Jr., Deputy City Administrator, Southfield, MI Mr. Charles B. Rizzo

Attachments: BP-Pontiac Site Location Maps

Facility Area Summary Sheets

Amended Pages from the 1999 Oakland County Solid Waste Management Plan Host Community Agreement and Amendment with the City of Pontiac

SELECTED SYSTEM

FACILITY DESCRIPTIONS

Facility Type: Transfer Station and Processing/Recycling Plant

Facility Name: BP-Pontiac

County: <u>Oakland</u> Location: <u>City of Pontiac</u> Town: <u>3N</u> Range: <u>10E</u> Section(s): <u>17 and 20</u>

Map identifying location included in Attachment Section: ⊠ Yes □ No

If facility is an Incinerator or a Transfer Station, list the final disposal site and location for Incinerator ash or Transfer Station wastes: 1) Clinton Valley Farms Landfill (new facility); Macomb County; Z Public D Private Owner: Lenox Development, LLC or affiliate; 2) Pine Tree Acres Landfill; Macomb County; Z Public D Private Owner: Pine Tree Acres, Inc.: 3) Brent Run Landfill; Genesee County; Z Public D Private Owner: Brent Run Landfill, Inc.; 4) Citizens Disposal Landfill; Genesee County; Z Public D Private Owner: Citizens Landfill, Inc.; 5) Richfield landfill; Genesee County; 🗵 Public 🛛 Private Owner: Richfield Landfill, Inc.; 6) Carleton Farms Landfill; Wayne County; 🗵 Public □ Private Owner: Republic Services of Michigan I, LLC; 7) Michigan Disposal Waste Treatment Plant; Wayne County; ⊠ Public D Private Owner: Michigan Disposal, Inc.; 8) Riverview Land Preserve; Wayne County; Z Public D Private Owner: City of Riverview; 9) Sauk Trail Hills Landfill; Wayne County: I Public I Private Owner: Sauk Trail Development, Inc.; 10)Woodland meadows Landfill: Wavne County; 🗵 Public 🛛 Private Owner: Waste Management of Michigan. Inc.: 11) City of Livonia Landfill; Wayne County; 🛛 Public 🛛 Private Owner: City of Livonia; 12) Detroit Incinerator; Wayne County; Z Public D Private Owner: Detroit Renewable Power, LLC

apply)

Operating Status (check)		Wa	Waste Types Received (check all that a	
	open	X	residential	
	closed	X	commercial	
	licensed	X	industrial	
	unlicensed	X	construction & demolition	
	construction permit	X	contaminated soils	
	open, but closure pending	X	special wastes *	
(New facility)			other:	

* Explanation of special wastes, including a specific list and/or conditions:

Sludge, auto fluff, non-friable asbestos

Site Size:

Total area of facility property:	<u>38</u> acres
Total area site for use:	<u>38</u> acres
Total area permitted:	<u>38</u> acres
Operating:	<u>N/A</u> acres

Not excavated:	<u>N/A</u> acres
Current capacity:	<u>TBD</u> \Box tons or \Box yds ³
Estimated lifetime:	TBD years
Estimated days open per year:	<u>286</u> days
Estimated yearly disposal volume:	<u>TBD</u> \Box tons or \Box yds ³

ι

(if applicable)

Annual energy production:

Landfill gas recovery projects: Waste-to-energy incinerators: Facility <u>N/A</u> megawatts

N/A megawatts (Possible Energy-from-Waste

SELECTED SYSTEM

SOLID WASTE DISPOSAL AREAS

The following identifies the names of existing disposal areas which will be utilized to provide the required capacity and management needs for the solid waste generated within the County for the next five years and, if possible, the next ten years. The following Facility Description pages contain descriptions of the solid waste disposal facilities which are located within the County and the disposal facilities located outside of the County which will be utilized by the County for the planning period. Additional facilities within the County with applicable permits and licenses may be utilized as they are sited by this Plan, or amended into this Plan, and become available for disposal. If this Plan update is amended to identify additional facilities in other counties outside the County, those facilities may only be used if such import is authorized in the receiving County's Plan. Facilities outside of Michigan may also be used if legally available for such use.

Oakland County received requests from waste disposal firms to include all of their landfills in the Solid Waste Management Plan. These landfills are located throughout the State of Michigan. The disposal facilities listed below have historically received waste from Oakland County planning area or are accessible to the communities within a reasonable traveling distance. Only these disposal facilities are included in the Solid Waste Management Plan to minimize the need to include import and export authorization in the County Solid Waste Plan when there is no likelihood that waste would be disposed at a distant disposal facility.

Type II Landfill

Collier Road Landfill Eagle Valley Landfill Oakland Heights Landfill SOCRRA Landfill

<u>Type III Landfill</u>

None Designated

Incinerator

None Designated

<u>Type A Transfer Facility</u> Allied Waste Transfer Station – Southfield Allied Waste Site – Pontiac

SOCRRA Transfer Station – Troy SOCRRA Transfer Station – Madison Heights City of Pontiac Site – Pontiac Waste Management Site – Pontiac FPT – Pontiac Division – Pontiac

BP - Pontiac

<u>Processing Facility</u> SOCRRA MRF Site – Troy RRRASOC MRF Site – Southfield Allied Waste Site – Pontiac City of Pontiac Site – Pontiac Waste Management Site – Pontiac FPT – Pontiac Division – Pontiac BP – Pontiac

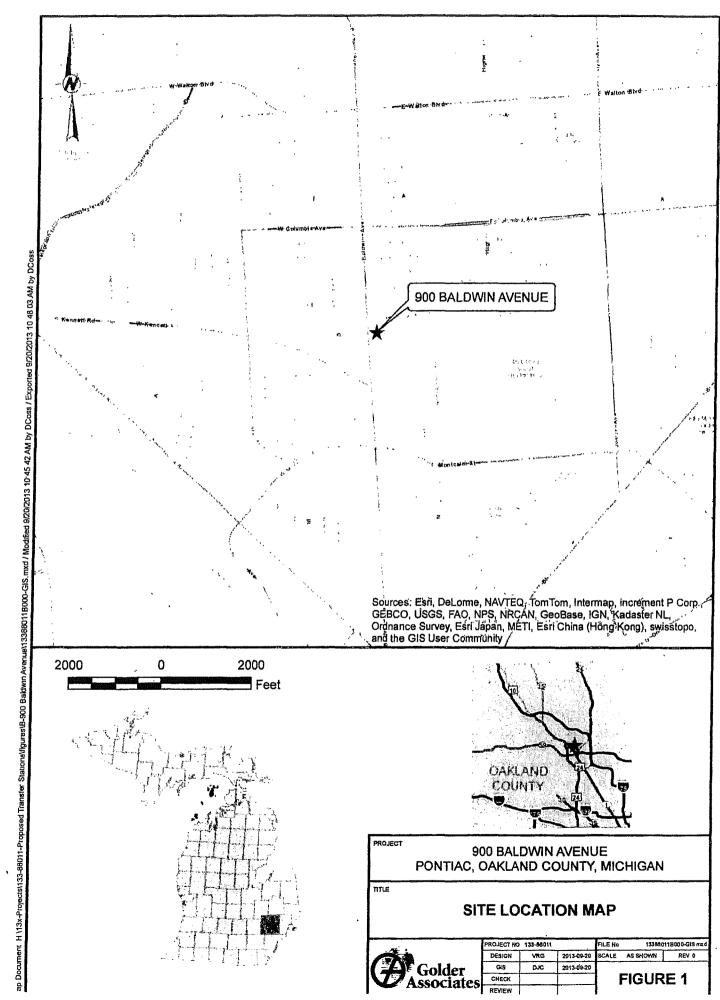
Waste-to-Energy Incinerator

None designated

<u>Other</u>

None Designated

Waste Piles None Designated



ap Document H \13x-Projects\133-88011-Proposed Transfer

HOST COMMUNITY AGREEMENT

This Host Community Agreement ("Agreement"), is made this 28th day of June 2013, between the City of Pontiac, a Michigan Municipal Corporation (the "<u>City</u>"), and Rizzo Environmental Services, Inc., a Delaware corporation, or its affiliate ("<u>Rizzo</u>").

A. Rizzo desires to designate a portion of the Kennett Road Landfill property, the full legal description of which is attached hereto as <u>Exhibit A</u>, (the "<u>Property</u>") as a Solid Waste Processing and Transfer Facility (hereinafter the "<u>Facility</u>") and to re-zone the Property for heavy industrial use with a special use permit for outdoor storage to the extent not part of the Facility or, in the alternative, to site the Facility at another location in the City of Pontiac zoned M-2 that is better suited to construction of the Facility or in the event the conditions in Section 5.A.(i) - (iv) are not satisfied, or if the Property is unacceptable for development due to the environmental conditions related to the prior Kennett Road landfill.

B. Rizzo desires to construct and operate the Facility on the Property, to be regulated under the Michigan Solid Waste Management Act, P.A. 451 of 1994, as amended and the rules promulgated thereunder (Part 115 of the Natural Resources and Environmental Protection Act, commonly known as "<u>NREPA</u>"), if otherwise applicable; the Oakland County Solid Waste Management Plan; and applicable ordinances of the City.

AGREEMENT

In consideration of the mutual undertakings and benefits accruing to the parties hereunder and in conformity with applicable law, the parties hereto covenant and agree as follows:

1. Definitions.

"<u>Hazardous Waste</u>" is defined as the term is used in Part 111 of NREPA and the Resource Conservation and Recovery Act, 42 USC § 6903;

"<u>Medical Waste</u>" means that term as it is defined in Part 115 of NREPA with reference to Part 138 of the Michigan public health code, Act No. 378 of the Public Acts of 1978;

"<u>Rizzo</u>" means the individual, corporation, partnership, joint venture or other entity entering into this Agreement with the City;

"Solid Waste" means that term as it is defined in Part 115 of NREPA and the Resource Recovery and Conservation Act, 42 USC § 6903;

"<u>Solid Waste Facility</u>" means any area where Solid Waste is stored, disposed, transferred, collected, processed, or otherwise handled for a fee and is required to obtain a permit and license pursuant to Part 115 of NREPA;

"Yard Clippings" means that term as it is defined in 115 of NREPA.

2. <u>Permitting and Environmental Regulation Compliance</u>.

Rizzo may seek approval of its application for inclusion in the Oakland County Solid Waste Management Plan for a Solid Waste Processing and Transfer Facility at the Property or, in the alternative, at another location in the City of Pontiac zoned M-2 that is better suited to construction, or in the event the conditions in Section 5.A.(i) - (iv) are not satisfied, or if the Property is unacceptable for development due to the environmental conditions related to the prior Kennett Road landfill, upon execution of this Agreement by the City and or its authorized representative. Subsequent to acceptance under the Oakland County Solid Waste Management Plan, Rizzo may file an application for and obtain (a) a construction permit and operating license if required, under the Part 115 of NREPA, and (b) any applicable City permits. Such applications are hereby supported and approved by the City.

3. Solid Waste Service Area.

The allowable Service Area which the Facility may serve shall be as provided for by Part 115 of NREPA, if applicable, and/or the Oakland County Solid Waste Management Plan, as amended.

4. No Hazardous or Medical Waste; Disposal of Grass Clippings.

Rizzo agrees that no waste classified and regulated as a Hazardous Waste or Medical Waste shall be disposed of at the Facility, nor will Rizzo apply for authority to dispose of Hazardous or Medical Waste at the Facility. In addition, in order to prevent unwanted odor, all Yard Clippings received at the Facility shall be transferred and removed from the Facility within 24 hours after receipt.

5. <u>Host Fees</u>.

A. Solid Waste. Upon (i) the rezoning of the Property to an M-2 zoning classification; (ii) the issuance by the City of two special use permits for "Outdoor Storage" of vehicles and equipment for the Property, both in connection with the proposed Facility and as a separate business, and for construction, maintenance and operation of a solid waste processing and transfer facility; (iv) the execution and delivery of a mutually acceptable ground lease for the Property; (v) the inclusion of the proposed Facility in the Oakland County Solid Waste Management Plan (either at the Property or an alternate location within the City of Pontiac; (vi) the approval of such amended plan by the Director of the Michigan Department of Environmental Quality; and (vii) the issuance of all permits and licenses needed to allow the Facility to accept solid waste pursuant to Part 115 of NREPA, Rizzo shall, commencing on the first quarter thereafter, pay to the City a quarterly fee for each ton of Solid Waste disposed of at the Facility. The fee shall be fifty cents (\$0.50) per ton for all Solid Waste accepted for disposal at the Facility. Rizzo shall deduct from any amounts owed pursuant to this subsection any Host Fees paid to the City as an advance pursuant to Subsection A above.

- B. <u>Limitations on Host Fee Obligations</u>. The obligation to pay host fees under this Section 5 shall not apply to any Solid Waste disposed of at the Facility pursuant to "no cost" disposal arrangements between Rizzo and the City.
- C. <u>Time of Payment</u>. Host fees pursuant to Section 5. B above shall be paid quarterly. The quarterly payments shall be calculated for the three month periods ending on the last day of March, June, September and December of each year during the term of this Agreement and any extension hereof. The payment shall be made not later than 30 days after the last day of the preceding calendar quarter.
- D. <u>Payment Form</u>. Each host fee payment shall be accompanied by a form prescribed by Rizzo specifying the weight of Solid Waste disposed at the Facility during the quarterly payment period.
- E. Books and Records. (i) Rizzo shall keep complete and accurate revenue related books and records relating to the determination of the host fees owed under this Section 5, in an auditable form. The City may retain, at its sole expense, a professional independent certified auditor to verify compliance with the financial provisions of this contract. After any fiscal year the auditor shall be granted access to the Facility's records, pertaining to the matters to be verified, during the ninety (90) day period following the completion of Rizzo's own audit which shall occur within one hundred twenty (120) days immediately following the fiscal year which ends December 31. Records provided to the City shall include all records required by generally accepted accounting and auditing principles to perform an audit to verify compliance with this Agreement. Under no circumstances shall the auditor be permitted access to records which will disclose the profits or losses of Rizzo. The City shall commence and complete its audit within the ninety (90) day period prescribed above upon notice from Rizzo of the completion of its own audit. Findings or conclusions of the auditor shall not be binding on the City and Rizzo except as provided in paragraph (ii) below. It is understood and agreed that any information received by the City or its auditor, in whatever form, oral or written, shall be considered confidential (to the extent permitted by law), and such information retained by the City or its auditor shall be kept and maintained in such a manner as to ensure such confidentiality to the maximum extent permitted by law.

(ii) The City's auditor shall be provided with access to any books and records determined by the auditor to be necessary for the auditor to verify compliance with this Agreement. The City shall also be provided with suitable space for a representative to count the trucks entering the Facility. It is agreed, however, that the auditor shall not directly or indirectly interfere with Rizzo's ongoing business operations, and shall sign a confidentiality agreement prepared by Rizzo which specifies that the information made available to the auditor shall not be disclosed by the

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City or the auditor under any condition to any third parties, without the' prior written consent of Rizzo. Such information will not be disclosed by the auditor to the City except where such information pertains to a payment violation under this Agreement. In the event that the auditor finds what he/she believes to be a payment violation under this Agreement, the auditor shall immediately notify Rizzo in writing, and the auditor shall meet with both the accountants/auditors of Rizzo and with a representative of the City in an attempt to resolve and/or clarify the matter. If the issue is not resolved within a reasonable time, the issue shall be resolved in binding arbitration through the American Arbitration Association with a single arbitrator. Each party shall share equaly all costs and fees associated with the arbitration. The arbitrator shall issue a written, reasoned award. The award rendered by the arbitrator shall be final and binding upon the parties, and a judgment on such award may be entered in any court of competent jurisdiction. If it is agreed or later found that an additional payment is due and owing under this Agreement to the City, such payment shall be promptly made by Rizzo within fifteen (15) days, and Rizzo, whichever is applicable, shall pay simple interest on such amount from the date the amount should have been paid to the date of actual payment; such interest shall be calculated at the annual rate announced from time to time by the Wall Street Journal as the "prime rate." In the event that such audit reveals any overpayment(s) of the host fees, Rizzo may credit the amount of such overpayment(s) against the payments of host fees in subsequent guarters.

6. Miscellaneous Obligations of Rizzo.

- A. <u>Hours of Operations</u>. Rizzo agrees that, except as provided herein or as reasonably required to service the needs of Rizzo's customers that it shall limit the operating hours of the Facility as follows: Monday through Saturday, 6:00 a.m. to 6:00 p.m. This limitation does not invalidate or void a more restrictive limitation of the hours of operation imposed by Oakland County or the State of Michigan. In said instance the more restrictive limitation shall control and be binding on Rizzo as though set forth above. The Facility shall include administrative offices that will be staffed during operating hours.
- B. <u>Employment of City Residents</u>. Rizzo agrees to give preferential treatment to City residents for positions of employment at the Facility, to the extent not inconsistent with applicable state, local and federal law, with the goal of filling at least fifty percent (50%) of such positions with City residents. For the purposes of this paragraph, a City resident is defined as a person residing at a current Pontiac address.
- C. <u>Prevention of Litter</u>. Rizzo agrees to prepare a plan to remove solid waste litter from the area around the facility resulting from the facility's operation and implement the plan to remove litter from the area around the Facility.

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- D. <u>Waste, Mud, and Other Residue</u>. Rizzo shall use its best efforts, and shall work with the City to develop programs, if necessary, to prevent vehicles leaving the Facility from tracking mud or dirt onto the local roads that such vehicles will use for ingress to and egress from the Facility by paving all ingress and egress routes or installing a wheel wash facility if such paving is not done. Rizzo will require every open vehicle using the Facility to be tarped when entering the Facility. Tarping shall also be required on vehicles leaving the Facility, if any waste or waste residue remains on or in the vehicle. Residue, if any, which is incidentally tracked onto the local roads shall be cleaned up as soon as practicable, but not less frequently than nightly, and disposed in compliance with all applicable local, state and federal laws and regulations.
- E. <u>Emergency Plan</u>. Within thirty (30) days of the effective date of this Agreement, Rizzo agrees to provide the City with an emergency plan for on-site personnel in emergency situations.

7. <u>Clean-Up</u>.

Rizzo agrees that, prior to discontinuing its operations at the Facility, it shall remove all debris, refuse and fuel from the Property, and restore the Property to the condition that existed prior to any debris being deposited on the Property.

8. <u>Compliance With All Laws</u>.

Rizzo agrees to comply with all applicable state, local and federal laws, regulations and requirements regarding the construction and operation of the Facility, including but not limited to all environmental requirements.

9. Transportation.

Rizzo agrees to direct waste hauling vehicles which utilize the Facility to make deliveries by using a preferred transportation route, and to use its reasonable efforts to schedule waste deliveries to avoid clustering of waste vehicles at the Facility. Designated transportation routes and/or deliveries shall not include residential areas. Rizzo agrees not to use convoys of waste vehicles to deliver waste to the Facility. In the event transportation problems arise, Rizzo shall, at the request of the City, meet with City representatives within 48 hours of notice of such problems, and shall adopt such reasonable procedures as may be necessary to resolve said problems.

10. City's Obligations.

In consideration of the mutual promises hereunder, the City shall (a) immediately (within 90 days) rezone the Property to M-2 and issue a special use permit for the Property for "Outdoor Storage" of vehicles and equipment; and (b) cooperate with and provide all reasonable assistance to Rizzo (at Rizzo's cost) in obtaining inclusion of the Facility in the Oakland County Solid Waste Plan and in obtaining and maintaining all permits and licenses required to construct and operate the Facility under applicable law and this Agreement. The City shall not oppose or

hinder in any way Rizzo's pursuit of any necessary or desired permits, licenses or authorizations consistent with this Agreement.

11. <u>Term</u>.

This Agreement shall take effect on the date executed by the parties, and shall continue so long as the Facility is operated as a Solid Waste Facility.

12. Execution of Documents.

Each of the parties hereto agrees to execute and deliver to the other party any and all documents and/or instruments, in addition to those otherwise provided for herein, that may be necessary, appropriate, and/or desirable to give effect to the terms and intent of this Agreement.

