

As there was no other business at this time, Gertrude moved for adjournment. The next regular meeting will be held on May 16, 1995, at the Hall at 7:30 P.M..

Respectfully submitted,
Marjorie E. Richardson
Marjorie E. Richardson

Colfax Township Clerk

RESOLUTION R 1995-1

Moved by *Gertrude Horton* and supported by *Wayne Patterson* to approve the following Resolution Re Amendment to Oceana County Solid Waste Management Plan:

WHEREAS, Public Act 641 requires a majority of the local units of government to approve the County Solid Waste Management Plan, Plan Updates and Plan Amendments; and

WHEREAS, the Oceana County Board of Commissioners has voted to amend the Oceana County Solid Waste Management Plan with the replacement of Chapter V, Part D, Section 3, "Out-of-County Agreement"; and

WHEREAS, we the governing body of *Colfax Township* approve the Amendment to the Oceana County Solid Waste Management Plan as proposed.

THEREFORE, BE IT RESOLVED: That a recommendation be made to the Oceana County Solid Waste Planning Committee to accept the proposed Amendment to the Oceana County Solid Waste Plan as submitted.

Adopted by the following vote:

Ayes	<u>3</u>
Nays	<u>0</u>

Date: April 25, 1995

Marjorie E. Richardson
Clerk