

March 29, 2010

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held The special meeting was called to order at 8:02 A.M. by Mr. 20

Benson and was attended by Trustee Randy R. Benson, Trustee Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr. Trustee Benjamin F. DeGroat was absent and excused.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – none

BUSINESS –

- I. Mr. Benson opened a discussion regarding participating in the Western Regional Council of Governments Residential Solid Waste Collection and Disposal Services.

Mr. Hanahan introduced **RESOLUTION 2010-15**, seconded by Mr. Benson, to enter into an **AGREEMENT TO PARTICIPATE WITH WESTERN REGIONAL COUNCIL OF GOVERNMENTS, RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES**

WHEREAS, The German Township Board of Trustees of German Township, Montgomery County, State of Ohio, has by unanimous vote, agree to allow Western Regional Council of Governments (W.R.C.G.) to accept bids for the collection and disposal of residential solid waste within said District.

WHEREAS, a contract will be entered into with a private hauler, through competitive bidding, for the collection and disposal of residential solid waste within said District with an equitable charge being paid for the use and benefit of such service by every person whose premises are so served, the charges to be kept in a separate fund and appropriated and administered by the Board of Trustees.

NOW THEREFORE BE IT REOLVED, that the Township Board of Trustees of German Township, Montgomery County, State of Ohio, support the bidding for the purpose on entering into a contract with such residential solid waste collection and disposal company.

After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Absent, RESOLUTION 2010-015 passed.

The meeting was adjourned at 8:04 AM.

Signed: Randy R. Benson

Attest: [Signature]