13. Miscellaneous Provisions.

- A. <u>Specific Performance</u>. It is expressly agreed by and between the parties to this Agreement that the subject matter of this Agreement is unique and that the failure of any party hereto to comply with the obligations and/or covenants contained herein constitutes irreparable injury if not fully and completely performed. Accordingly, any party seeking to enforce the terms and covenants contained herein shall be entitled to the equitable relief of specific performance and/or such other equitable relief as decreed and/or ordered by a court of competent jurisdiction. The remedies outlined in this Subsection, shall not be exclusive of any other remedy at law or in equity.
- B <u>Governing Law</u>. This Agreement and the performance hereof shall be construed and interpreted in accordance with the laws of the State of Michigan.
- C. <u>Entire Agreement</u>. This Agreement supersedes any and all agreements which may have existed prior to the execution of this Agreement. This Agreement constitutes the entire Agreement between the parties hereto in connection with the subject matter hereof. Neither of the parties to this Agreement have made any statements, representations or warranties in connection herewith, except as expressly set forth herein. This Agreement may not be modified orally. The parties may choose to amend this Agreement by means of a written document signed by all the parties hereto making specific reference to the changes to be made to this Agreement.
- D. <u>Binding Agreement</u>. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, personal representatives, successors and assigns.
- E. <u>Notices</u>. All notices, acceptances, requests and other communications permitted or required hereunder shall be made, in writing, and shall be deemed to have been given (upon receipt) if delivered by U.S. postal

certified or express mail to the address which is recognized as the place of business for the Rizzo. The Rizzo's place of business address shall be provided to the City by the Rizzo:

Notice to City

Notice to Rizzo

City of Pontiac City Hall 47450 Woodward Avenue Pontiac, Michigan 48342-5009 Attention: Mayor Rizzo Environmental Services, Inc. 6200 Elmridge Sterling Heights, MI 48313 Attention: Charles B. Rizzo

Either party may change the address to which notice is to be sent to it by notice in writing to the other party as above provided.

- F. <u>Waivers</u>. Waiver by either party of any breach, or failure to enforce any of the terms and conditions of this Agreement, at any time, shall not in any way affect, limit or waive such party's right thereafter to enforce and compel strict compliance with every term and condition hereof.
- G. <u>Severability</u>. If and to the extent that any provision of this Agreement or portion thereof shall be determined by any legislature or court to be in whole or in part invalid or unenforceable, such provision or term shall be unenforceable only to the extent of such invalidity without invalidating the remaining provisions hereof and all other provisions of this Agreement shall remain in full force and effect.
- H. <u>Authorization to Execute this Agreement</u>. The parties hereto each represent to the other that the individual executing this Agreement on behalf of Rizzo and the City, is duly authorized and empowered to bind Rizzo and the City (as may be the case).
- I. <u>Limitation of Liability</u>. In no event shall the parties hereto be liable to the others for any special, indirect, incidental or consequential damages of any kind or nature.
- J. <u>Prevailing Party</u>. In any lawsuit, arbitration, or other legal proceeding with respect to this Agreement, the prevailing party shall be entitled to recover from the non-prevailing party its reasonable legal fees and costs.
- K. <u>No Third-Party Beneficiaries</u>. This Agreement is for the exclusive benefit of Rizzo and the City and shall not be deemed to give any legal or equitable right, remedy or claim whatsoever to any other person.
- L. <u>Assignment/Delegation</u>. Neither party shall have the right to assign its rights or delegate its duties hereunder without the prior written consent of the other except that Rizzo may assign its rights and delegate its duties to

an entity controlled by, controlling, or under common control with, Rizzo without the City's consent.

L. Covenant not to Challenge Validity. The parties herein warrant that they shall both defend the validity of this Agreement against all attacks from whatever source whatsoever, including, but not limited to, suits or actions brought by any governmental agency, private citizens, public, quasi-public or private groups, and hereby covenant and agree to be bound by the terms of this Agreement, and neither shall attempt, directly or indirectly, by any means whatsoever, to challenge the legal Validity or constitutionality of this Agreement, and each agrees that, by the execution of this Agreement, they shall be estopped to assert that this Agreement violates any ordinance, statute, regulation or provision of the constitution of the State of Michigan or the United States of America. Nothing contained herein shall be construed so as to prevent any party from pursuing any remedies they might have at law or in equity or as set forth in this Agreement to enforce the terms herein, or to challenge the compliance herewith by any party.

M. <u>Miscellaneous</u>. This Agreement may be executed in counterparts, and each such counterpart shall constitute an original and all such counterparts shall constitute one and the same instrument.

[signatures on following page]

Executed as of the date set forth above.	
WITNESSES: Print: Beth Shipaul Print: Beth Shipaul	RIZZO ENVIRONMENTAL SERVICES, INC., a Delaware corporation By: Print: Charles B. Rizzo Its: Chief Executive Officer
STATE OF MICHIGAN))ss. COUNTY OF <u>MAGAB</u>)	· · ·
The foregoing instrument was acknowledg Charles B. Rizzo, the Chief Executive Officer Delaware corporation, on behalf of said corporation DAVID J CATALINA Notary Public - Michigan Macemb County My Commission Expires Jen 22, 2018 Acting in the County of Micana	
WITNESSES: <u>Estr A-Jimenez</u> Print:	CITY OF PONTIAC a Michigan public body corporate By: H. Schumed Print:
Zachary J. Beach Print:	Its: <u>Emergency Monager</u>
STATE OF MICHIGAN))ss. COUNTY OF <i>Cakland</i>)	
The foregoing instrument was <u>July 8, 2013</u> , by <u>Jours</u> <u>Embryence</u> Manager of the City of Pontiac, a Michigan public body corpo	acknowledged before me on <u>N. Schimmed</u> , the prate, on behalf of the City of Pontiac.
JAKI K HOLZER Notary Public, State of Michigan County of Oakland My Commission Expires Dec. 22, 2019 Acting in the County of Oakland	Print: <u>Jake K. 1726</u> Notary Public, Oakland County, Michigan My commission expires: <u>12-22-2019</u>

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EXHIBIT A

Property Description

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Parcel A - The Property

LAND IN THE NW, NE AND SW 1/4 OF SECTION 18, TOWN 3 NORTH, RANGE 10 EAST, CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 18, THENCE S01°23'08"W, ALONG THE WEST LINE OF SECTION 18, 288.88 FEET TO THE POINT OF BEGINNING: THENCE THE FOLLOWING NINE COURSES ALONG THE SOUTHERLY LINE OF TELEGRAPH ROAD (WIDTH VARIES); 1) ALONG THE ARC OF A CURVE TO THE LEFT 347.51 FEET, SAID CURVE HAVING A RADIUS OF 1077.00 FEET, A CENTRAL ANGLE OF 18°29'14", LONG CHORD BEARS N33057'42"E, 346.00 FEET; 2) N24°43'11"E, 283.13 FEET; 3) ALONG THE ARC OF A CURVE TO THE RIGHT 751.17 FEET, SAID CURVE HAVING A RADIUS OF 817.00 FEET, A CENTRAL ANGLE OF 52°40'45", LONG CHORD BEARS N51°03'33"E, 724.99 FEET; 4) N77°23'56"E) 531.88 FEET; 5) ALONG THE ARC OF A CURVE TO THE LEFT 458.96 FEET, SAID CURVE HAVING A RADIUS OF 967.00 FEET, A CENTRAL ANGLE OF 27°11'39", LONG CHORD BEARS N63048'06"E, 454.67 FEET; 6) N50°12'16"E, 592.37 FEET; 7) ALONG THE ARC OF A CURVE TO THE LEFT 582.85 FEET, SAID CURVE HAVING A RADIUS OF 2033.00 FEET, A CENTRAL ANGLE OF 16°25'35", LONG CHORD BEARS N41°59'26"E, 580.86 FEET; 8) N33°46'36"E, 94.98 FEET; 9) ALONG THE ARC OF A CURVE TO THE RIGHT 482.44 FEET, SAID CURVE HAVING A RADIUS OF 2856.96 FEET, A CENTRAL ANGLE OF 09°40'31", LONG CHORD BEARS N39°42'20"E, 481.87 FEET; THENCE S27°55'16"W, 967.00 FEET TO A POINT ON THE WESTERLY LINE OF THE GRAND TRUNK WESTERN RAILROAD RIGHT OF WAY; THENCE ALONG SAID RAILROAD RIGHT OF WAY, S50°11'21"W, 917.12 FEET; THENCE CONTINUING ALONG SAID RAILROAD RIGHT OF WAY, ALONG THE ARC OF A CURVE TO THE LEFT 926.88 FEET, SAID CURVE HAVING A RADIUS OF 988.00 FEET, A CENTRAL ANGLE OF 53°45'05", LONG CHORD BEARS S24°25'22"W, 893.26 FEET TO A POINT ON THE EAST & WEST 1/4 LINE OF SECTION 18; THENCE CONTINUING ALONG SAID RAILROAD RIGHT OF WAY, S01°25'21"W, 1550.28 FEET TO A POINT ON THE NORTH LINE OF KENNETT ROAD (86 FEET WIDE); THENCE ALONG THE NORTH LINE OF SAID KENNETT ROAD, N81°45'44"W, 1481.72 FEET TO A POINT ON THE WEST LINE OF SECTION 18; THENCE ALONG THE SAID WEST LINE, N0r23,08"E, 1015.61 FEET TO THE POINT OF BEGINNING.

CONTAINS 3,197,518.77 SQUARE FEET OR 73.405 ACRES.

Together with temporary access to and from the following Parcels B and C until such time as the same are dedicated as public roadways:

Parcel B – Kennett Road

LAND IN THE SW 1/4 OF SECTION 18, TOWN 3 NORTH, RANGE 10 EAST, CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS:COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 18, THENCE S01°23'08"W, ALONG THE WEST LINE OF SECTION 18, 1304.49 FEET TO THE POINT OF BEGINNING; THENCE ALONG THE NORTH RIGHT OF WAY LINE OF KENNETT ROAD (86 FEET WIDE), S81°45'44"E, 1481.72 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF GRAND TRUNK WESTERN RAILROAD; THENCE S01°25'21"W, 43.31 FEET TO A POINT ON THE CENTERLINE OF KENNETT ROAD (43 FEET HALF WIDTH) AS ESTABLISHED IN VACATED "WOODWARD GARDENS SUBDIVISION", AS RECORDED IN LIBER 49 OF PLATS, PAGE 19, OCR; THENCE ALONG THE SAID CENTERLINE OF KENNETT ROAD, N81°45'44"W, 1481.69 FEET TO A POINT ON THE WEST LINE OF SECTION 18; THENCE ALONG THE SAID WEST LINE, N0r23'08"E, 43.31 FEET TO THE POINT OF BEGINNING.

CONTAINS 63,713.38 SQUARE FEET OR 1.463 ACRES.

<u>Parcel C – Telegraph Road</u>

LAND IN THE NW, NE AND SW 1/4 OF SECTION 18, TOWN 3 NORTH, RANGE 10 EAST, CITY OF PONTIAC, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 18, THENCE S01°23'08"W, ALONG THE WEST LINE OF SECTION 18, 91.92 FEET TO THE POINT OF BEGINNING; THENCE THE FOLLOWING TEN COURSES ALONG THE NORTHERLY LINE OF TELEGRAPH ROAD (WIDTH VARIES); 1) ALONG THE ARC OF A CURVE TO THE LEFT 161.39 FEET, SAID CURVE HAVING A RADIUS OF 957.00 FEET, A CENTRAL ANGLE OF 09°39'45", LONG CHORD BEARS N29°33'04"E, 161.20 FEET; 2) N24°43'11"E, 283,13 FEET; 3) ALONG THE ARC OF A CURVE TO THE RIGHT 861.49 FEET, SAID CURVE HAVING A RADIUS OF 937.00 FEET, A CENTRAL ANGLE OF 52°40'43", LONG CHORD BEARS N51°03'33"E, 831.47 FEET; 4) N77°23'56"E, 473.49 FEET; 5) ALONG THE ARC OF A CURVE TO THE LEFT 387.77 FEET, SAID CURVE HAVING A RADIUS OF 817.00 FEET, A CENTRAL ANGLE OF 27°11'39", LONG CHORD BEARS N63°48'06"E, 384.14 FEET; 6) N50°12'16"E, 701.30 FEET; 7) ALONG THE ARC OF A CURVE TO THE LEFT 491.95 FEET, SAID CURVE HAVING A RADIUS OF 1967.00 FEET, A CENTRAL ANGLE OF 14°19'47", LONG CHORD BEARS N43°02'23"E, 490.67 FEET; 8) N35°53'15"E, 428.31 FEET; 9) N49°56'18"E, 454.97 FEET; 10) ALONG THE ARC OF A CURVE TO THE LEFT 48.67 FEET, SAID CURVE HAVING A RADIUS OF 1849.86 FEET, A CENTRAL ANGLE OF 01°30'27", LONG CHORD BEARS N49°18'09"E, 48.67 FEET TO A POINT ON THE NORTH LINE OF SECTION 18; THENCE S89°23'20"E, ALONG SAID NORTH LINE, 172.24 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF TELEGRAPH ROAD; THENCE THE FOLLOWING NINE COURSES ALONG THE SOUTHERLY LINE OF TELEGRAPH ROAD (WIDTH VARIES); 1) ALONG THE ARC OF A CURVE TO THE RIGHT 180.38 FEET, SAID CURVE HAVING A RADIUS OF 1970.08 FEET, A CENTRAL ANGLE OF 05°14'45", LONG CHORD BEARS S47°15'54"W, 180.31 FEET; 2) S49°53'16"E, 260.00 FEET; 3) ALONG THE ARC OF A CURVE TO THE LEFT 482.44 FEET, SAID CURVE HAVING A RADIUS OF 2856.96 FEET, A CENTRAL ANGLE OF 09°43'31", LONG CHORD BEARS S39°42'20"W, 481.87 FEET; 4) S33°46'36"W, 94.98 FEET; 5) ALONG THE ARC OF A CURVE TO THE RIGHT 582.85 FEET, SAID CURVE HAVING A RADIUS OF 2033.00 FEET, A CENTRAL ANGLE OF 16°25'35", LONG CHORD BEARS S41°59'26", W, 580.86 FEET; 6) S50°12'16"W, 592.37 FEET; 7) ALONG THE ARC OF A CURVE TO THE RIGHT 458.96 FEET, SAID CURVE HAVING A RADIUS OF 967.00 FEET, A CENTRAL ANGLE OF 27°11'39", LONG CHORD BEARS S63°48'06"W, 454.67 FEET; 8) S77°23'56"W, 531.88 FEET; 9) ALONG THE ARC OF A CURVE TO THE LEFT 751.17 FEET, SAID CURVE HAVING A RADIUS OF 817.00 FEET, A CENTRAL ANGLE OF 52°40'45", LONG CHORD BEARS S52°40'45"W, 724.99 FEET; 10) S24°43'11"W, 283.13 FEET; 11) ALONG THE ARC OF A CURVE TO THE

RIGHT 347.51 FEET, SAID CURVE HAVING A RADIUS OF 1077.00 FEET, A CENTRAL ANGLE OF 18°29'14", LONG CHORD BEARS S33°57'42"W, 346.00 FEET TO A POINT ON THE WEST LINE OF SECTION 18; THENCE ALONG THE SAID WEST LINE, N01°23'08"E, 196.96 FEET TO THE POINT OF BEGINNING. CONTAINS 577,961.83 SQUARE FEET OR 13.268 ACRES.

AMENDMENT TO HOST COMMUNITY AGREEMENT

This Amendment to Host Community Agreement (this "Amendment"), dated as of August 13, 2013 (the "Effective Date"), is by and between the City of Pontiac, a Michigan Municipal Corporation, 47450 Woodward Avenue, Pontiac, Michigan 48342-5009 (the "<u>City</u>") and Rizzo Environmental Services, Inc., a Delaware corporation or its affiliate, 6200 Elmridge, Sterling Heights, Michigan 48313 ("<u>Rizzo</u>").

RECITALS

A. The City and Rizzo are parties to a Host Community Agreement, dated as of June 28, 2013 (the "<u>Host Agreement</u>").

B. Seller and Purchaser desire to amend the Host Agreement on the terms and conditions set forth herein.

AGREEMENT

In consideration of the facts set forth in the Recitals and the mutual promises set forth herein, the City and Rizzo hereby agree as follows.

1. <u>Amendment</u>. The Agreement is hereby amended as follows:

(a) Recital A of the Host Agreement is amended in its entirety by deleting the language thereof and replacing it with the following:

A. Rizzo desires: (a) to designate a portion of the Kennett Road Landfill property, the full legal description of which is attached hereto as Exhibit A, (the "<u>Property</u>") as a Solid Waste Processing and Transfer Facility (hereinafter the "<u>Facility</u>") and to re-zone the Property for heavy industrial use with a special use permit for outdoor storage to the extent not part of the Facility, or (b) in the alternative, to designate and construct the Facility at the former General Motors Plant No. 17, located at 900 Baldwin Avenue in the City of Pontiac and zoned M-2 (the "<u>Alternative Property</u>"), that is better suited to construction of the Facility and the strategic land use plans of the City.

(b) Recital B of the Host Agreement is hereby amended by inserting the words "or on the Alternative Property" after the word "Property" in the first line thereof.

(c) Section 2 of the Host Agreement amended in its entirety by deleting the language thereof and replacing it with the following:

2. Permitting and Environmental Regulation Compliance.

Rizzo may seek approval of its application for inclusion in the Oakland County Solid Waste Management Plan for a Solid Waste Processing and Transfer Facility at the Property or, in the alternative, at the Alternative Property, upon execution of this Agreement by the City and or its authorized representative. Subsequent to acceptance under the Oakland County Solid Waste Management Plan, Rizzo may file an application for and obtain (a) a construction permit and operating license if required, under the Part 115 of NREPA, and (b) any applicable City permits. Such applications are hereby supported and approved by the City.

(d) Section 5.A. is amended by deleting the parenthetical "(either at the Property or at an alternate location within the City of Pontiac)" in clause (v) and replacing it with "(either at the Property or at the Alternative Property)".

(e) Section 5 is amended to add new Subsections F. and G. as follows:

- F. <u>CPI Adjustment</u>. Commencing on the fourth anniversary of the date that the MDEQ issues an operating permit for the Facility, and each year thereafter, the Host Fee under Section 5.A. shall be adjusted annually by the percentage of increase during the previous year in the CPI-U, All Urban Consumers, published by the U.S. Department of Labor, Bureau of Labor Statistics (the "<u>CPI</u>"), provided that in no event shall the applicable increase be more than five percent (5%) in any one year. If the CPI shall cease to be published, the City and Rizzo shall designate a comparable index which shall then be used for determining the annual rate of adjustment.
- G. <u>One-Time Payment</u>. In the event that Rizzo acquires the Alternative Property and elects to include the Facility in the Oakland County Solid Waste Plan at the Alternative Property, Rizzo may terminate the Ground Lease of the Property and all rights and obligations of Rizzo with respect to the Property, in which event the Fifteen Thousand Dollar (\$15,000.00) deposit currently held by the City with respect to the Property shall be retained by the City and the balance of the Initial Rent Deposit (as defined in the Ground Lease) held by the Escrow Agent (as defined in the Ground Lease) shall, notwithstanding termination of the Ground Lease, be paid by the Escrow Agent to the City and such amounts together shall constitute a one-time payment of \$150,000.00 to the City as a host fee.

2. <u>Ratification: Conflict</u>. Except as amended hereby, the Host Agreement shall remain in full force and effect and, as amended hereby, the Host Agreement is hereby ratified and affirmed. In the event of any conflict between the terms and conditions of this Amendment and the terms and conditions of the Host Agreement, the terms and conditions of this Amendment shall control.

3. <u>Governing Law</u>. This Amendment shall be governed by the laws of the State of Michigan.

[signatures on following page]

Executed as of the date set forth above.

WITNESSES:

M. Solon M.P.

CITY OF PONTIAC A Michigan public body corporate

By

Print: Louis H. Schimmel Its: Emergency Manager

STATE OF MICHIGAN))ss. COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me on <u>August 13, 2013</u>, by Louis H. Schimmel, the Emergency Manager of the City of Pontiac, a Michigan public body corporate, on behalf of the City of Pontiac.

JAKI K HOLZER Notary Public, State of Michigan County of Oakland My Commission Expires Dec. 22, 2019 Acting in the County of Oakland

ki K. Hoher

Print: Julie - 16. 140/2007 Notary Public, Oakland County, Michigan My commission expires: <u>12-22-2013</u>

WITNESSES:

Vame:

RIZZO ENVIRONMENTAL SERVICES, INC.

By:

Name: Wade Stevenson Its: Chief Financial Officer

Name:

[acknowledgment on following page]

STATE OF MICHIGAN))ss. COUNTY OF MACOMB)

The foregoing instrument was acknowledged before me on 13^{M} OF AUGHT 20 by Wade Stevenson, the Chief Financial Officer of Rizzo Environmental Services, Inc., a Delaware corporation, on behalf of said corporation.

