LYON TOWNSHIP

ROSCOMMON COUNTY

RESOLUTION 2021-001

FOR ADOPTION OF THE 2020 AMENDMENT

TO THE ROSCOMMON COUNTY 2000 (Approved September 20, 2001)

SOLID WASTE MANAGEMENT PLAN

At a regular Board meeting of the Lyon Township, County of Roscommon, State of Michigan held at the Township Hall on the 20^{th} day of January, 2021

Present: Supervisor Koenigbauer, Clerk Schnell, Treasurer Grier, Trustee Carlson, Trustee Tomak

Absent: None

Schnell offered the following resolution and move for its adoption. The motion was supported by Carlson.

WHEREAS, Roscommon County, as well all counties in the State of Michigan, are required by Part 115 of PA451 of 1994 (Act 451), as amended, and the rule promulgated thereunder, to have a Solid Waste Management Plan (SWMP); and

WHEREAS. The Roscommon County Board of Commissioners, authorized and amendment to the current 2000 SWMP; and

WHEREAS, the Roscommon County Board of Commissioners appointed the Solid Waste Management Planning Committee (SWMPC) as the designated Solid Waste Planning Agency (DPA) to prepare the amendment; and

WHEREAS, the Roscommon County Board appointed a SWMPC, pursuant to Section 11534 of Act 451; and

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

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

WHEREAS, on June 10,2020 the Roscommon County board of Commissioners approved the SWMP amendment without changes; and

WHEREAS, Act 451 requires approval of the SWMP amendment by the County Board of Commissioners and at least sixty-seven percent (67%) of the Municipalities in the County; and

NOW THEREFORE, BE IT RESOLVED THAT Lyon Township of Roscommon County approves and adopts the 2020 SWMP amendment as its guide for addressing solid waste management in Roscommon County.

After discussion, the vote was:

YEAS: Koenigbauer, Schnell, Grier, Carlson, Tomak

NAYS: None

ABSENT: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN

COUNTY OF ROSCOMMON

I, the undersigned, the duly qualified and acting Clerk of Lyon Town of Roscommon County, State of Michigan, do herby certify that the forgoing is a true and complete copy of the proceedings taken at the regular meeting of the Lyon Township Board, held on the 20th day of January, 2021, a copy of which is on file in my office. Public Notice of said meeting was given pursuant to and in compliance with Act 267, PS 1976, as amended.

Doug Schnell – Clerk