Print:

Notary Public, Macomb County, Michigan My commission expires:

DAVID J CATALINA Notary Public - Michigan Macamb County My Commission Expires Jan 22, 2019 Acting in the County of <u>Micow</u>

BY: FINANCE COMMITTEE, TOM MIDDLETON, CHAIRPERSON

IN RE: DEPARTMENT OF ECONOMIC DEVELOPMENT AND COMMUNITY AFFAIRS – SOLID WASTE PLAN AMENDMENT FOR BALDWIN, PONTIAC LLC AND RIZZO PROPERTIES, LLC

TO THE OAKLAND COUNTY BOARD OF COMMISSIONERS

Pursuant to Rule XII-C of this Board, the Finance Committee has reviewed the above referenced Miscellaneous Resolution and finds:

- 1. The Oakland County Waste Resource Management Unit is responsible for the updating of the Oakland County Solid Waste Management Plan, as required by State law.
- 2. Oakland County Solid Waste Management Plan states that a company seeking a plan amendment will submit a proposal to the County Executive, whose office is the Designated Planning Agency (DPA) for solid waste planning.
- 3. Baldwin, Pontiac LLC and Rizzo Properties LLC have submitted a request to Oakland County Executive for an amendment to the plan to designate one new solid waste processing facility within Oakland County.
- 4. Oakland County DPA recommends an amount of \$5,000 to be charged as an application fee, which includes \$1,000 for mailings and \$4,000 for public notice advertising.
- 5. No budget amendment is recommended at this time.

FINANCE COMMITTEE

FINANCE COMMITTEE VOTE:

Motion carried unanimously on a roll call vote with Woodward and Zack absent.

Resolution #13281

Moved by Crawford supported by Quarles the resolutions (with fiscal notes attached) on the amended Consent Agenda be adopted (with accompanying reports being accepted).

AYES: Dwyer, Gershenson, Gingell, Gosselin, Hatchett, Hoffman, Jackson, Long, Matis, McGillivray, Middleton, Quarles, Runestad, Scott, Spisz, Taub, Weipert, Woodward, Bosnic, Crawford. (20) NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the amended Consent Agenda were adopted (with accompanying reports being accepted).

for 11/4/13

I HEREBY APPROVE THIS RESOLUTION CHIEF DEPUTY COUNTY EXECUTIVE ACTING PURSUANT TO MCL 45.559A (7)

STATE OF MICHIGAN) COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on October 30, 2013, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 30th day of October 2013.

Lisa Brown, Oakland County

BOARD OF COMMISSIONERS SOLID WASTE PLANNIN	
GENERAL INFORMATION	REMARKS
Act 451 of 1994 Appointed by Board of Commissioners 2 Year Term	14 members representing 8 categories OCSWPC Rules of Procedure allow the County/City/Township seats to each have a voting designee (alternate)
SOLID WASTE INDUSTRY (4) John Myers (Waste Management) 44893 Galway Northville, MI 48167 348-5499 (home) 596-3506 (work)	Kevin Kendall (Republic Services) 1633 Highwood West Pontiac, MI 48340 248-333 - 8624
Mike Csapo, RRRASOC(Resource Recovery and 849 N. Leroy Recycling Authority Fenton, MI 48430 of SE MI) 208-2270 WK	Sanford Rosen (Great Lakes 3870 Glen Falls Recycling) Bloomfield Twp., MI 48302 586-615-1718 (cell)
ENVIRONMENTAL INTEREST GROUPS (2) Jean Gramlich (SIERRA CLUB) 18060 Tipsico Lake Rd. Fenton, MI 48430 810 714-2343 (home)	Anne Vaara (Clinton River Watershed Council) 2449 Galpin Ave. Royal Oak, MI 48073 248-763-5536 (cell)
COUNTY GOVERNMENT (1) Robert Hoffman, Commissioner 1255 S. Hospital Rd. Waterford, MI 48327 248-363-0340	TOWNSHIP GOVERNMENT (1) Robert DePalma, Spvr. Groveland Township 3315 Groveland Rd. Ortonville, MI 48362 H 248-627-2591
CITY GOVERNMENT (1) Claire M. Galed (DFW Mgr-H Woods) 10084 LaSalle Huntington Woods, MI 48070 248-547-1888 WK	W 248-634-4152
REGIONAL SOLID WASTE PLNG AGENCY-SEMCOG (1) Amy Mangus, Leader Plan Implementation SEMCOG 1001 Woodward Drive., Ste. 1400 Detroit, MI 48226-1904 313-324-3350 (mangus@SEMCOG.org)	INDUSTRIAL WASTE GENERATORS (1) Ed Mamou, Vice President Royal Oak Recycling 414 E. Hudson Royal Oak, MI 48067 Cell:248-877-7114 WK:248-541-4020 ed@royaloakrecycling.com
GENERAL PUBLIC (3)Mary Ann RyanSteven Balagna301 Waldon Rd.5096 Sebring CourtOrion, MI 48359Bloomfield Hills, MI 48391-2513248-921-3957	Steven Percival 7743 Phelan Dr. 302 Clarkston, MI 48346 343-0557
TERMS EXPIRE 10/11/15	

Oakland County Board of Commissioners' Appointments 33 January 1, 2014

i. A (x)

Solid Waste Management Plan Public Notice Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Plan states that a company seeking a Plan Amendment will submit a proposal to the County Executive, whose office is the Designated Planning Agency ("DPA") for solid waste planning, and the County will create a budget of the cost to consider such an amendment, which will then be charge to the proposer as an application fee; and

WHEREAS, the Oakland County Executive has received a request to amend the 1999 County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac, LLC and Rizzo Properties LLC; and

WHEREAS, the County Board of Commissioners has approved the budget and the request to initiate the Plan Amendment Process; and

WHEREAS, the County Board of Commissioners is in the process of filling the unfilled positions on the SWPC of Solid Waste Industry Representative, Environmental Interest Representative, Industrial Waste Generator Representative; and

WHEREAS, the Oakland County Solid Waste Planning Committee ("SWPC") is assisting the DPA in preparing the proposed plan amendment; and

WHEREAS, the SWPC has the authority to pass administrative actions if it has a quorum;

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to revise its application to remove any reference to the Clinton Valley Farms Landfill in Macomb County in its applications; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to revise its application to clarify that its requesting two separate facilities, a Type A Transfer Stations, and Waste Processing Facilities to be located on the same piece of property in Pontiac at 900 Baldwin Avenue; and

I'm commenting on Rizzo Environmental at the 900 Baldwin site. I am opposed to Rizzo at this location. There is more than a just a waste transfer station. There is to be a processing plant also.

- Rizzo has not done a traffic study. We already have enough roads that Pontiac cannot or will not repair. Just drive on Martin Luther King at University or across the Featherstone Bridge that was "repaired" last year. These heavy duty trucks will be driving up and down Baldwin and may cause road damage such that the City cannot afford to repair. The revenues that this site will generate to the City cannot pay for the repair work that Baldwin will need. The taxes from General Motors was sufficient to do road repair work, the taxes from Rizzo will not be. If it costs \$1 million for a mile, there is no way this City will be able to repair Baldwin Road. Yes, there are a lot of trucks going down roads now and when General Motors was there. We must realize Rizzo is no General Motors and the City doesn't have sufficient road repair monies. The city applied for a grant and didn't have matching funds during this past or current year.
- 2) Secondly, Rizzo has not said much, if anything, about the second parts of this operation the Processing Plant and the materials, like the building materials and construction debris that is to be brought to this site. Where and how will this product be disposed of or is this the disposal site? Will there be sludge brought to this property?
- 3) This is not a clean, clear cut deal. This deal is for at least two locations. Rizzo says it's for 900 Baldwin, the old General Motors Fiero Plant but the paperwork refers to a location on Kennett Road. Rizzo and their attorneys say they are not interested in Kennett Road location and that it was Emergency Manager Schimmel's idea. At last Thursday's, March 13, 2014, Pontiac City Council meeting, Councilman Carter says that part of the Kennett Road deal from Emergency Manager Schimmel was to sell part of Hawthorne Park property on both sides of the lake to Rizzo. Any and all paperwork that lists any property that was associated with the Kennett Road deal should be voided and terminated. The monies that Rizzo deposited are not a "gift" as he calls it and should be returned. All of the land/water parcels involved in Hawthorne Park and should not be in any Rizzo deal. The deal for 900 Baldwin Road is separate and

should remain solely separate and on its own. There should not be any references to any other location.

- 4) Rizzo has demanded that in exchange for increasing the funds that the City will receive, the City must unconditionally sign on for a site plan that has not been developed and other conditions that seems to put the City at a disadvantage for 99 years, a whole century. While it is great for Rizzo, it's ludicrous for the City to have no revisit for this fee every 10 or 15 years. I was also opposed to this because they were no scales to determine tonnage but Rizzo's attorney says there will be scales on site to measure tonnage.
- 5) Rizzo has also tethered additional monies to becoming the City's sole solid waste hauler. The current hauler pays \$2.50 per ton. When the current solid waste hauler contracts comes up for bid, Rizzo should bid then, not try to backdoor themselves into a contract.
- 6) Rizzo came to the council meeting last year, former Council President asked them not to take down the building façade on the Baldwin Street side so that there would not be unpleasing aesthetic view of this site. Rizzo President agreed to this. The building façade was partially taken down. Rizzo told how they are going to use landscape to camouflage it. While there is a fence there, it does not camouflage the location. Rizzo's attorney says that the 900 Baldwin Road property is not Rizzo's yet. They have a purchase agreement and a deposit on the property but made promises on a property for which they had no control.

Thank you. The

Billie Swazer Pontiac, MI 48340

3-17-14

Whitney Calio

From:Jeff McKeen <jmckeen@socwa.org>Sent:Friday, December 20, 2013 1:24 PMTo:Calio, WhitneyCc:Claire GaledSubject:RE: Notice of 90-day public comment period for Solid Waste Plan amendment

Hello Whitney,

SOCRRA's Madison Heights Transfer Station is not listed on page III-56 of the attachment to your e-mail. This page lists all of the transfer stations listed on page III-12 except for our Madison Heights Transfer Station. Can our facility be added to the list on page III-56? Thanks.

Jeff McKeen General Manager SOCRRA

From: Calio, Whitney [mailto:caliow@oakgov.com]
Sent: Wednesday, December 11, 2013 3:22 PM
To: callow@oakgov.com
Subject: Notice of 90-day public comment period for Solid Waste Plan amendment

On behalf of Dan Hunter, Deputy Director of Oakland County Economic Development & Community Affairs and the Oakland County Solid Waste Management Planning Committee, attached please find notice of a 90-day public review period and public hearing to consider a proposed amendment to the Oakland County Solid Waste Management Plan.

Whitney Calio Environmental Program Coordinator Economic Development & Community Affairs Oakland County, Michigan

o: 248-858-2071 w: <u>AdvantageOakland.com</u> e: <u>caliow@oakgov.com</u>

Whitney Calio

From: Sent: To: Subject: Attachments: Jeff McKeen <jmckeen@socwa.org> Tuesday, March 18, 2014 9:30 AM Whitney Calio Solid Waste Resolution Resolution-Oakland County Solid Waste.pdf

Hello Whitney,

Attached please find a resolution, which was adopted by the SOCRRA board last week, regarding the proposed amendment to Oakland County's Solid Waste Plan. Thanks.

1

Jeff McKeen General Manager SOCRRA



Berkley • Beverly Hills • Birmingham • Clawson • Ferndale • Hazel Park • Huntington Woods • Lathrup Village • Oak Park • Pleasant Ridge • Royal Oak • 1

SOCRRA BOARD OF TRUSTEES REGULAR MEETING – MARCH 12, 2014

CERTIFIED RESOLUTION

- 12300 -

Motion by Ms. L. Wood, supported by Mr. D. Schueller:

That the Board approves the attached resolution recommending that Oakland County update the Oakland County Solid Waste Management Plan.

RESOLUTION REGARDING THE AMENDMENT OF THE OAKLAND COUNTY SOLID WASTE PLAN

Whereas: The County of Oakland enacted and the State of Michigan approved the Oakland County Solid Waste Management Plan in 2000; and

Whereas: The County of Oakland is considering to amend the Oakland County Solid Waste Management Plan for the inclusion of a new transfer station and waste processing facility to be located in Pontiac, Michigan ("Proposal"); and

Whereas: Oakland County is currently conducting a 90 day public comment period regarding the Proposal and an amendment to the Solid Waste Management Plan; and

Whereas: Part 115 of the Michigan Natural Resources and Environmental Protection Act requires each county in Michigan to have and maintain a written solid waste management plan to assure that all of the non-hazardous solid waste generated in the county is collected and recovered, processed or disposed of for a ten year period in facilities which otherwise comply with state laws and rules; and

Whereas: The Oakland County Solid Waste Plan has not been updated since it was adopted in 2000; and

Whereas: Oakland County has experienced significant changes in population, employment, waste generation, landfill capacity and recycling technology since 2000 that have rendered the Oakland County Solid Waste Plan obsolete and not reflective of the current conditions in Oakland County; and

It is hereby resolved that The SOCRRA Board of Trustees recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed. SOCRRA believes that a full update of the solid waste plan is consistent with the law.

Yeas: Schueller, Wilson, Wood, Pollock, LeCureaux, Galed, Baumgarten, Fortura, Pietrzak, Rassel, Richnak (54 votes)

Nays: None

Absent: Cureton (5 votes)

Motion Carried.

I hereby certify that the above is a true copy of a Resolution adopted at the SOCRRA Board meeting held on Mach 12, 2014.

DIRK

Karen Bever, Acting Secretary SOCRRA

From:	<u>Miller, Christina (DEQ)</u>
To:	<u>Calio, Whitney</u>
Cc:	<u>Oyer, Rhonda (DEQ)</u>
Subject:	RE: Notice of meeting of Oakland County Solid Waste Planning Committee
Date:	Monday, March 17, 2014 12:08:46 PM

I just wanted to let you know that I did not see any issues to address during the 90-day comment period. Therefore, I did not draft a 90-day comment letter.

Please continue to keep me posted on the progress of the amendment.

Thanks,

Christina Miller

Solid Waste Planning, Reporting and Surcharge Coordinator Office of Waste Management and Radiological Protection Department of Environmental Quality

Constitution Hall 4 South 525 West Allegan P.O. Box 30241 Lansing, MI 48933

(517) 284-6587

(517) 373-4051 fax

From: Calio, Whitney [mailto:caliow@oakgov.com]
Sent: Wednesday, March 12, 2014 9:55 AM
To: caliow@oakgov.com
Subject: Notice of meeting of Oakland County Solid Waste Planning Committee

Dear Local Officials and other interested parties:

On behalf of Dan Hunter, Deputy Director of the Oakland County Economic Development & Community Affairs Department, attached please find notice of the next meeting of the Oakland

County Solid Waste Planning Committee. The meeting will be held on Wednesday, March 26th at 1:00 pm at the Oakland County Executive Office Building, East Conference Room. The proposed solid waste plan amendment will be discussed during this meeting.

Whitney Calio Environmental Program Coordinator Economic Development & Community Affairs Oakland County, Michigan o: 248-858-2071 w: <u>AdvantageOakland.com</u> e: <u>caliow@oakgov.com</u>

1			OAKLAND	COUNTY	
2		SOLID WAS	TE PLANNING	COMMITTEE	MEETING
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12	PROCEEDINGS:	WASTE P	LAN HEARING		
13	DATE:	Wednesd	ay, Februar	y 26, 2014	
14	TIME:	6:06 p.	m.		
15	LOCATION:	Oakland	County Eco	nomic Deve	lopment and
16		Commu	nity Affair	S	
17		2100 Po	ntiac Lake	Road, Build	ding 41W
18		Waterfo	rd, Michiga	n	
19	REPORTER:	Elizabe	th G. LaBar	ge, CSR-44	67
20	VIDEOGRAPHER:	Tim She	pherd		
21					
22					
23					
24					
25					
					044 DEDO (2276)



February 26, 2014 2

1	SOLID WASTE PLANNING COMMITTEE MEMBERS PRESENT:
2	Commissioner Robert Hoffman
3	Robert DePalma
4	Steven Balagna
5	Mike Csapo
6	Claire Galed
7	Jean Gramlich
8	Kevin Kendall
9	Ed Mamou
10	John Myers
11	Steven Percival
12	Sanford Rosen
13	Mary Ann Ryan
14	Anne Vaara
15	
16	OAKLAND COUNTY STAFF PRESENT, including, but not limited to:
17	Whitney Calio
18	Bret Rasegan
19	
20	OTHERS PRESENT, including but not limited to:
21	Mattie Hatchett
22	Wendell Woods
23	Kermit Williams
24	Mary Pietila
25	Doris Burkes Taylor



February 26, 2014 3

1	OTHERS PRESENT, including but not limited to:
2	Mark E. Holland
3	Dennis Cowan
4	Charles Rizzo
5	Joe Munem
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1	Wednesday, February 26, 2014
2	Waterford, Michigan
3	6:06 p.m.
4	* * *
5	COMMISSIONER HOFFMAN: I'd like to call the Oakland
6	County Solid Waste Planning Committee meeting to order.
7	And I'd ask that Whitney please call the roll.
8	MS. CALIO: Steven Balagna.
9	MR. BALAGNA: Here.
10	MS. CALIO: Mike Csapo.
11	MR. CSAPO: Here.
12	MS. CALIO: Robert DePalma.
13	MR. DePALMA: Here.
14	MS. CALIO: Claire Galed? Jean Gramlich.
15	MS. GRAMLICH: Here.
16	MS. CALIO: Commissioner Robert Hoffman.
17	COMMISSIONER HOFFMAN: Here.
18	MS. CALIO: Kevin Kendall.
19	MR. KENDALL: Here.
20	MS. CALIO: Ed Mamou.
21	MR. MAMOU: Here.
22	MS. CALIO: Amy Mangus is absent with notice. John
23	Myers.
24	MR. MYERS: Here.
25	MS. CALIO: Steven Percival.



February 26, 2014

MR. PERCIVAL: Here. 1 MS. CALIO: Sanford Rosen? Mary Ann Ryan. 2 3 MS. RYAN: Here. MS. CALIO: And Anne Vaara. 4 MS. VAARA: Here. 5 MS. CALIO: We have a quorum. 6 COMMISSIONER HOFFMAN: And Claire just arrived. 7 MS. CALIO: Claire is here, very good. Thank you. 8 COMMISSIONER HOFFMAN: The Committee has before 9 them the minutes of our previous meeting of 10 November 21st, 2013. I would entertain a motion to 11 12 approve those. I'll move to approve them. 13 MR. DePALMA: 14 COMMISSIONER HOFFMAN: Support? 15 MR. KENDALL: I'll support. COMMISSIONER HOFFMAN: Any discussion on those 16 minutes? All right. All those in favor of the motion 17 signify by saying "I." 18 ALL COMMITTEE MEMBERS: I. 19 COMMISSIONER HOFFMAN: Opposed to same? Motion 20 21 carried. We have before us the agenda this evening. Are 22 there any additions or corrections or anything you'd 23 like to add or delete to the agenda? If not, I'll 24 entertain a motion to approve the agenda as presented. 25



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1	MS. GALED: Approved.
2	MR. BALAGNA: Second.
3	COMMISSIONER HOFFMAN: All those in favor signify
4	by saying "I."
5	ALL COMMITTEE MEMBERS: I.
6	COMMISSIONER HOFFMAN: I don't know if there's any
7	unfinished business. I don't think we have anything
8	before this board.
9	All right, new business then. Before we get to
10	open the floor for a public hearing, I'd like to make
11	the opening statement for the record.
12	Oakland County has received a request to amend the
13	1999 Solid Waste Management Plan which was approved by
14	the Michigan Department of Environmental Quality on
15	June 24th, 2003. The amendment request is for the
16	inclusion of a new facility that would be designated as
17	both a Type A transfer station and a waste processing
18	facility to be located in the city of Pontiac at
19	900 Baldwin Avenue, which is the former site of the
20	General Motors Fiero plant. The request for the
21	amendment was received from Pontiac Baldwin, LLC, and
22	Rizzo Properties, LLC.
23	If approved, Rizzo's smaller waste collection

24 trucks will bring waste to the facility using an 25 approved truck route where it will be sorted and



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1	salvageable material will be removed for recycling or
2	re-use. It is anticipated that 10 percent or more of
3	the waste initially received by the facility will be
4	salvaged in this manner. The remaining waste will be
5	compacted and consolidated on to fewer larger
6	tractor-trailers for transport to disposal facilities
7	outside of Oakland County.
8	No waste will be disposed of or stored on the site.
9	No regulated hazardous materials will be accepted or
10	processed on site. It is anticipated that the facility
11	will process 75 to 125 trucks per day, equating to
12	approximately 400 to 600 tons of waste per day to start.
13	The facility would have the capacity to process up to
14	1,750 tons of waste per day.
15	The City of Pontiac has entered into a host
16	community agreement with Rizzo Environmental Services
17	for this new facility whereby it will receive an upfront
18	payment of \$150,000 and significant royalty payments
19	estimated to be at least \$150,000 to \$200,000 per year
20	on average once the facility is fully operational.
21	The company also plans to build a single stream
22	recycling facility on the same site and will provide a
23	safe, free drop-off recycling center for Pontiac
24	residents. The facility will create about 20 to 30 new

25



jobs initially.

February 26, 2014

In accordance with Public Act 451, the Natural 1 2 Resources and Environmental Protection Act, all Type A 3 transfer stations and waste processing facilities must 4 be designated in the County Solid Waste Plan to be 5 consistent with that plan. Such designation and consistency is a requirement for the issuance of 6 7 construction and operating permits for the facility.

This public hearing is part of a 90-day public 8 9 review period which concludes March 17th. Following the 10 end of the 90-day public review period, the Oakland County Solid Waste Management Planning Committee will 11 12 meet again to discuss the proposed amendment. If the proposed amendment is approved by a majority of the 13 entire 14-member committee, it will then be forwarded to 14 the Oakland County Board of Commissioners for approval. 15

16 If the full Board of Commissioners approves the 17 amendment, it will be forwarded to all local units of 18 qovernment within Oakland County for approval by 19 resolution. A minimum of 67 percent of the local units of government must approve the amendment for it to be 20 21 forwarded to the Michigan Department of Environmental 22 Quality for final approval.

I'm going to open the public hearing, and after 23 24 being recognized, please come to the microphone to make 25 your comments. In order to give everyone equal time, we



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1	request that you limit your comments to three minutes.
2	All comments and questions posed during the public
3	comment period will be noted and recorded and provided
4	to the Solid Waste Planning Committee for their review
5	and consideration at the Committee's next meeting. And
6	the next meeting will be March 26th in this building at
7	one p.m. You may also at your option submit written
8	comments to the Board for us to consider, also.
9	Now, there were sign-up sheets in the back to make
10	public comment, but if you haven't signed up, we're
11	going to give everybody here an opportunity to speak.
12	So those that have signed up, if you will form a line in
13	the back and will just come forward and try to limit
14	your comments to, like I say, three minutes. And thank
15	you very much for your courtesy and cooperation.
16	Commissioner Mattie Hatchett.
17	MS. HATCHETT: Good evening, members of I know,
18	I shook you, didn't I? They make me use a mic, but
19	everybody know that I don't need a mic. But good
20	evening and I'm happy to be here and to address the
21	members of this committee. We kid with Chairman Hoffman
22	because this committee has been inactive for God knows
23	how long, he gets on it and now he is meeting every time
24	he turns around.

25

I'm here to, number one, urge you to approve this



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1	amendment. I have taken the tour of the Fiero plant, I
2	have met with members of the Rizzo company. At first I
3	had doubts, but I strongly support this amendment.
4	I support it because, number one, if some of you
5	have made a tour of where the Fiero plant was, you know
6	that it's in an industrial area and there isn't a whole
7	lot you can do with it because of possible contamination
8	that might be underneath that foundation. This will
9	bring badly needed revenue to the City of Pontiac and it
10	also may add employment for members of our community.
11	So as the Commissioner, County Commissioner for the
12	District of 10, which covers all of Pontiac, I strongly
13	urge you to support this amendment and encourage the
14	movement of this proposal. Thank you very much.
15	COMMISSIONER HOFFMAN: Thanks, Commissioner
16	Hatchett.
17	Just please come forward and state your name for
18	the record.
19	MS. HATCHETT: Oh, I forgot to do that.
20	COMMISSIONER HOFFMAN: We know who you are.
21	(Committee Member Sanford Rosen joined the
22	hearing.)
23	MR. WOODS: Good afternoon, good evening. My name
24	is Wendell Woods, I'm a citizen of Pontiac. My uncle,
25	Victor Woods, was the second black county commissioner,



1	Victor Woods, who was related to Esma (ph) Woods and the
2	Woods family. As a citizen, I had a couple questions
3	and Mattie invited me to come.
4	My questions would be in terms of the cost/benefit
5	analysis, what would be the costs associated in terms of
6	the impact on the environment, the impact on the roads,
7	whatever impact on the ground, soil, the impact on the
8	water underneath, any water capabilities underneath, the
9	aquifers, whatever have you.
10	And then when you look at that, what would be the
11	cost of the roads in terms of the trucks as they go down
12	those roads, what impact would it be three to five years
13	on any damage to the roads. As you know, the State of
14	Michigan is barely being able to take care of the roads
15	now, so how would those costs in terms of those major
16	roads, how would they be dealt with in terms of who
17	would pay for the repair and upkeep of those roads based
18	on the movement of the trucks as a cost issue.
19	The other issue is the issue of the benefits, the
20	benefits in terms of we hear about jobs, we hear about
21	the fact that we can get on the tax rolls. Those are

22 great benefits.

Looking at it from a benchmark, when you build
sustainable properties, you look for Leadership in
Environmental Energy Design, LEED, LEED Platinum. What



standards are there for these types of developments in 1 2 terms of what are the benchmarks? 3 And also, if this is such a great project, I would like to know why we haven't developed this in Waterford, 4 5 Grosse Pointe, Bloomfield Hills, or Rochester, why is 6 Pontiac so lucky to get this project? I'm just curious 7 as a guestion. If it meets all the costs in the stringent 8 cost/benefit analysis in terms of environmental impact, 9 10 what it's going to do to the roads, if it meets those cost and the benefits outweigh the costs, well, go with 11 12 the deal. But if this meeting is just a perfunctory we're going to rubber-stamp it anyway, well, I might as 13 14 well not be here and you might as well not be here, but I'm just curious on the record asking. May God bless 15 you and thank you very much. 16 COMMISSIONER HOFFMAN: Thank you, Wendell. 17 MR. WILLIAMS: Good evening. Councilman Kermit 18 19 Williams, City of Pontiac. I had the great fortune of 20 going on the tour of the property this Saturday with Rizzo and I had objections and questions before, the 21 last time you guys had a meeting. 2.2

The major thing is I believe that this particular company is a great company from their work that they do in Sterling Heights, but we also got to see the SOCRRA



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1	facility that's going to have this recycling done there
2	and they gave us a tour of that building, and one of the
3	things that was there, we noticed that there was trash
4	everywhere and debris. And so the solid waste will be
5	removed every night per the agreement, but the recycling
6	will not be removed every night and so that adds a
7	different element to that site and that property.
8	What I would ask from this Board today is because
9	the host agreement has a 99-year lease on this property
10	to Rizzo, that there would be something put into an
11	amendment that would have this revisited every ten
12	years. Because I can't see the future, but I know that
13	50 cents a ton is what we get today and that's not going
14	to change based on inflation or anything else, and I
15	don't know if that's going to be sustainable in the long
16	run and I don't want to approve something because in
17	99 years what they're offering right now is not going to
18	be good, but what they're offering today, it might be
19	great for the next five or ten years in the City of
20	Pontiac. So I don't want to disavow this project, but I
21	do think that it's not cost effective.

One stretch, that Baldwin Road is nearly a mile, and for them to do a mile worth of pavement is going to cost a million dollars for them to replace that road any time they replace it. So if we're getting \$200,000 a



February 26, 2014 14 .

1	year, we would have to use five years of that taxable			
2	value just to replace that section of road that they're			
3	using. Each truck has 36 wheels on it that they're			
4	going to be carrying out of the facility every day,			
5	which is going to be a huge term problem.			
6	The next thing that's not mentioned is there's			
7	nothing in the document that talks about the weight of			
8	the trucks going through the city. They have no			
9	monitors on their individual trucks to make sure that			
10	this is the tonnage that's coming through and so I don't			
11	know anything about solid waste, but I do know that if			
12	you have heavy trucks, they do tear up your road and so			
13	the Rizzo impact is not even looked at as far as what			
14	it's going to cost per truck.			
15	In other cities they have weigh stations and we			
16	just don't have the equipment. The Sheriff's Department			
17	does a great job of protecting the citizens, but they			
18	don't have anybody just to sit out there and monitor			
19	trucks every day, so we want to make sure that that cost			
20	is built in before this is approved for 99 years. Thank			
21	you for your time.			
22	COMMISSIONER HOFFMAN: Thank you, Councilman			
23	Williams.			

24 MS. PIETILA: Good evening, everybody. Like a bad 25 penny, I am back. My name is Mary Pietila. I am the



1 district council person for District 3, which 900 2 Baldwin is located in. I would ask that you would 3 approve this. 4 We hear talk about trucks and road damage, but 5 nobody questioned Fiero or GM when they had 300 to 400 trucks coming in per shift 24 hours a day, so I 6 would -- there were three shifts. That would be 12 7 8 trucks. Or 1,200 trucks, excuse me. 9 I would ask that you would take into consideration 10 the City of Pontiac is in financial stress. This is 11 money that would give us finances, taxes, both property and income, property tax on a structure, a location that 12 13 hasn't collected taxes for years, it has sat there and is an empty building collecting trash. We now have that 14 15 empty building just about all gone. The property is cleaned up. They can't do anything with the pavement, 16 17 they cannot dig on it, they have to build on it, whoever takes that property over. Rizzo is aware of it, they 18 19 are willing to do it. We have had traffic and we still have traffic on a 20 21 regular basis with big trucks because we have nothing

but party stores, used car lots, auto repairs, and so you have heavy equipment going down those roads anyways. It's not going to be that much more. They are -- we will have -- we have a new road, Baldwin is a relatively



new road in that area when you come north of Montcalm to
 the city limits.

3 I would ask that you would please take into 4 consideration this is a business wanting to come to our 5 citv. Why do they want to come to our city? It's 6 because we have the vacancy, we have the property, we 7 have the perfect setting, we have a good location. Thev are 2.3 miles from I-75. Yes, Baldwin Road is one mile 8 within the city of Pontiac. So I would ask that you 9 would please take this into consideration. 10

And picture yourself representing a community that might be in financial distress and a business comes to your community. Would you welcome it or would you say no? And many of you already are working in the waste business. Would you say no to your business expanding in the community for which you represent? Thank you very much and have a good day.

18 COMMISSIONER HOFFMAN: Thank you, Councilwoman 19 Pietila.

MS. TAYLOR: Good evening. My name is Doris Burkes Taylor and I am a council person for Pontiac and part of the Fiero plant sits in my district also, the back part of it sits in District 6, and I have taken the tour of the Fiero plant where they are planning to have this project and I am hoping that you will vote in favor of



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1	it because I don't live that far from where the plant			
2	sits and I was living there when the Fiero plant was up			
3	and running and no one was they did no one went to			
4	GM and said to them what are you going to do 50 years			
5	from now about Baldwin Road. And they had three shifts			
6	working every day, afternoon and night, with heavy			
7	trucks going back and forth all day, all night, hauling			
8	trucks away.			
9	So it bothers me that, you know, people are so			
10	concerned now about 99 years from now or 100 years from			
11	now. There might not even be a world 100 years from			
12	now. So I'm just asking you to please support us, we			
13	need this very, very badly, and we need the jobs. So			
14	thank you and have a good evening.			
15	COMMISSIONER HOFFMAN: Thank you, Council Person			
16	Taylor.			
17	MR. HOLLAND: Honorable body, my name is Mark E.			
18	Holland, City Councilman of the City of Pontiac			
19	District 5.			
20	In all fairness, the Rizzo company is a great			
21	company. We had a chance to tour the plant which is in			
22	Sterling Heights. Very, very beautiful. We also had a			
23	chance to tour a plant, I think that was in Troy, and to			
24	the gentleman that was here, Mr. Woods, that that was by			
25	Somerset Mall, so it's not like that the Rizzo company			



1	has definitely dumped anything in our city.			
2	I will encourage for Mr. Rizzo and his family to			
3	relocate in our city, but as Councilman Williams had			
4	said earlier, I would just mention Mr. Joseph did say he			
5	would look at the numbers again and see about the roads.			
6	We can't talk about what was done in the past, we can't			
7	talk about General Motors, we've got to talk about the			
8	future and what's going on right now.			
9	So for any new company that's coming in our city,			
10	we will try to have the same requirement as we would ask			
11	Mr. Rizzo to do. We're talking about diesel trucks with			
12	36 tires on a trailer, that's not including the actual			
ТZ	36 tires on a trailer, that's not including the actual			
13	36 tires on a trailer, that's not including the actual rig itself, and if we can have some type of partnership			
13	rig itself, and if we can have some type of partnership			
13 14	rig itself, and if we can have some type of partnership with Mr. Rizzo and their company to help repair those			
13 14 15	rig itself, and if we can have some type of partnership with Mr. Rizzo and their company to help repair those roads. If you ever drive down any street in our city,			

But for overall, I definitely support Mr. Rizzo and his family and his company. We had a chance to tour, he took us to the Fiero plant, and I really think it is going to enhance the community and enhance our area.

23 So when this honorable body, when they do make 24 their decision, I do support our Council Person 25 Mr. Williams as far as renegotiating those numbers



1	because 99 years, I don't think I'll live that long to			
2	see this contract unfold for 99 years, but if we can			
3	look at maybe every ten years to see with that 50 cents			
4	because, like Mr. Councilman Williams said, that			
5	50 cents look good now, but in five or ten years, that			
6	50 cents will be a drop in the bucket. Just look at the			
7	gas analysis where a year ago we was paying a little			
8	over \$2 and now we're close to \$4 in gas. So with that			
9	said, thank you very much for your time and your			
10	consideration.			
11	COMMISSIONER HOFFMAN: Thank you, Councilman			
12	Holland. I have a question for you, though. Is your			
13	dad Wally Holland?			
14	MR. HOLLAND: No, that was my uncle.			
15	COMMISSIONER HOFFMAN: He was a good man.			
16	MR. HOLLAND: Thank you very much, I appreciate it.			
17	COMMISSIONER HOFFMAN: Is there anyone else who			
18	would like to speak? Even if you're not signed up, we			
19	give the opportunity to speak. If you do, just come			
20	forward and state your name.			
21	Hearing none, I will now close the public hearing.			
22	And I'd like the applicant to ask the applicant			
23	if there's any comment they want to make or if they want			
24	to make any response to any things that were said?			
25	State your name for the record, please.			



1	MR. COWAN: Thank you, Mr. Chairman. Dennis Cowan			
2	with Plunkett Cooney. We represent the applicant. With			
3	me today is Mr. Charles Rizzo, who's the President of			
4	Rizzo Environmental, and Joe Munem, who is the			
5	Governmental Affairs Director.			
6	First I want to thank you for hosting this public			
7	hearing this evening, taking time out of everyone's busy			
8	day. I also want to welcome the new members of your			
9	committee, who I'm sure you'll introduce later, but			
10	we're glad they're aboard and have a full 14-member			
11	Solid Waste Planning Committee so we're in compliance			
12	with state law on a moving-forward basis, so we are			
13	grateful for that.			
14	We last met with you on November 21st and I want to			
15	let you know that we have been busy since that time.			
16	Obviously, we were monitoring the developments with the			
17	County Commission and the appointments to round out this			
18	group. We have been dialoguing with our partners in the			
19	City of Pontiac. We've met with as you know, there			
20	was an election and there was a changeover with a new			
21	mayor and several new council people and we've reached			
22	out to them to make sure that they're fully informed on			
23	the project and we're going to continue to dialogue with			
24	the City of Pontiac as we move forward in this process,			
25	so we're it's kind of, you know, the Beatles song,			



there's a song called The Long and Winding Road. 1 We're moving down that path. 2 3 I might mention that we also were at a SOCRRA board 4 meeting. I think they will be forwarding you a resolution about the overall plan in the future. We're 5 6 glad to dialogue with them and reach a better 7 understanding with the SOCRRA board on what was happening in Pontiac and the application. 8 So I will say just one point. We'll be coming, 9 obviously, to the meeting on March 26th and we'll have 10 some new information for you that was discussed back in 11 the two meetings that we had in 2013, particularly with 12 13 respect to the environmental benefits of having savings in the carbon footprint and a reduction in gas 14 15 consumption and mileage on the roads by the trucks that will be traveling. Today we have every truck having to 16 go up to the landfill at the end of the day, and 17 18 hopefully with this transfer station, we'll reduce that very significantly. Usually you can compact three, 19 four, five trucks into one truck and send that up to the 20 landfill out of the county. 21 We also think that there's a benefit from the 2.2

We also think that there's a benefit from the overall development that we have both with the transfer station. National standards show that usually a transfer station pulls 10 percent salvageable and



Γ

1	recyclables out of the waste stream, that's a good			
2	savings, it doesn't have to go to a landfill, as well as			
3	the fact that with our single stream recycling center,			
4	which is not in the purview of the Committee, but will			
5	be also constructed there, we think that is a very			
6	positive green development.			
7	So we'll have more information for you. We hope to			
8	forward that to you before the meeting so you'll have a			
9	chance to review it and we hope to continue to move the			
10	process forward, but I'm going to let Mr. Rizzo, he has			
11	a few words for the Committee. Again, thank you very			
12	much.			
13	MR. RIZZO: Thank you. I just wanted to thank			
14	everyone, as well, and we are going to continue talking			
15	to Pontiac a little bit about a few of their comments			
16	that they had.			
17	One thing I wanted to clear up is this is a			
18	purchase, not a lease of the site, so we are purchasing			
19	the site, and we've got a few ideas to talk to them			
20	about in terms of the royalty, so we're hopeful to share			
21	some of that with them in the next few days and that			
22	should help things out going forward. I just wanted to			
23	thank everybody.			

24

25

COMMISSIONER HOFFMAN: Thank you, Mr. Rizzo. Are there any questions or comments the Board would like to



1	make regarding this issue right now?	
2	MR. DePALMA: I have a question for Mr. Rizzo. Are	
3	you saying that the final negotiations aren't done with	
4	the City yet what the royalty fees are going to be,	
5	you're still working on it?	
6	MR. RIZZO: No, it is concluded and we do have an	
7	agreement and all that in place, but we have some ideas	
8	to try to help settle their concerns which will benefit	
9	the City with	
10	MR. DePALMA: Those being the concerns that were	
11	mentioned about the roads and stuff?	
12	MR. RIZZO: Mainly about the royalty amount.	
13	MR. DePALMA: Okay.	
14	MR. RIZZO: Yeah, there's	
15	MR. DePALMA: Okay.	
16	MR. RIZZO: Yes. So we're going to talk to them	
17	more about it and get something out to them in the next	
18	few days.	
19	MR. DePALMA: Okay.	
20	COMMISSIONER HOFFMAN: Thank you. Any other	
21	questions from the Board? All right.	
22	First of all, I do want to thank all of the	
23	committee members for volunteering their time on this	
24	committee. I want to welcome our new members, Anne	
25	Vaara, Sandy Rosen, and Ed Mamou, for volunteering for	
L		



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1	this position. I want to thank all the Oakland County		
2	staff who bring all of this together and help us you		
3	know, makes it easy to do our job, so I want to thank		
4	all of you for that.		
5	The next item is miscellaneous business. The next		
6	meeting will be, as I mentioned earlier, March 26 at		
7	one p.m. in this room and everyone is welcome.		
8	Now, is there anyone here who might like to make a		
9	public comment at all? We do have that on the agenda		
10	and if you want to say something, you're welcome to do		
11	it, just come to the microphone.		
12	Then I guess if we have nothing else before us,		
13	we're adjourned until March 26th at one p.m. Thank you		
14	very much for attending.		
15	(Proceedings concluded at 6:33 p.m.)		
16	* * *		
17			
18			
19			
20			
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23			
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25			
	2 F.SOUTRE 800.211.DEPO (3376)		



TRANSCRIPT	OF PROCEEDINGS
WASTE PLAN	HEARING

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	ESQUIRE EsquireSolutions.com
25	
24	
23	
22	
21	
20	Notary Public, Wayne County, Michigan
19	Certified Shorthand Reporter
	Elizabeth G. LaBarge, CSR-4467
18	Flizabeth G. LaPargo CCP-4467
10	Maseth G. LaBarge
16	
14 15	
13 14	I hereby set my hand this 3rd day of March, 2014.
12	Thereby get my hand this and days of Marsh 2014
11	matter.
10	financially interested, directly or indirectly, in the
9	employee of or an attorney for a party; and that I am not
7 8	I further certify that I am not a relative or an
6 7	correct record of the proceedings held in this matter.
5	I certify that this transcript is a complete, true, and
4	
3	Certificate of Court Reporter
2	County of Oakland)
1	State of Michigan)

Oakland County Solid Waste Planning Committee meeting and Public Hearing for proposed Solid Waste Plan Amendment - Wednesday, February 26, 2014, 6:00 pm Oakland County Executive Office Building, Conference Center

Name	Community/Company/Affiliation	If you would like to be on the SWPC
		notification list, please write your email or mailing address below
LUCIUS VASSAR	CLARK HILL PLC	lvassar@clarkhill.com
	RIZZO ENVI PONTMENTAL	Echinhoover @ comeast net
El Mamou	Royal Oak Recycling	ed @ royaloatrecy cling.com
	+ Oakland County	burckhaudtc@oakgov.com
DORIS TAYLON, BURK		Dr DORISZE AUL.CUM
Nend Mars	CITTEN/	
Jean Granlich	Sierra Chub	jeangravelich Emsn.com
Mary Partila	Pontiac Cety Council	
Shane Kelley	Genesie County Planning	SKilley PCO. generete. mi. US
MARKE, Hollows SR	City Councilman Pontice, mi	Holland C25 @ QOL: Com
AhmAD M Roby	GAKEN County Coppation Consel	
Katie Schlutow	Bloomfield Twp.	Kschlutowebbomfieldtuporg
Tom Trice	Bloanfield Twp	Hrice bloomfield twip.org
Whitney Calio	O.C EDCA	
<u>_</u>	· · · · · · · · · · · · · · · · · · ·	

Oakland County Solid Waste Planning Committee meeting and Public Hearing for proposed Solid Waste Plan Amendment - Wednesday, February 26, 2014, 6:00 pm Oakland County Executive Office Building, Conference Center

Community/Company/Affiliation	If you would like to be on the SWPC notification list, please write your email or mailing address below
Varnum LLP	
RIFED	
Plurkett Couvey	
NTH.	
Republic Services	
OCIENTUP. DI	
Oakland City Bolot	
Oakled Co.	
Pontiac, MI 48342	
Creat Calles Rending	
Oatdad Co. STC A -	
O.C EDCA	
D.C EDCA	
	Varnum LLP Ritto Plurkett Couvey NTH Republic Servicts Oaklana City Dolot Caklana City Dolot Caklana City Dolot Conmossioners Genese County MPO Oak L. Co. Pontiac, MT 48342 Creat Cares Regding Oatdad Co. STE A - O. C EDCA

Matt Gibb

O.C. - Deputy County Free.

WHEREAS, the SWPC has begun review of the application for the proposed transfer station and proposed waste processing facility;

NOW, THEREFORE BE IT RESOLVED, that the SWPC acknowledges the revision of the application, and approves the release of the application for a 90-day public review period;

BE IT FURTHER RESOLVED that after the 90 day review period, the SWPC will reconvene to consider comments received, work with the DPA to revise the amendment if needed and will vote on whether or not to recommend the amendment to the Oakland County Board of Commissions for approval;

AYES: (7) Balagna, Csapo, DePalma, Gramlich, Hoffman, Mangus, Ryan

NAYS: (2) Galed, Kendall

ABSENT: (2) Myers, Percival

VACANT POSITIONS: (3)

Approved: November 21, 2013

Signed:

Robert Hoffman, Chairperson, SWP

County of Oakland ss.

Lesley Caldwell being duly sworn,

sublic notice

which the annexed notice is a true copy, was published in the said THE OAKLAND PRESS.....

immediately preceding the *L* of *L* of *t* that the annexed printed copy of said notice was taken from the said newspaper. That the dates of

publication of said notice were.....

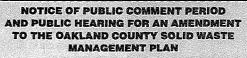
December 13, 2013

and further dependent sayeth not. Caldme

A.D. 20.13

NOTARY PUBLIC, OAKLAND COUNTY, MICHIGAN

TINA M. GROWN NOTARY PUBLIC, STATE OF MI OOUNTY OF LAPEER MY COMMISSION EXPIRES MAY 30, 2014 ACTING IN COUNTY OF Oabland



NOTICE IS HEREBY GIVEN that pursuant to Section 11535 of Part 115 of Act 451 of the Public Acts of 1994, as amended, a Public Hearing will be held on February 26, 2014 at 6:00 pm at the Oakland County Executive Office Building Conference Center, 2100 Pontiac Lake Road in Waterford. The purpose is to receive comments on a proposed amendment to the Oakland County Solid Waste Management Plan to include a new facility to be designated as a solid waste transfer and a solid waste processing facility. This facility will be located at 900 Baldwin Road in the City of Pontiac. A 90-day public comment period will be held from December 14, 2013 – March 17, 2014.

A copy of the proposed amendment is available for viewing at the Oakland County One Stop Shop Business Center at 2100 Pontiac Lake Road, Waterford, MI Mondays - Fridays from 8:30 a.m. - 4:30 p.m. Copying of the proposed amendment is available at cost at the Oakland County One Stop Shop Business Center. The proposed amendment can also be accessed online at: http://www.advantageoakland.com/CPHA/CPHAWaste/Pages/CPHAWastePlan. Aspy. The Oakland County Office of Waste Resource Management will accept written comments on the proposed solid waste plan amendment until close of business on March 17, 2014. Written comments should be sent to Oakland County Waste Resource Management, 2100 Pontiac Lake Road, Waterford, MI 48328 or emailed to info@advantageoakland.com with Solid Waste Plan comments in the subject line.

> Dan Hunter, Deputy Director Oakland County Economic Development & Community Affairs

> > Publish December 13, 2013

NOTICE OF PUBLIC COMMENT PERIOD AND PUBLIC HEARING FOR AN AMENDMENT TO THE OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN

NOTICE IS HEREBY GIVEN that pursuant to Section 11535 of Part 115 of Act 451 of the Public Acts of 1994, as amended, a Public Hearing will be held on February 26, 2014 at 6:00 pm at the Oakland County Executive Office Building, Conference Center, located at 2100 Pontiac Lake Road in Waterford. The purpose is to receive comments on a proposed amendment to the Oakland County Solid Waste Management Plan to include a new facility to be designated as a solid waste transfer and a solid waste processing facility. This facility will be located at 900 Baldwin Road in the City of Pontiac. A 90-day public comment period will be held from December 14, 2013 – March 17, 2014.

A copy of the proposed amendment is available for viewing at the Oakland County One Stop Shop Business Center at 2100 Pontiac Lake Road, Waterford, MI Mondays – Fridays from 8:30 am – 4:30 pm. Copying, at cost, of the proposed amendment is also available at the Oakland County One Stop Shop Business Center. The proposed amendment can also be accessed online at: <u>http://www.advantageoakland.com/CPHA/CPHAWaste/Pages/CPHAWastePlan.aspx</u>. The Oakland County Office of Waste Resource Management will accept written comments on the proposed solid waste plan amendment until close of business on March 17, 2014. Written comments should be sent to Oakland County Waste Resource Management, 2100 Pontiac Lake Road, Waterford, MI 48328 or emailed to <u>info@advantageoakland.com</u> with Solid Waste Plan comments in the subject line.

Dan Hunter, Deputy Director

Oakland County Economic Development and Community Affairs

Requested Amendment to the Oakland County

Solid Waste Management Plan

Oakland County requests an amendment to its 1999 Solid Waste Management Plan which was approved by the Michigan Department of Environmental Quality on June 24, 2003.

The requested amendment is for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in the City of Pontiac at 900 Baldwin Avenue.

The specific pages of the Plan that will be amended are listed below in the order they appear in the Plan. Copies of revised tables and facility descriptions are included where applicable.

Section III -1 THE SELECTED SOLID WASTE MANAGEMENT SYSTEM

- Under "Designated Act 451 Solid Waste Disposal Area Facilities: Oakland County, Michigan on page III-4 and 5, list the Pontiac facility as both a Transfer Station and a Waste Processing Facility. Specifically, list the facility under:
 - Waste Processing Facilities
 - BP-Pontiac, 900 Baldwin Road, Pontiac, New Designation
- o <u>Transfer Stations</u>
 - BP-Pontiac, 900 Baldwin Road, Pontiac, New Designation

Section III – 4 SOLID WASTE DISPOSAL AREAS

- Under "Designated Solid Waste Disposal Areas in Oakland County:" on page III-12, list the Pontiac facility as both a Transfer Station and a Waste Processing Facility. A revised table is attached. Specifically, list the facility under:
 - Type A Transfer Facility
 - BP-Pontiac
 - o Processing Facility
 - BP-Pontiac

Section III – 4 CONTINUED: SOLID WASTE FACILITY DESCRIPTIONS

 Provide 2 Facility Description sheets within Section III for the Pontiac disposal facility. One will be listed as a Waste Transfer facility - pages III-24 (a) and III-24 (b). The other will be listed as a Waste Processing facility – pages III-30 (a) and III-30 (b). The facility descriptions are attached.

Section III – 4 CONTINUED: SOLID WASTE FACILITY DESCRIPTIONS

- On page III-54 and 56, include the Pontiac facilities under "A.4: <u>Solid Waste Processing</u> <u>Facility Disposal Areas</u>" and under "A.5: <u>Solid Waste Transfer Station Disposal Area</u>". Revised tables are attached. Specifically, list the facilities as:
 - o A.4: Solid Waste Processing Facility Disposal Areas
 - BP-Pontiac / New / 990 Baldwin Road, Pontiac / The site is located in Section 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a waste processing facility.
 - o A.5: Solid Waste Transfer Station Disposal Area
 - BP-Pontiac / New / 990 Baldwin Road, Pontiac / The site is located in Section 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a transfer station facility.

Attachment C – MAPS

• A Revised list of designated facilities and a facility map are included, which identify the location of the proposed facility.

III-4 SOLID WASTE DISPOSAL AREAS

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Designated Solid Waste Disposal Areas in Oakland County – revised table – November 2013

Type II Landfill:	Type A Transfer Facility:
Collier Road Landfill	Allied Waste Transfer Station – Southfield
Eagle Valley Landfill	Allied Waste Site – Pontiac
Oakland Heights Landfill	SOCRRA Transfer Station – Troy
SOCRRA Landfill	SOCRRA Transfer Station – Madison Heights
	City of Pontiac Site – Pontiac
	Waste Management Site – Pontiac
Type III Landfill:	FPT – Pontiac Division – Pontiac
None Designated	BP – Pontiac
	Processing Facility:
	SOCRRA MRF Site – Troy
Incinerator:	RRRASOC MRF Site – Southfield
None Designated	Allied Waste Site – Pontiac
	City of Pontiac Site – Pontiac
	Waste Management Site – Pontiac
Waste-to-Energy Incinerator:	FPT – Pontiac Division – Pontiac
None Designated	BP – Pontiac
<u>Other:</u>	<u>Waste Piles:</u>
None Designated	None Designated

III-12

SELECTED SYSTEM

FACILITY DESCRIPTIONS

Facility Type: Waste Transfer

Facility Name: BP-Pontiac

County: <u>Oakland</u> Location: <u>City of Pontiac</u> Town: <u>3N</u> Range: <u>10E</u> Section(s) <u>17 and 20</u>

Map Identifying location included in Attachment Section: X Yes No

If facility is an Incinerator or a Transfer Station, list the final disposal site and location for Incinerator ash or Transfer Station wastes: <u>see list on reverse side</u>

Operating Status (check)

Waste Types Received (check all that apply)

	open	X	residential
	closed	X	commercial
	licensed	X	industrial
	unlicensed	X	construction & demolition
	construction permit	X	contaminated soils
	open, but closure pending	<u> </u>	special wastes*
<u> </u>	to be developed	X	other:

*Explanation of special wastes, including a specific list and/or conditions: Sludge, auto fluff, non-friable asbestos

Site Size:

Total area of facility property:	38	acres
Total area sited for use:	38	acres
Total area permitted:	38	acres
Operating:	N/A	acres
Not excavated:	N/A	acres
Current capacity:	1,750	tons per day
Estimated lifetime:	TBD	years
Estimated days open per year:	286	days
Estimated yearly disposal volume:	500,500	tons

(if applicable)

Annual energy production:

Landfill gas recovery projects:	<u>N/A</u>	megawatts
Waste-to-energy incinerators:	N/A	megawatts

III-24 (a)

1) Pine Tree Acres Landfill; Macomb County; 🗵 Public 🛛 Private Owner: Pine Tree Acres, Inc.;

2) Brent Run Landfill; Genesee County; 🗵 Public 🛛 Private Owner: Brent Run Landfill, Inc.;

3) Citizens Disposal Landfill; Genesee County; 🗵 Public 🛛 Private 👘 Owner: Citizens Landfill, Inc.;

4) Richfield Landfill; Genesee County; 🗵 Public 🛛 Private 👘 Owner: Richfield Landfill, Inc.;

5) Carleton Farms Landfill; Wayne County; ⊠ Public □ Private Owner: Republic Services of Michigan I, LLC;

6) Michigan Disposal Waste Treatment Plant; Wayne County; 🗵 Public 🗆 Private Owner: Michigan Disposal, Inc.;

7) Riverview Land Preserve; Wayne County; I Public D Private Owner: City of Riverview;

8) Sauk Trail Hills Landfill; Wayne County; 🗵 Public 🛛 Private Owner: Sauk Trail Development, Inc.;

9) Woodland Meadows Landfill; Wayne County; 🗵 Public 🛛 Private Owner: Waste Management of Michigan, Inc.;

10) City of Livonia Landfill; Wayne County; 🗵 Public 🛛 Private Owner: City of Livonia;

11) Detroit Incinerator; Wayne County; 🗵 Public 🛛 Private Owner: Detroit Renewable Power, LLC

SELECTED SYSTEM

FACILITY DESCRIPTIONS

Facility Type:	Waste Processing			
Facility Name:	<u>BP-Pontiac</u>			
County: <u>Oakland</u>	Location: <u>City of Pontiac</u>	Town: <u>3N</u>	Range: <u>10E</u>	Section(s) <u>17 and 20</u>
Map Identifying locati	on included in Attachment Se	ction: X	Yes	No

If facility is an Incinerator or a Transfer Station, list the final disposal site and location for Incinerator ash or Transfer Station wastes: <u>see list on reverse side</u>

Operating Status (check)

Waste Types Received (check all that apply)

	open	X	residential
	closed	X	commercial
	licensed	X	industrial
	unlicensed	X	construction & demolition
	construction permit	X	contaminated soils
	open, but closure pending	X	special wastes*
X	to be developed	X	other:

*Explanation of special wastes, including a specific list and/or conditions: Sludge, auto fluff, non-friable asbestos

Site Size:

Total area of facility property:	38	acres
Total area sited for use:	38	acres
Total area permitted:	38	acres
Operating:	N/A	acres
Not excavated:	N/A	acres
Current capacity:	1,750	tons per day
Estimated lifetime:	TBD	years
Estimated days open per year:	286	days
Estimated yearly disposal volume:	500,500	tons
(if applicable)		

Annual energy production:

Landfill gas recovery projects:	<u>N/A</u>	megawatts
Waste-to-energy incinerators:	<u>N/A</u>	megawatts

III-30 (a)

1) Pine Tree Acres Landfill; Macomb County; 🗵 Public 🛛 Private Owner: Pine Tree Acres, Inc.;

2) Brent Run Landfill; Genesee County; 🗵 Public 🛛 Private Owner: Brent Run Landfill, Inc.;

3) Citizens Disposal Landfill; Genesee County; 🗵 Public 🛛 Private 👘 Owner: Citizens Landfill, Inc.;

4) Richfield Landfill; Genesee County; 🗵 Public 🛛 Private Owner: Richfield Landfill, Inc.;

5) Carleton Farms Landfill; Wayne County; 🗵 Public 🛛 Private Owner: Republic Services of Michigan I, LLC;

6) Michigan Disposal Waste Treatment Plant; Wayne County; 🗵 Public 🛛 Private Owner: Michigan Disposal, Inc.;

7) Riverview Land Preserve; Wayne County; 🗵 Public 🛛 Private Owner: City of Riverview;

8) Sauk Trail Hills Landfill; Wayne County; 🗵 Public 🛛 Private Owner: Sauk Trail Development, Inc.;

9) Woodland Meadows Landfill; Wayne County; 🗵 Public 🛛 Private Owner: Waste Management of Michigan, Inc.;

10) City of Livonia Landfill; Wayne County; 🗵 Public 🛛 Private Owner: City of Livonia;

11) Detroit Incinerator; Wayne County; 🗵 Public 🛛 Private Owner: Detroit Renewable Power, LLC

III-30 (b)

SELECTED SYSTEM

Solid Waste Processing Facility Disposal Areas – revised table – November 2013

Name of facility	New or Existing Designation	Address	Area Approved for Which Siting is Not Required
SOCRRA Waste Processing Plant	Existing	995 Coolidge Hwy, Troy	The site is located in Section 32 of Troy Township. This facility shares a 10.88 acre site with a SOCRRA transfer station. At present, the facility is operated as a source separated MRF.
RRRASOC Waste Processing Plant	Existing	20000 West Eight Mile Road, Southfield	The site is located in Section 35 of Southfield Township and is 6.2 acres in size, more or less. At present, the facility is operated as a source separated MRF.
Allied Waste Industries Waste Processing Plant	Existing	1591 Highwood, Pontiac	This site is located in Sections 8 and 9 of Pontiac Township and contains some 40 acres, more or less. The proposed waste processing facility has not been placed under construction as of October 1999. The site is to be shared with a transfer station facility.
City of Pontiac Waste Processing Plant	New	575 Collier Road, Pontiac	This site is located on the non-wetlands portion of the Collier Road Sanitary Landfill properties identified in Pontiac's November, 1998 designation request which lay in Section 8, Section 9 and in that part of Section 4 which lies southeast of a line which runs through a point on the joint section line between Section 4 and Section 5 which is located 470 feet North of the joint corner of Sections 4, 5, 8 and 9 and which line has a bearing of North 53 degrees 21 minutes 00 seconds East. Access to the facility from the public road system must be from Collier Road. The permissible area contains 132 acres, more or less. The proposed waste processing facility has not been placed under construction as of October, 1999. The site is to be shared with a transfer station facility.
Waste Management – City Waste Sys. Waste Processing Plant	Existing	1525 West Highwood, Pontiac	This site is located in Section 9 of Pontiac Township and contains some 15 acres, more or less. The proposed waste processing facility has not been placed under construction as of October, 1999. The site is to be shared with a Waste Management transfer station facility.
FPT (Ferrous Processing & Trading)	New	500 Collier Road, Pontiac	This site is located in Section 9 of Pontiac Township and contains some 38 acres, more or less. The proposed waste processing facility has not been placed under construction as of June, 2000.
BP-Pontiac	New	900 Baldwin Road, Pontiac	This site is located in Sections 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a transfer station facility.

SELECTED SYSTEM

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Solid Waste Transfer Station Disposal Areas – revised table – November 2013

Name of facility	New or Existing Designation	Address	Area Approved for Which Siting is Not Required
Allied Waste Industries Transfer Station	Existing	21430 W. Eight Mile Road, Southfield	This site is located in Section 34 of Southfield Township and contains 5.5 acres, more or less.
SOCRRA Transfer Station	Existing	991 Coolidge Hwy., Troy	This site is located in Section 32 of Troy Township and contains 10.9 acres, more or less. The site is shared with the SOCRRA waste processing facility, where source separated activities are currently occurring.
Allied Waste Industries Transfer Station	Existing	1591 Highwood, Pontiac	The transfer station site is located in Sections 8 and 9 of Pontiac Township and contains 40 acres, more or less. The proposed transfer station has not been placed under construction as of October, 1999. The site is to be shared with a MRF facility.
City of Pontiac Transfer Station	New	575 Collier Road, Pontiac	This transfer station is located on the non-wetlands portion of the Collier Road Sanitary Landfill properties identified in Pontiac's November, 1998 designation request which lay in Section 8, Section 9 and in that part of Section 4 which lies southeast of a line which runs through a point on the joint section line between Section 4 and Section 5 which is located 470 feet North of the joint corner of Sections 4, 5, 8 and 9 and which line has a bearing of North 53 degrees 21 minutes 00 seconds East. Access to the facility from the public road system must be from Collier Road. The permissible area contains 132 acres, more or less. The proposed transfer station has not been placed under construction as of October, 1999. The site is to be shared with a MRF facility.
Waste Management – City Waste Systems, Inc. Transfer Station	Existing	1525 West Highwood, Pontiac	The transfer station site is located in Section 9 of Pontiac Township and contains 15 acres, more or less. The proposed transfer station has not been placed under construction as of October, 1999. The site is to be shared with a Waste Management MRF facility.
FPT (Ferrous Processing & Trading)	New	500 Collier Road, Pontiac	This site is located in Section 9 of Pontiac Township and contains some 38 acres, more or less. The proposed waste processing facility has not been placed under construction as of June, 2000.
BP-Pontiac	New	900 Baldwin Road, Pontiac	The site is located in Sections 17 and 20 in the City of Pontiac and is 38 acres, more or less. The site is to be shared with a waste processing facility.

Oakland County's Designated Act 451 Solid Waste Disposal Facilities November, 2013

Designation Type/Name Type II Landfills	Address	<u>Municipality</u>	Comment
Collier Road Landfill	575 Collier Road	Pontiac	Existing
Eagle Valley Recycling & Disposal Facility	600 W. Silverbell	Orion Township	Existing
Oakland Heights Dev.	2350 Brown Road	Auburn Hills	Existing
SOCRRA	741 Avon Road	Rochester Hills	Existing
Waste Processing Facilitie	3 5		
Allied Waste Industries	1591 Highwood	Pontiac	Existing
RRRASOC	20000 W. Eight Mile Rd.	Southfield	Existing
SOCRRA	995 Coolidge Highway	Troy	Existing
Waste Management	1525 West Highwood	Pontiac	Existing
Collier Road	575 Collier Road	Pontiac	New (in 2000)
FPT Pontiac	500 Collier Road	Pontiac	New (in 2000)
BP – Pontiac	900 Baldwin Road	Pontiac	New
Transfer Stations			
Allied Waste Industries	21430 W. Eight Mile Rd.	Southfield	Existing
Allied Waste Industries	1591 Highwood	Pontiac	Existing
SOCRRA	991 Coolidge Highway	Troy	Existing
Waste Management	1525 West Highwood	Pontiac	Existing
Collier Road	575 Collier Road	Pontiac	New (in 2000)
FPT Pontiac Division	500 Collier Road	Pontiac	New (in 2000)
SOCRRA	29740 John R Road	Madison Heights	Revised existing "Disposal Area" Designation changed To transfer station (2000)

BP – Pontiac

900 Baldwin Road

Pontiac

New



Economic Development & Community Affairs

L. Brooks Patterson, County Executive Executive Office Building 2100 Pontiac Lake Road, Bldg. 41W Waterford, Mi 48328-0412 248,858.0720 www.advantageoakkand.com

Oakland County Solid Waste Plan Designated Facilities



Municipal Boundary

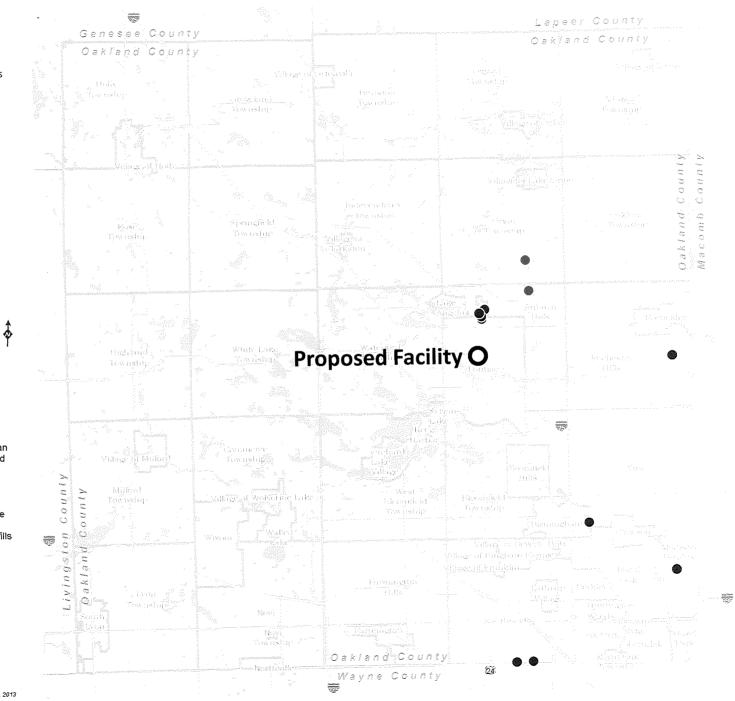
Landfill (Type II)

Transfer Station/Waste
 Processing Facility

Type II landfills, or municipal landfills can accept virtually any non-hazardous solid waste for disposal.

Transfer stations are facilities where municipal solid waste is unloaded from collection vehicles and briefly held while it is reloaded onto larger long-distance transport vehicles for shipment to landfills or other treatment or disposal facilities.





Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive has received a revised request to amend the 1999 County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this request to amend the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the necessary steps be taken to initiate the required publication and 90-day public comment period on the proposed Solid Waste Plan Amendment; and

WHEREAS, a 90-day public comment period was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to revise its application to remove any reference to the Clinton Valley Farms Landfill in Macomb County in its application; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to revise its application to clarify that it's requesting, a Type A Transfer Station and Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits for hosting the Type A Transfer Station, and Waste Processing Facility; and

MISCELLANEOUS RESOLUTION #14075

April 17, 2014

BY: Planning and Building Committee, Jim Runestad, Chairperson

IN RE: DEPARTMENT OF ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS – SOLID WASTE PLAN AMENDMENT FOR BALDWIN PONTIAC, LLC AND RIZZO PROPERTIES, LLC To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS, Oakland County has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management, and

WHEREAS, the Oakland County Executive received a request to amend the Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same property in Pontiac at 900 Baldwin Avenue from Pontiac, LLC and Rizzo Properties LLC; and

WHEREAS, the Oakland County Solid Waste Planning Committee, along with staff of the Oakland County Economic Development & Community Affairs Department, which is the Designated Planning Agency ("DPA") for Oakland County have met and discussed this proposed amendment; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the necessary steps be taken to initiate the required publication and 90-day public comment period on the proposed Solid Waste Plan Amendment; and

WHEREAS, a 90-day public comment period was held from December 14, 2013 – March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building and members of the public spoke of their opinions on the proposed amendment; and

WHEREAS, after the conclusion of the 90-day public comment period, the Oakland County Solid Waste Planning Committee met and considered all written and verbal public comments received during the 90-day public comment period, reviewed the transcript of the public hearing and passed a resolution, by majority vote of the full committee, recommending that the Oakland County Board of Commissioners approve the amendment.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the proposed amendment to the Solid Waste Management Plan of 1999 to include the Type A Transfer Station and Waste Processing Facility proposed by Baldwin Pontiac, LLC and Rizzo Properties, LLC and authorizes the amendment to be transmitted to the 60 Oakland County municipalities covered by the Solid Waste Management Plan for approval. Upon receipt of 41 affirmative municipal resolutions, the document should be transmitted to the Michigan Department of Environmental Quality for final approval by the Director.

Chairperson, on behalf of the Planning and Building Committee, I move the adoption of the foregoing resolution.

PLANNING AND BUILDING COMMITTEE

PLANNING AND BUILDING COMMITTEE Motion carried unanimously on a roll call vote.

Resolution #14075

Moved by Crawford supported by Zack the resolutions (with fiscal notes attached) on the amended Consent Agenda be adopted (with accompanying reports being accepted).

Discussion followed.

Vote on amended Consent Agenda: AYES: Dwyer, Gershenson, Gingell, Gosselin, Hatchett, Hoffman, Jackson, Long, Matis, Middleton, Quarles, Runestad, Scott, Spisz, Taub, Weipert, Woodward, Zack, Bosnic, Crawford. (20) NAYS: None. (0)

A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the amended Consent Agenda were adopted (with accompanying reports being accepted).

4/18/14

I HEREBY APPROVE THIS RESOLUTION CHIEF DEPUTY COUNTY EXECUTIVE ACTING PURSUANT TO MCL 45.559A (7)

STATE OF MICHIGAN) COUNTY OF OAKLAND)

I, Lisa Brown, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on April 17, 2014, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 17th day of April 2014.

Lisa Brown, Oakland County

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive has received a revised request to amend the 1999 County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this request to amend the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the necessary steps be taken to initiate the required publication and 90-day public comment period on the proposed Solid Waste Plan Amendment; and

WHEREAS, a 90-day public comment period was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to revise its application to remove any reference to the Clinton Valley Farms Landfill in Macomb County in its application; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to revise its application to clarify that it's requesting, a Type A Transfer Station and Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue; and

WHEREAS, the applicant Pontiac, LLC and Rizzo Properties LLC has agreed to a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits for hosting the Type A Transfer Station, and Waste Processing Facility ; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building and members of the public spoke of their opinions on the proposed amendment for the proposed Type A Transfer Station and proposed Waste Processing Facility; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period;

NOW, THEREFORE BE IT RESOLVED, that the SWPC does hereby forward and recommend to the Oakland County Board of Commissioners that the Solid Waste Management Plan of 1999 be amended to include the Type A Transfer Station with a capacity to process up to 1,750 tons per day and Waste Processing Facility to be located at 900 Baldwin Avenue as more specifically described the Requested Amendment application of Pontiac Baldwin, LLC and Rizzo Properties LLC and that if approved by the Oakland County Board of Commissioners that the Requested Amendment be transmitted to the 60 Oakland County municipalities covered by the Solid Waste Management Plan for approval. Upon receipt of 41 affirmative municipal resolutions, the Requested Amendment should be transmitted to the Michigan Department of Environmental Quality for final approval by the Director.

- AYES: (11) Balagna, Csapo, DePalma, Gramlich, Hoffman, Mangus, Myers, Percival, Ryan, Vaara, Mamou
- NAYS: (1) Galed (ABSENT: Kendall, Rosen)

3/26/2014

Pontiac City Council Resolution



Whereas, the City of Pontiac received letters from Rizzo Environmental Services, Inc. offering to supplement the Host Community Agreement date June 28, 2013 and amended August 13, 2013; and

Whereas, The City of Pontiac desires to accept the terms of the letters;

Therefore, be it resolved that the Pontiac City Council approves the Memorandum of Understanding as presented and authorizes the City Administrator to exercise the document.

The Pontiac City Council approved this resolution at a special meeting held on March 24, 2014.

Moved by Councilperson Woodward and supported by Councilperson Taylor-Burks

Ayes: Randy Carter, Mary Pietila, Doris Taylor-Burks, Patrice Waterman, Kermit Williams, & Don Woodward. No: None Abstain: Mark Holland

Given under the hand this 24th day of March 2014. I, Sherikia L. Hawkins certify that this is a true resolution.

Sherikia L. Hawkins

City Clerk



6200 Elmridge, Sterling Hts., MI 48313 866-772-8900 Fax: 586-795-2740 888-U.S.RIZZO RizzoServices.com

March 27, 2014

Planning and Building Committee County of Oakland 1200 Telegraph Road Pontiac, MI 48341

Re: Request for Amendment to Oakland County Solid Waste Plan

Dear Chairman Runestad and Committee Members:

We are very pleased to report to you that Rizzo Environmental Services, Inc. ("Rizzo") has made substantial progress in our efforts to redevelop the former Pontiac Fiero plant site into a transfer station/waste processing plant. Yesterday, the Oakland County Solid Waste Planning Commission, by an 11-1 vote, approved the recommendation for the requested Amendment. This approval followed on the heels of a vote on Monday, March 24th by the Pontiac City Council, by a 6-0 margin, approving support of the Amendment and a modification to the Host City Agreement for additional benefits to Pontiac. I have attached the Pontiac resolution for your review.

We are extremely pleased with these two significant developments. At this juncture, we need your approval to send this matter to the full Oakland County Board of Commissioners as part of the statutory approval process. We respectfully request your consideration for approval of the Amendment to the County Solid Waste Plan (the "Rizzo Amendment").

For the reasons stated below, we urge affirmative action by the Committee:

- <u>Amendment Compliance with State Environmental Goals</u>. The Rizzo Amendment will comply with State environmental goals, as stated in Part 115 of the Michigan Natural Resources and Environmental Protection Act, which encourage the following:
 - "This part shall be construed and administered to encourage and facilitate the effort of all persons to engage in source separation and site separation of material from solid waste, and other environmentally sound measures to prevent materials entering the

Planning and Building Committee County of Oakland March 27, 2014 Page 2

waste stream or which encourage the removal of materials from the waste stream." MCL § 324.11507(2).

- "The state shall develop policies and practices that promote recycling and reuse of materials and, to the extent practical, minimize the use of landfilling as a method of disposal of its waste." MCL § 324.11514(1).
- <u>Compliance with County Solid Waste Plan</u>. The Rizzo Amendment complies with the policies of the County Solid Waste Plan, including:
 - Ensure that solid wastes are source separated so that imbedded resources may be easily collected, processed and recovered;
 - Achieve a reduction in percentage of solid wastes that are destined for either incineration and/or landfilling;
 - That all Oakland County solid waste generators have access to a full range of solid waste handling, processing, and disposal services; and
 - The Plan's Enforceable Program provides for high compaction waste transfer in order to increase the density of loads that are transported to landfills, thus lowering tip fees at those landfills and/or reducing transportation costs.
- Increased Active Capacity. During the course of the Solid Waste Planning Committee's meetings, we have heard the suggestion that perhaps there is enough capacity in Oakland County with other licensed transfer stations. However, several of those licensed facilities are either closed, not active or at a low capacity of usage. Clearly, the overwhelming majority of Oakland County communities do not utilize transfer stations to reduce waste to landfills. With the exception of SOCRRA, in essence, the other transfer stations are not serving the citizens of Oakland County at any substantial level. Unlike those transfer stations, the new transfer station/processing plant facility will be active and allow waste from 11 Oakland County communities served by Rizzo to be processed and benefit from source separation.
- Benefits to the Environment. The Rizzo Amendment will provide significant benefits to the environment, including:

Planning and Building Committee County of Oakland March 27, 2014 Page 3

- Reduced mileage on County roads and expressways by eliminating numerous trucks traveling to landfill facilities;
- Reduced consumption of gasoline due to reduced truck traffic, which will improve the County's "carbon footprint"; and
- By removal of recyclable and salvageable material at the transfer station/processing plant, based on Rizzo's experience, it is estimated that there will be a reduction of at least 10% in tonnage going to landfills.
- <u>Benefits to the Local Community</u>. The Rizzo Amendment will take a currently vacant, previously contaminated former industrial site into a "green" facility, including the transfer station/processing facility, single stream recycling center and citizens drop-off recycling center. By virtue of the recently approved Memorandum of Understanding, Rizzo increased its payments to the City of Pontiac from \$.50 to \$1.25 per ton -- a 150% increase. In addition, the City will receive benefits from real estate taxes, personal property taxes and income taxes. Rizzo has committed to preferential hiring for Pontiac residents. Also, at no charge to the City of Pontiac, Rizzo will develop and operate a citizens' recycling center, as requested by Pontiac's elected officials.
- <u>Creation of a "Green Campus</u>." The proposed transfer station will be part of a "green campus" at the former Pontiac Fiero site. Along with the transfer station/processing facility, Rizzo is planning to construct a single stream recycling plant and a Pontiac Citizens Recycling Drop-Off Center. The implementation of the complete "green campus" will provide facilities that will be unmatched on any one site in Oakland County.
- Lack of Objections. The public comment period and the public hearing before the Solid Waste Planning Committee did not reveal any significant objections to the Rizzo Amendment. No Oakland County community or industry competitor objected to the Rizzo Amendment. In fact, comments at the public hearing from Pontiac community leaders were very supportive.

We have appreciated the support of your colleague, Commissioner Mattie Hatchett throughout this process. Her support has been very helpful and we thank her for her efforts.

Planning and Building Committee County of Oakland March 27, 2014 Page 4

Rizzo respectfully requests that the Committee approve its Amendment to allow continuation of the process to ultimately achieve approval and licensure by the Michigan Department of Environmental Quality. We appreciate your thoughtful consideration of this request and look forward to discussing this Amendment in further detail at the upcoming April 1st meeting.

Respectfully yours,

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Charles B. Rizzo, Jr. CEO/President Rizzo Environmental Services

Attachment

cc: Commissioner Mattie Hatchett Joseph Munem Dennis Cowan, Esq. Richard Manczak, Esq.

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Community Name	Approving Resolution Attached?
Community Name	Allacheur
Charter Township of Bloomfield	Yes
Charter Township of Brandon	Yes
Charter Township of Commerce	Yes
Charter Township of Highland	Yes
Charter Township of Independence	
Charter Township of Lyon	Yes
Charter Township of Milford	Yes
Charter Township of Oakland	Yes
Charter Township of Orion	
Charter Township of Oxford	Yes
Charter Township of Royal Oak Charter Township of Springfield	Yes Yes
Charter Township of Waterford	Yes
Charter Township of Waterlord	
Charter Township of White Lake	Yes
City of Auburn Hills	Yes
City of Berkley	Yes
City of Birmingham	Yes
City of Bloomfield Hills	Yes
City of Clawson	Yes
City of Farmington	Yes
City of Farmington Hills	Yes
City of Ferndale	Yes
City of Hazel Park	Yes
City of Huntington Woods City of Keego Harbor	Yes Yes
City of Lake Angelus	Yes
	Yes
City of Madison Heights	
	Yes
City of Oak Park	
City of Orchard Lake Village	Yes
City of Pleasant Ridge	Yes
	Yes
	Yes
City of Rochester Hills	
	Yes
	Yes
	Yes Yes
	Yes
	Yes

Community Name	Approving Resolution Attached?
City of Wixom	Yes
Township of Addison	Yes
Township of Groveland	Yes
Township of Holly	Yes
Township of Novi	Yes
Township of Rose	Yes
Township of Southfield	Yes
Village of Beverly Hills	Yes
Village of Bingham Farms	Yes
Village of Franklin	Yes
Village of Holly	Yes
Village of Lake Orion	Yes
Village of Leonard	
Village of Milford	Yes
Village of Ortonville	
Village of Oxford	Yes
Village of Wolverine Lake	Yes

PRESENT: Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, Savoie

ABSENT: None

ITEM #6 Consider Approval of Amendment to the Oakland County Solid Waste Plan

Katie Schlutow, Public Works Manager, presented the amendment to the Oakland County Solid Waste Plan. The amendment includes a proposed transfer station/processing – recycling plant to be located at 900 Baldwin Avenue in Pontiac.

MOTION by Khederian and SUPPORT by Barnett to APPROVE the Solid Waste Management Plan amendment resolution.

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding

Board of Trustees Meeting Charter Township of Bloomfield May 12, 2014

documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Charter Township of Bloomfield does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES:Barnett, Buckley, Devine, Kepes, Khederian, Roncelli, SavoieNAYS:None

RESOLUTION DECLARED ADOPTED.

I, JANET M. RONCELLI, TOWNSHIP CLERK of the Charter Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 12th day of May 2014.

M. Ronald

ANET M. RONCELLI, MMC TOWNSHIP CLERK

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Board of the Charter Township of Brandon (Board/Council) (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES:

NAYS:

DATE:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, the undersigned, duly qualified Township Clerk of the Charter Township of Brandon, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of the proceedings taken by the Township Board of the Charter Township of Brandon at a meeting held on May 5, 2014

Condee Allen

Candee Allen, Clerk Charter Township of Brandon

Dated: May 5, 2014

THE CHARTER TOWNSHIP OF COMMERCE

THOMAS K. ZONER SUPERVISOR VANESSA MAGNER CLERK SUSAN L. GROSS TREASURER

2009 TOWNSHIP DRIVE COMMERCE TOWNSHIP, MICHIGAN 48390 (248) 624-0110 www.commercetwp.com

TRUSTEES

BOB BERKHEISER ROBERT J. LONG DAVID LAW RICK SOVEL

STATE OF MICHIGAN))SS COUNTY OF OAKLAND)

I, the undersigned, duly qualified Township Clerk of the Charter Township of Commerce, Oakland County, Michigan, do hereby certify that this is a true and correct copy of the Resolution approving the Solid Waste Management Plan Amendment from the Regular Meeting of the Township Board held on Tuesday, May 13, 2014 at 7:00 p.m. at the Township Hall located at 2009 Township Drive, Commerce Township, Michigan, 48390. In witness whereof, I have affixed my official signature this 20th day of May, 2014.

ame

Vanessa Magner, CMMC Clerk, Charter Township of Commerce

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Board of Trustees of the Charter Township of Commerce

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Sovel, Magner, Gross, Berkheiser, Long, Law, Zoner

NAYS: Zero (0)

DATE: May 13, 2014

RESOLUTION OF THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF COMMERCE APPROVING CONSENT AGENDA

At the Regular Meeting of the Township Board of the Charter Township of Commerce, County of Oakland, Michigan, held on the 13th day of May, 2014, in the Township Hall at 7:00 p.m.

PRESENT:Zoner, Magner, Gross, Berkheiser, Law, Long, Sovel**ABSENT:**None

The following resolution approving the Consent Agenda of May 13, 2014 Board of Trustees Meeting of the Charter Township of Commerce was offered by Sovel and supported by Magner.

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF COMMERCE:

А.	Approved the Fireworks Permit for Edgewood Country Club
B.	Approved the Fireworks Permit for Long Lake
C.	Approved the Fireworks Permit for N. Commerce Lake
D.	Approved the Fireworks Permit for Lake Sherwood
E.	Approved the Amendment to the Solid Waste Plan
AYES:	Sovel, Magner, Gross, Berkheiser, Long, Law, Zoner
NAYS:	Zero
ABSENT:	None

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
)s.
COUNTY OF OAKLAND)

I, the undersigned duly qualified Township Clerk of the Charter Township of Commerce, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of the proceedings taken by the Township Board of the Charter Township of Commerce at a Meeting held on the 13th day of May, 2014.

Dated: 5-14-2014

Vanessa Magner Clerk, Charter Township of Commerce



Charter Township of Highland

205 North John Street • Highland, Michigan 48357 • (248) 887-3791

Resolution #14-12: Solid Waste Management Plan Amendment

At a regular public meeting of the Highland Township Board of Trustees, held on Wednesday, May 14, 2014 at 6:30 P.M., in the Highland Township Hall:

Present: Rick A. Hamill, Mary L. McDonell, Mary Pat Chynoweth, Brian Howe, Russ Tierney

Absent: Judy Cooper, Charles Dittmar

The following motion was offered by Mrs. Chynoweth and seconded by Mr. Howe:

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

[•] WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and **Charter Township of Highland**

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW. THEREFORE BE IT RESOLVED, that the Board of Trustees of the Charter Township of Highland does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

This resolution passed this 14th day of May, 2014 at a regular meeting of the Charter Township of Highland Board with the following vote taken on the foregoing resolution:

AYES: Hamill, McDonell, Chynoweth, Howe, Tierney NAYS: None ABSTAIN: None ABSENT: Cooper, Dittmar

RESOLUTION DECLARED ADOPTED

Hamill, Supervisor

<u>/ X / / ////onell</u> McDonell, Township Clerk

I, Mary L. McDonell, Charter Township of Highland Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution, the original of which is on file in my office, approved by the Charter Township of Highland Board of Trustees at a Regular Meeting thereof held on May 14, 2014.

L. McDonell, Highland Township Clerk

RESOLUTION NO. <u>2014 – 12</u>

CHARTER TOWNSHIP OF LYON OAKLAND COUNTY, MICHIGAN Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

BOARD OF TRUSTEES of the CHARTER TOWNSHIP OF LYON

(Board/Council)

(Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI on May 5, 2014 Township Board Meeting:

AYES: Dolan, Young, O'Neil, Adams, Hicks, Carcone, Cash

NAYS: <u>None</u>

DATE: <u>May 5, 2014</u>

RESOLUTION DECLARED ADOPTED

I hereby certified that the foregoing is a true and complete copy of the Resolution adopted by the Township Board of the Charter Township of Lyon, Oakland County, Michigan, at a regular meeting of the Board held on May 5, 2014.

Dated: May 5, 2014

Nachel f. Cul

Michele Cash Township Clerk

RESOLUTION CHARTER TOWNSHIP OF MILFORD OAKLAND COUNTY MICHIGAN

SOLID WASTE MANAGEMENT PLAN AMENDMENT

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested

amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Township Board of the Charter Township of Milford at their regular meeting held on May 21, 2014 does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

ROLL CALL VOTE: AYES: Six (6). NAYES: Zero (0). ABSENT: One (1).

Braudt

Holly Brandt, Ćlerk Charter Township of Milford

Date:__ 5/22/14

Resolution No. 14-07

Solid Waste Management Plan Amendment

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive. Office Building; and WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Charter Township of Oakland does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

Terry Gonser, Supervisor

Date

Q1 0 1

Karen Reilly, Clerk

9,2014 une

Date



CHARTER TOWNSHIP OF OXFORD COUNTY OF OAKLAND STATE OF MICHIGAN

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested

amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Township Board of the Charter Township of Oxford does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

MOVED: Trustee Curtis SECONDED: Clerk Wright

Ayes:Wright, Ferrari, Durr, Bellairs, Curtis, DunnNays:NoneAbsent:Cryderman

Adopted at a regular meeting of the Charter Township of Oxford Board of Trustees held on the 14th day of May 2014.

STATE OF MICHIGAN))ss COUNTY OF OAKLAND)

I, Curtis W. Wright, duly elected Clerk of the Charter Township of Oxford do hereby certify that the foregoing is a true copy of a Resolution adopted by the Charter Township of Oxford at a regular meeting of the Board of Trustees held on the 14th day of May 2014.

Curtis W. Wright, Clerk

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Township of Rayal Oak of the <u>(Municipality name)</u> (Board/Council)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

Second by BRINKLEY Moved by Reaves AYES: Ford, Reaves, Thurman, Squalls, Brunkley NAYS: NONF. DATE: 5/22/2014 When the Acharles Acharles Township Supervisor Donna Squalls Motion Carrie Signature 174



CHARTER TOWNSHIP OF SPRINGFIELD RESOLUTION 2014-05

RESOLUTION TO APPROVE AN AMENDMENT TO THE OAKLAND COUNTY SOLID WASTE PLAN FOR THE INCLUSION OF A TRANSFER STATION AND SOLID WASTE PROCESSING FACILITY IN PONTIAC

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identity all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval.

NOW, THEREFORE BE IT RESOLVED, that the Township Board of the Charter Township of Springfield does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: COOPER, HENSLER, HOPPER, MOREAU, VALLAD and WALLS

NAYS: NONE

ABSENT: DUBRE

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

) ss.

COUNTY OF OAKLAND)

I, the undersigned duly qualified Township Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Springfield at a meeting held on the 8th day of May, 2014.

CHARTER TOWNSHIP OF SPRINGFIELD

neurnoran

LAURA MOREAU, Clerk

SOLID WASTE MANAGEMENT PLAN AMENDMENT RESOLUTION

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, the Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this request amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Departments of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in the Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of the Charter Township of Waterford, does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Wall, Camilleri, Birch, Bartolotta, Brown, Joliat and Kelly NAYS: None

Certification

I hereby certify that this Resolution was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on May 12, 2014.

Date: May 12, 2014

Sue Camilleri, Clerk Charter Township of Waterford

CHARTER TOWNSHIP OF WEST BLOOMFIELD

Resolution for Solid Waste Management Plan Amendment

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC haveentered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees for the Charter Township of West Bloomfield does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

ration Shughessy

Catherine Shaughnessy, Township Clerk

AYES: Brown, Economou-Ureste, Kaplan, Rosenberg, Shaughnessy, Weingarden

ABSENT: Swimmer NAYS: None

DATE: April 28, 2014

Resolution Declared Adopted on April 28, 2014

Approved by the WEST ELCOMPIELD TOWNSHIP BOARD Catherine Shaughnessy Clark Date

I certify that this document is a true and correct copy of the aforementioned resolution. Catherine Shaughnessy, Catherine Shaughnessy, Township Clerk

Solid Waste Management Plan Amendment Resolution

Resolution #14-021

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Board of Trustees of the Charter Township of White Lake (Board/Council) (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 7

NAYS: 0

STATE OF MICHIGAN)
) ss
COUNTY OF OAKLAND)

I, Terry Lilley, Township Clerk of the Charter Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. 14-021, duly adopted at a special meeting of the Township Board held on the 20th day of May, 2014.

my Kieny Terry Lilley, Clerk

Charter Township of White Lake

CITY OF AUBURN HILLS

RESOLUTION SUPPORTING AN AMENDMENT TO THE OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN

RESOLUTION NO. 14.06.103

At a regular meeting of the City Council of the City of Auburn Hills, Oakland County, Michigan, held in the Council Chambers at 1827 N. Squirrel Road, Auburn Hills MI 48326 at 7:00 p.m., on the 2nd day of June, 2014;

The following resolution was offered by Council Member Burmeister and supported by Council Member Hammond:

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public

comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Auburn Hills, Oakland County, Michigan, does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at

900 Baldwin Avenue in Pontiac, MI.

AYES: Burmeister, Hammond, Kittle, Knight, McDaniel, Mitchell, Verbeke NAYS: None ABSENT: None ABSTENTIONS: Non

Resolution Number 14.06.103

Resolution Passed

STATE OF MICHIGAN))SS COUNTY OF OAKLAND)

I, the undersigned, City Clerk of Auburn Hills, Oakland County, Michigan do hereby certify that the foregoing is a true transcript of action taken, as recorded in and excerpted from the minutes of a meeting of the Auburn Hills City Council held the 2nd day of June, 2014, the original of which is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 17th day of June, 2014.

Ilii Kowal

Terri Kowal, MMC City Clerk

A RESOLUTION

of the Council of the City of Berkley, Michigan to approve the requested amendment to the Oakland County Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested



BIRMINGHAM CITY COMMISSION **REGULAR MEETING, JUNE 9, 2014 RESOLUTION # 06-136-14**

Present: Mayor Moore, Commissioners Dilgard, Hoff, McDaniel, Nickita, Rinschler, Sherman

None Absent:

MOTION: Motion by McDaniel, seconded by Dilgard:

To recommend Oakland County amend the Oakland County Solid Waste Management Plan; including the insertion of an additional clause requesting that the County completely update the solid waste plan:

- WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and
- WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and
- WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and
- WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and
- WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and
- WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and
- WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and
- WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and
- WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and
- WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and
- WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of

the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

- NOW, THEREFORE BE IT RESOLVED, that the City Commission of the City of Birmingham does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI and recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed.
- VOTE:

Yeas, 7 Nays, None Absent, None

I, Laura M. Pierce, City Clerk of the City of Birmingham, do hereby certify that the above is a true and correct copy of a resolution adopted by the Birmingham City Commission at their regular meeting of June 9, 2014.

reno

Laura M. Pierce City Clerk



City of Bloomfield Hills

45 E. Long Lake Road Bloomfield Hills, Michigan 48304-2322 Tel: (248) 644-1520 Fax: (248) 644-4813

> TRUE & CERTIFIED COPY June 10, 2014 City Commission Meeting Solid Waste Plan Amendment Resolution

Motion by Commissioner Coakley, supported by Commissioner Sherr, the City Commission approve the Solid Waste Management Plan Amendment Resolution as presented.

Ayes-5 (Hardy, Dul, Coakley, McClure, Sherr) Nays-0 Absent-0

Motion Adopted

CERTIFICATION

I, Amy L. Burton, City Clerk for the City of Bloomfield Hills, Michigan, do hereby certify the foregoing is a true and correct copy of that portion of the city commission minutes from the meeting held June 10, 2014, held in the City Commission Room, 45 East Long Lake Road, Bloomfield Hills, Michigan, at which a quorum was present.

Dated: June 11, 2014

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

<u>City Commission</u>	of the	City	of	Bloomfield	Hills	
(Board/Council)	(Municipali	ty na	ame)		

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 5 (Hardy, Dul, Coakley, McClure, Sherr)

NAYS: 0

DATE: June 10, 2014



425 N. Main Street / Clawson, Michigan 48017 (248) 435-4500 FAX (248) 435-0515

CM 06-085-14 CONSIDERATION OF APPROVING THE AMENDMENT TO THE OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN

MOTION BY:	Councilmember Kucera, Jr.
SUPPORTED BY:	Councilmember Wooley

RESOLVED, the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, Michigan, be approved.

OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT RESOLUTION

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Clawson does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

CARRIED UNANIMOUSLY.

STATE OF MICHIGAN

COUNTY OF OAKLAND

I DO HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF A RESOLUTION MADE, PASSED AND ADOPTED BY THE CITY COUNCIL HELD AT A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS, 425 N. MAIN STREET, CLAWSON, MICHIGAN ON TUESDAY, JUNE 3, 2014 AT 7:30 P.M.

MICHAEL D. SMITH, DEPUTY CITY CLERK

)

CITY OF FARMINGTON

OAKLAND COUNTY, MICHIGAN

RESOLUTION NO. 05-14-010

Solid Waste Management Plan Amendment Resolution

- WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and
- WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and
- WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and
- WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and
- WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and
- WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

Resolution 05-14-010

Meeting of May 19, 2014

- WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and
- WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and
- WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and
- WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and
- WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;
- NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Farmington does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

RESULT: ADOPTED [UNANIMOUS]

MOVER:Jeff Scott, CouncilmemberSECONDER:Greg Cowley, CouncilmemberAYES:Cowley, Galvin, McShane, Schneemann, Scott

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, May 19, 2014, in the City of Farmington, Oakland County, Michigan.

Bessfor K 11ANI Susan K. Halberstadt, City Clerk

Page 2

SOLID WASTE MANAGEMENT PLAN AMENDMENT RESOLUTION RESOLUTION NO. R-81-14

At a regular meeting of the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, held on the 12th day of May 2014, at 7:30 o'clock p.m., with those present and absent being,

PRESENT: BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFF

ABSENT: BRIDGES

the following resolution was offered by Councilperson Knol and supported by Councilperson Bruce:

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the

meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

City Council	of the	City of Farmington Hills	
(Board/Council)		(Municipality name)	

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES:BRICKNER, BRUCE, KNOL, LERNER, MASSEY AND STECKLOFFNAYS:NONEABSENT:BRIDGESABSTENTIONS:NONE

THE RESOLUTION WAS DECLARED ADOPTED MAY 12, 2014

STATE OF MICHIGAN))ss. COUNTY OF OAKLAND)

I, Pamela B. Smith, the duly qualified and acting City Clerk of the City of Farmington Hills, County of Oakland, State of Michigan, do hereby certified that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington Hills at a regular meeting held on the 12th day of May, 2014, pursuant to the required statutory procedures, the original of which resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this 13th day of May, 2014.

Pamela B. Smith, City Clerk City of Farmington Hills

Solid Waste Management Plan Amendment Resolution

At a Regular meeting of the City Council of the City of Ferndale, Oakland County, Michigan, held in the Council Chambers at 300 E. Nine Mile, Ferndale MI 48220 on the 27th day of May, 2014

The following resolution was moved by Council Member Martin, and seconded by Council Member Lennon:

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties, LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval:

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Ferndale does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Council Members Piana, Lennon, Martin, Pawlica and Mayor Coulter

NAYS: None

DATE: May 27, 2014

I, J. Cherilynn Brown, the duly appointed City Clerk of the City of Ferndale, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution duly adopted by the City Council of the City of Ferndale at a meeting held on May 27, 2014, the original of which is on file in the City Clerk's Office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 28th day of May, 2014

Cherilynn Brown, Ciťv



Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

 City Council
 of the
 City of Hazel Park

 (Board/Council)
 (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 4

NAYS: 0

DATE: 06/24/2014

I, MaryAnn Gieraltowski, City Clerk for the City of Hazel Park, do hereby certify that the foregoing is a true and compared copy of a resolution as adopted by the Council of said City at a Regular Council meeting this 24th day of June, 2014.

Gieraltowski. Ann

RESOLUTION R-40-2014

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HUNTINGTON WOODS

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has s Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management: and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPA"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013 – March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPA met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPA approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

CITY COMMISSION OF THE CITY OF HUNTINGTON WOODS

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI and recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed.

Moved by Commissioner Olsman and supported by Mayor Pro Tem Jenks to approve the Oakland County Solid Waste Amendment Resolution.

Ayes: Mayor Gillham, Mayor Pro Tem Jenks, Commissioner Olsman, Commissioner Paul and Commissioner White

Nayes: None

Absent: None

The Mayor thereupon declared said Resolution adopted.

I, Joy Solanskey, duly appointed and qualified City Clerk for the City of Huntington Woods, Oakland County, Michigan do hereby certify that the foregoing resolution was adopted by the City Commission at a Regular Meeting held on May 20, 2014 and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976.

Joy Solanskey, City Clerk

Solid Waste Management Plan Amendment Resolution Resolution #14-58

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

<u>Council</u> of the <u>Keego Harbor</u> (Board/Council) (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 4 - Yoder, Newberry, Rubin, Kalman NAYS: O DATE: may 15, 2014 Absent: 1 - Berman

CERTIFICATION

I, Linda Voll, being the duly appointed and qualified Clerk of the City of Keego Harbor, Oakland County, Michigan, do hereby certify and declare that the foregoing is a true and correct copy of a Resolution adopted by the City of Keego Harbor Council at its Regular Council Meeting held on Thursday, May 15, 2014.

nde Voll

Linda Voll, City of Keego Harbor by its City Clerk

DATE: 5/21/2014

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Color Council of the Coly of Lake angelus (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: MC New, Mitchell, Cabot, Jenaras, Poploskie NAYS: none DATE: June 10, 2014

A, fasalie Lake, Clerk of the City of Lake Angelus, certify that the foregoing is a true and compared copy of a Resolution duly made and passed by the Lake Angelus City Council at a meeting held on June 10, 2014. Rosalie Lake Jok angelus City Clerk

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and



WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

City Council

City of Lathrup Village of the (Municipality name)

(Board/Council)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI and recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed.

AYES: Brock, Copus, Garrett, Mannarino Thompson

None NAYS: Absent: Weaks DATE: May 19, 2014

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY PREPARED FROM THE RECORD ON FILE IN MY OFFICE, AS ATTESTED TO BY THE SEAL OF THE CITY OF LATHRUP, VILLAGE, EMBOSSED HERETO.

REGISTRAR DATE.

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

RESOLUTION AUTHORIZING AMENDMENT TO THE OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on May 19, 2014, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers Gatt, Casey, Fischer, Markham, Mutch, Wrobel

ABSENT: Councilmember Staudt

The following preamble and Resolution were offered by Councilmember Casey and supported by Councilmember Wrobel.

WHEREAS; Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and,

WHEREAS; the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and,

WHEREAS; the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and,

WHEREAS; the Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and,

WHEREAS; the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and,

WHEREAS; notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and,

WHEREAS; the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and,

WHEREAS; a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and,

WHEREAS; the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and,

WHEREAS; the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and,

WHEREAS; per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Novi City Council approves the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI. AYES: Gatt, Casey, Fischer, Markham, Mutch, Wrobel (6)

NAYS: None (0)

RESOLUTION DECLARED ADOPTED.

Maryanne Concluis Maryanne Cornelius, City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 19th day of May, 2014, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Maryanne Geneliis Maryanne Cornelius, City Clerk

City of Novi

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

<u>Council</u> of the <u>City of Orchard Lake Village</u> (Board/Council) (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 7

NAYS: 0

DATE: May 19, 2014

I, Rhonda R. McClellan, City Clerk of the City of Orchard Lake Village, do herby certify this to be a true and correct copy of an original City of Orchard Lake Village document.

Khala Mue

Rhonda R. McClellan, City Clerk

City of Pleasant Ridge

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment

and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

WHEREAS, the City Commission for the City of Pleasant Ridge recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed. The City of Pleasant Ridge believes that a full update of the solid waste plan is consistent with the law.

NOW, THEREFORE BE IT RESOLVED, that the City Commission for the City of Pleasant Ridge, does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, Michigan.

Adopted:

Moved by: Yeas: Nays: Commissioner Perry Second by: Commissioner Scott Commissioners Perry, Scott, Foreman, Krzysiak, Mayor Metzger None.

I, Amy M. Drealan, do hereby attest that the foregoing is a true and accurate copy of a Resolution unanimously adopted by the Pleasant Ridge City Commission at its meeting held Tuesday, May 13, 2014.

Amy M. Drealan, City Clerk





Whereas, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

Whereas, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

Whereas, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and Whereas, the Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

Whereas, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013 – March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

Whereas, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and Whereas, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

Whereas, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

Whereas, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

Whereas the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

Whereas, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

Now, Therefore Be It Resolved, that the Council of the City of Pontiac does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

Moved by Councilperson Woodward and supported by Councilperson Pietila.

Ayes: Carter, Pietila, Taylor-Burks, Waterman and Woodward No: Holland and Williams **Resolution Adopted.**

I, Sherikia L. Hawkins, City Clerk of Pontiac, Michigan do hereby certify that the foregoing is a true copy of a resolution adopted by the Pontiac City Council at a regular meeting held on May 8, 2014.

Given under the hand and seal of the City of Pontiac, Michigan this 4th day of June 2014.

Sherikia L. Hawkins City Clerk 47450 Woodward Avenue Pontiac, Michigan 48342





City of Rochester

400 Sixth Street Rochester, MI 48307 P: (248) 651-9061 F: (248) 651-2624 www.rochestermi.org

RESOLUTION

OAKLAND COUNTY SOLID WASTE MANAGEMENT PLAN AMENDMENT

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115: Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013 – March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and



WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Rochester does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac MI.

AYES: Cuthbertson, Bikson, Daldin, Giovanelli, Ray and Sage

NAYS: None

ABSENT: Russell

DATE: May 27, 2014

I, Lee Ann O'Connor, the duly authorized Clerk of the City of Rochester, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City of Rochester City Council on May 27, 2014.

Lee Ann O'Connor, City Clerk

At a Regular Meeting of the Royal Oak City Commission held on Monday, June 16, 2014, in City Hall, 211 Williams Street, the following Resolution was adopted:

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the City Commission of the City of Royal Oak does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI and recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed.

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Royal Oak City Commission at a meeting held on June 16, 2014.

Melanie Halas

Solid Waste Management Plan Amendment Resolution

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WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

City Councilof theCity of South Lyon(Board/Council)(Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 7

NAYS: 0

DATE: 5/27/14

I hereby certify that the forgoing is a true and complete copy of a resolution adopted by the City Council at a regularly scheduled meeting on May 27, 2014 and that said meeting was conducted in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and the minutes of said meeting were kept and will be or have been made available as required by said act.

Lisa Deaton Clerk/Treasurer

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<u>CITY OF SOUTHFIELD</u> RESOLUTION OF SUPPORT

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

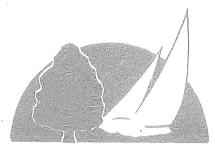
WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval.

NOW, THEREFORE, BE IT RESOLVED, that your Honorable Body approve the amendment to the Oakland County Solid Waste Plan to include a new transfer station and waste processing facility to be located at 900 Baldwin Avenue in Pontiac, Michigan following review and approval as to form by the City Attorney's Office

I, Mary Steflja, the duly appointed and qualified City Clerk of the City of Southfield, County of Oakland, State of Michigan, do hereby certify that the foregoing resolution was adopted by the Southfield City Council at their Regular Council Meeting held on Monday, May 19, 2014, in the Council Chambers of the Municipal Building, 26000 Evergreen Road, Southfield, Michigan.

Dated: 5-20-2014

Mary Steflja, Deputy City Clerk



CITY of SYLVAN LAKE • 1820 Inverness, Sylvan Lake, MI 48320 • (248) 682-1440 • (248) 682-7721 Fax City of Sylvan Lake

Oakland County, Michigan

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Sylvan Lake, does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Zubrzycki, Cassar, Dzenko, Lorenz, Meskin

NAYS: None

RESOLUTION ADOPTED mid

Denhise Dryden, City Clerk

I hereby certify that the above is a true and correct copy of a Resolution adopted by the City Council of the city of Sylvan Lake, County of Oakland, Michigan, at a meeting held on May 28, 2014.

Dated: June 5, 2014

Dennise Dryden, City Clerk

Resolution to adopt Oakland County Solid Waste Plan Amendment May 12, 2014

Resolution: Resolved by Catallo Supported by Sabol to adopt Oakland County Solid Waste Plan Amendment.WHEREAS, OaklandCounty ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; SolidWaste Management; andWHEREAS, the law requires that the plan Identify all solid waste landfills, Type ATransfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desirres to include new facilities orsites: andWHEREAS, The Oakland County executive received a request to amend the County Solid WasteManagement Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facilit to be located on the same piece of property inPontiac at 900 Bladwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and see attached

Hunter	Haven	Catallo	Marsh	Sabol	Luginski	Roth	Totals
X Yes	X Yes	X Yes	X Yes	X Yes	Yes	Yes	4 Yes
No	No	No	No	No	No	No	1 No
Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain
Absent	Absent	Absent	Absent	Absent	X Absent	X Absent	2 Absent
X Resolution is Adopted							
Resolution is defeated							
Sandy huller 5-13						2-14	
	Sandy Miller, City Clerk				Da	ite	

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

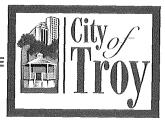
<u>Council</u> of the <u>City of the Village of Clarkston</u> (Board/Council) (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: 5

NAYS: 0

DATE: 05-12-2014



... Today

CITY OF TROY OAKLAND COUNTY, MICHIGAN RESOLUTION

At a Regular meeting of the Troy City Council held on Monday, May 19, 2014, the following Resolution was passed:

J-5 Request for Amendment to the Oakland County Solid Waste Plan – Rizzo Environmental Services (Introduced by: Tim Richnak, Department of Public Works Director)

Resolution #2014-05-084-J-5 Moved by Fleming Seconded by Hodorek

a) Oakland County Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, The law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and WHEREAS, The Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, The Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, Notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, The applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, A public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, The SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, The Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, Per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, That Troy City Council of the City of Troy does hereby **APPROVE** the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

b) City of Troy Resolution

WHEREAS, Oakland County has experienced significant changes in population, employment, waste generation, landfill capacity and recycling technology and the plan no longer reflects the current conditions in Oakland County.

RESOLVED, That Troy City Council hereby **REQUESTS** that Oakland County fully update the 2000 Solid Waste Management Plan in accordance with State law.

BE IT FURTHER RESOLVED, That Oakland County **BEGINS** this review and update without delay after the current amendment process is completed.

Yes: All-7 No: None

MOTION CARRIED

I, M. Aileen Bittner, duly appointed City Clerk of the City of Troy; do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Troy City Council at a Regular Meeting duly called and held on Monday, the Nineteenth day of May, 2014.

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M. Aileen Bittner, CMC City Clerk

CITY OF WIXOM RESOLUTION 2014-10 COUNTY OF OAKLAND, STATE OF MICHIGAN

SOLID WASTE MANAGEMENT PLAN AMENDMENT RESOLUTION

- WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and
- **WHEREAS,** the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and
- WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties, LLC ("Requested Amendment"); and
- WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and
- WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and
- WHEREAS, notice of the public comment period and date of a public hearing was published in <u>The Oakland Press</u> on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and
- WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties, LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and
- WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and
- **WHEREAS,** the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that

it be forwarded to the Oakland County Board of Commissioners for consideration; and

- **WHEREAS**, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and
- WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Wixom does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: (7) Beagle, Giddings, Hinkley, Kennedy, Rich, Rzeznik, Ziegler

NAYS: (0)

RESOLUTION DECLARED ADOPTED.

CERTIFICATION OF CLERK:

I, Catherine Buck, City Clerk for the City of Wixom, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Wixom City Council at a regular meeting duly called and held on Tuesday, the 13th day of May, 2014.



Catherin Buck

Catherine Buck, City Clerk

Resolution of Adoption for the Solid Waste Management Plan Amendment

WHEREAS; at a regular meeting held on May 19, 2014 of the Township of Addison Board (Township) and its' members;

Supervisor Pearson, Clerk Bennett, Treasurer Fisher, Trustee Gierak, Trustee Brakefield and Trustee Boehmer

Absent: Trustee Sutphin

The following Resolution offered by Trustee Gierak With support offered by Trustee Brakefield

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

IS A CERTIFIED COP 5.20.14

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of the Township of Addison does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

Supervisor requested a roll call vote. Aye: (6) Supervisor Pearson, Clerk Bennett, Treasurer Fisher, Trustee Gierak, Trustee Brakefield and Trustee Boehmer Nay: None Absent: (1) Trustee Sutphin

The Supervisor declared the resolution adopted.

I, Pauline Bennett the duly elected and acting Clerk of Township of Addison, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular meeting of the Board held May 19, 2014, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

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Pauline Bennett Township of Addison Clerk



RESOLUTION 2014-14

SOLID WASTE MANAGEMENT PLAN AMENDMENT RESOLUTION

WHEREAS, Oakland County ("County") has a Solid Waste management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, THE LAW REQUIRES THAT THE Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, The Oakland County Executive received a request to amend the County Solid Waste management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC (Requested Amendment"); and

WHEREAS, The Oakland county Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, The Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-march 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 113, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a hose community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested

amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Groveland Township Board approved the requested amendment at its May 12, 2014 meeting; and

WHEREAS, per Public act 451, Part 115, solid Waste management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

_Board______of the_____Township of Groveland______(Board/Council) (Municipality Name)

Does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI

Ayes: 5

Nays: 0

Date: May 12, 2014

Robert DePalma, Supervisor

Office of the Clerk 248-634-9331 ext. 301 Fax: 248-634-5482



Jesse Lambert, Supervisor Karin S. Winchester, Clerk Mark Freeman, Treasurer Mark Cornwell, Trustee Steve Ruth, Trustee

RESOLUTION 2014-07: SOLID WASTE MANAGEMENT PLAN AMENDMENT RESOLUTION

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and



Jesse Lambert, Supervisor Karin S. Winchester, Clerk Mark Freeman, Treasurer Mark Cornwell, Trustee Steve Ruth, Trustee

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Holly Township Board of Trustees does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

ADOPTED by the Holly Township Board of Trustees this 21st day of May, 2014.

Motion by: K. Winchester Supported by: S. Ruth Ayes: 5 Nays: 0 Absent: 0

Certification

I, Karin S. Winchester, duly elected Clerk of Holly Township, Oakland County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution 2014-07 adopted by the Holly Township Board of Trustees at its regular meeting held on the 21st of May, 2014 at which a quorum was present.

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Kapin S. Winchester, MMC Holly Township Clerk Oakland County, Michigan

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

(Board/Council)) of the <u>Jacunshippel/Marie</u>, (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac. Ml.

AYES: Julin Junition Superior Ray Manuel, Conthiney Salesais Riscourd Kainer. NAYS: 🔿 -

DATE: 5/13/14

Singu Janlan - abstanced

al Humen

NOVI TWP. CLERK

Rose Township 2014-11

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Board of Trustees of the Township of Rose

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Miller, Trevethan, Kemp, Scheib-Snider, Gambka

NAYS: None

DATE: May 14, 2014

I, Debbie Miller, the duly elected clerk of Rose Township, Oakland County, Michigan, do hereby certify that the foregoing is a true and correct copy of the resolution by the Rose Township Board of Trustees at its regular meeting held on May 14, 2014 at which time a quorum was present.

Debbie Miller, CMC Rose Township Clerk

Dated: May 20, 2014

Southfield Township

Solid Waste Management Plan Amendment Resolution

OFFICERS Phillip Schmitt, Supervisor Sharon Tischler, Clerk Janet Mooney, Treasurer

TRUSTEES Richard N. Holloway Rosanne Crowley Koss Dan Nelson Robert L. Walsh

Resolved by Tischler, supported by Nelson, the following Resolution be adopted:

- WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and
- WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and
- WHEREAS, the Oakland County Executive received a request to amend the County Solid
 Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and
- WHEREAS, the Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and
- WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and
- WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

- WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and
- WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and
- WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and
- WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and
- WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Township of Southfield does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

ROLL CALL:

Ayes:Mooney, Holloway, Koss, Nelson, Walsh, TischlerNays:SchmittAbsent:None

CERTIFICATION OF CLERK:

I, Sharon Tischler, being the duly appointed and qualified Clerk of the Township of Southfield, Oakland County, Michigan, do hereby certify and declare that the foregoing is a true and correct Copy of the Solid Waste Management Plan Amendment adopted by the Township of Southfield Board of Trustees at a regular meeting thereof held on May 13, 2014.

- inchler

Sharon Tischler, Clerk SOUTHFIELD TOWNSHIP



VILLAGE OF BEVERLY HILLS MICHIGAN

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013 - March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the Michigan Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Village Council of the Village of Beverly Hills does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI and recommends that Oakland County fully update the 2000 Solid Waste Plan in accordance with State law after the current amendment process is completed.

AYES: Burry, Kelly, LaFerriere, Mercer, Mooney and Oen

NAYS: None

DATE: May 22, 2014

CERTIFICATION

I, Ellen E. Marshall, Clerk of the Village of Beverly Hills, Oakland County, Michigan, do hereby certify and declare that the above is a true and correct copy of a resolution that was adopted by the Village Council at a regular meeting held on Tuesday, May 20, 2014.

Ellen E. Marshall

Ellen E. Marshall Village Clerk

dated: May 22, 2014

VILLAGE OF BINGHAM FARMS

Solid Waste Management Plan Amendment Resolution

RESOLUTION # 2014-15

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Village of Bingham Farms does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Warren, Modell, Ettenson, Kesley, Freedman, Grenadier, Douville

NAYS: None

Resolution adopted: 7-0

STATE OF MICHIGAN)

COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the Village of Bingham Farms, Oakland County, Michigan at a regular meeting duly called and held on the 27th day of May, 2014, the original of which resolution is on file in my office, and that notice of said meeting was given, the meeting was held and the minutes filed in accordance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

Kathryn & Hagaman Kathryn P. Hagaman Clerk



32325 Franklin Road, Franklin, Michigan 48025

FAX: (248) 626-0538

(248) 626-9666

At a regular meeting of the Village Council of the Village of Franklin, Oakland County, Michigan, held on the 12th day of May 2014, called to order by President James Kochensparger at 8:00 PM, there were:

Present: Brian Gordon, Pamela Hansen, Judy Moenck, Thomas Morrow, Edward Saenz, Michael Seltzer, James Kochensparger

Absent: None

Motion by Morrow seconded by Seltzer to approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, Michigan, as follows:

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, the Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013 to March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the Michigan Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the city of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS, the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval.

NOW, THEREFORE BE IT RESOLVED, that the Village Council of the Village of Franklin does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, Michigan.

Ayes: Gordon, Hansen, Kochensparger, Moenck, Morrow, Saenz, Seltzer Nays: None Motion carried.

The Village President declared the resolution adopted.

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STATE OF MICHIGAN

COUNTY OF OAKLAND

I, Eileen H. Pulker, the duly elected Clerk of the Village of Franklin Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Franklin, Oakland County, Michigan at a regular meeting duly called and held on the 12th day of May, 2014, the original of which resolution is on file in my office, and that notice of said meeting was given, the meeting was held and the minutes therefore were filed in accordance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended.

<u>Chu H Putter</u> Eileen H. Pulker, Village Clerk

VILLAGE OF HOLLY

RESOLUTION 2014-21

Solid Waste Management Plan Amendment Resolution

Motion by Kullis, second by Heiple, for the adoption of the following:

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the Village Council of the Village of Holly does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES:Allsop, Campbell, Heiple, Kullis, BladzikNAYS:NoneABSENT:Musgrave, Rankin

Dated: May 13, 2014

Ryan Bladzik, Village President

Cathrene A. Behrens, Clerk/Treasurer

CERTIFICATION

I, Cathrene A. Behrens, Clerk/Treasurer of the Village of Holly, County of Oakland, Michigan do hereby certify that the foregoing is a true and complete copy of the Resolution duly adopted by the Village Council of the Village of Holly, Oakland County, Michigan at a regular meeting held on May 13, 2014.



ab Rees

Cathrene A. Behrens Clerk/Treasurer



Village of Lake Orion Solid Waste Management Plan Resolution

Moved by Council Member Brown,

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties, LLC ("Requested Amendment");

WHEREAS, the Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in *The Oakland Press* on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Show, as well as on the Oakland County website; and

WHEREAS, the applicants, Baldwin Pontiac, LLC and Rizzo Properties, LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

 Village Council
 of the
 Village of Milford

 (Board/Council)
 (Municipality name)

does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Aubry, Frankford, Heer, Kovach, Ziegler, George Absent: Glagola NAYS: None

DATE: May 5, 2014

I HEREBY certify this to be a true and correct copy of a resolution adopted by the Milford Village Council at their regular meeting May 5, 2014.

Deborah S. Frazer, CMC Milford Village Clerk



Sister City to Oxford, England Est. 912

Billage of Øxford=

www.villageofoxford.org 22 W. BURDICK ST. • P.O. BOX 94 OXFORD, MICHIGAN 48371-0094

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC have entered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section 11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Village Council of the Village of Oxford does hereby approve the requested amendment *(Board/Council) (Municipality name)* to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

Motion by Cloutier and support by Bossardet to approve the Consent Agenda items. AYES: Cloutier, Bailey, Bossardet, Helmuth, Nichols NAYS: none DATE: May 13, 2014

I certify that this document is a true copy of the Resolution approved by Village of Oxford at the May 13, 2014 Village Council meeting.

Signature isan

Susan C. Nassar, CMC, MiCPT Village Clerk Date: May 13, 2014

Solid Waste Management Plan Amendment Resolution

WHEREAS, Oakland County ("County") has a Solid Waste Management Plan ("Plan") that was prepared in accordance with Public Act 451, as amended, 1994, Part 115; Solid Waste Management; and

WHEREAS, the law requires that the Plan identify all solid waste landfills, Type A Transfer Stations, and Waste Processing Facilities within the County and that the Plan must be amended if the County desires to include new facilities or sites; and

WHEREAS, the Oakland County Executive received a request to amend the County Solid Waste Management Plan for the inclusion of a proposed Type A Transfer Station and a Waste Processing Facility to be located on the same piece of property in Pontiac at 900 Baldwin Avenue from Pontiac Baldwin, LLC and Rizzo Properties LLC ("Requested Amendment"); and

WHEREAS, The Oakland County Solid Waste Planning Committee ("SWPC"), along with the staff of the Oakland County Economic Development & Community Affairs Department, which is the Designed Planning Agency ("DPA") for Oakland County have met and discussed this requested amendment to the Plan; and

WHEREAS, the Oakland County Solid Waste Planning Committee authorized by resolution that the requested amendment be released for the required 90-day public comment period which was held from December 14, 2013-March 17, 2014 and was widely publicized to all Oakland County municipalities, adjacent counties, the Board of Commissioners, the MI Department of Environmental Quality, SEMCOG and other interested parties; and

WHEREAS, notice of the public comment period and date of a public hearing was published in The Oakland Press on December 13, 2013 and all corresponding documents were available for public review in the Oakland County One Stop Shop, as well as on the Oakland County website; and

WHEREAS, the applicants ,Baldwin Pontiac, LLC and Rizzo Properties LLC haveentered into a host community agreement with the City of Pontiac to provide the City of Pontiac additional benefits; and

WHEREAS, a public hearing was held on February 26, 2014 at the Oakland County Executive Office Building; and

WHEREAS, the SWPC met after the end of the 90-day public comment period and reviewed the transcript of the public hearing and considered all written and verbal public comments received during the meetings and public comment period. The SWPC approved the requested amendment and recommended that it be forwarded to the Oakland County Board of Commissioners for consideration; and

WHEREAS the Oakland County Board of Commissioners approved the requested amendment at its April 17, 2014 meeting; and

WHEREAS, per Public Act 451, Part 115, Solid Waste Management, Section11536, it is a requirement that a solid waste plan amendment must receive support via resolution by no less than 67% of the local units of government within the respective county before being sent to the Michigan Department of Environmental Quality for approval;

NOW, THEREFORE BE IT RESOLVED, that the

Council of the Village of Wolverine Lake does hereby approve the requested amendment to the Oakland County Solid Waste Plan for the inclusion of a Type A Transfer Station and Solid Waste Processing Facility to be located at 900 Baldwin Avenue in Pontiac, MI.

AYES: Magee, Nagy, Kaznecki, Cumbo, Scott, Nedrow, Sienkiewicz

NAYS: None

DATE: May 14, 2014

I, Sharon A. Miller, the duly elected Clerk of The Village of Wolverine Lake, Oakland County, Michigan do hereby certify that the above is a true copy of a resolution adopted by the Village of Wolverine Lake Council) at a meeting held on May 14, 2014 at which time a quorum was present.

m. a. Dhiller 6-3-14

Sharon A. Miller Clerk

Date