



# Stark-Tuscarawas-Wayne Recycling District



**NOVEMBER 2, 2018  
POLICY COMMITTEE MEETING**

roll  
call



ROLL CALL



# Meeting Agenda

**APPROVE NOVEMBER 2, 2018  
POLICY COMMITTEE  
MEETING AGENDA**

**POLICY COMMITTEE AGENDA**  
Friday, November 2, 2018 @ 10:15am

1. Roll Call
2. Approve November 2, 2018 Policy Committee Meeting Agenda
3. Approve July 13, 2018 Policy Committee Meeting Minutes
4. Audit Committee Meeting
5. Resolution to Certify Ratification of the Solid Waste Management Plan and submit Final Plan to the Ohio EPA for Approval
6. Other Business
7. Adjournment



**APPROVE JULY 13, 2018  
POLICY COMMITTEE  
MEETING MINUTES**



# Finance

AUDIT COMMITTEE MEETING

# AUDIT COMMITTEE MEMBERS

- **Janet Weir Creighton**
- **Ron Amstutz**
- **Joe Sciarretti**
- **Bob Holland**
- **Brian Gentry**



# Meeting Agenda



**APPROVE NOVEMBER 2, 2018  
AUDIT COMMITTEE  
MEETING AGENDA**





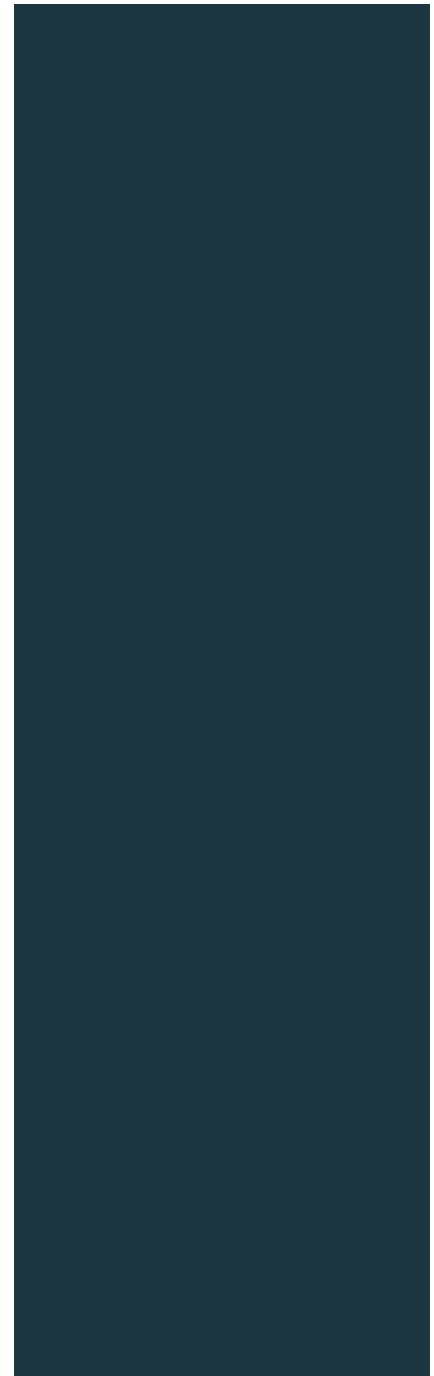
## **AUDIT COMMITTEE MEETING AGENDA**

Friday, November 2, 2018 @ 10:15am

1. Approve November 2, 2018 Audit Committee Meeting Agenda
  2. Approve November 17, 2017 Audit Committee Meeting Minutes
  3. Approve September 16, 2016 Audit Committee Meeting Minutes
  4. 2017 Audit Results
  5. Other Business
  6. Adjournment
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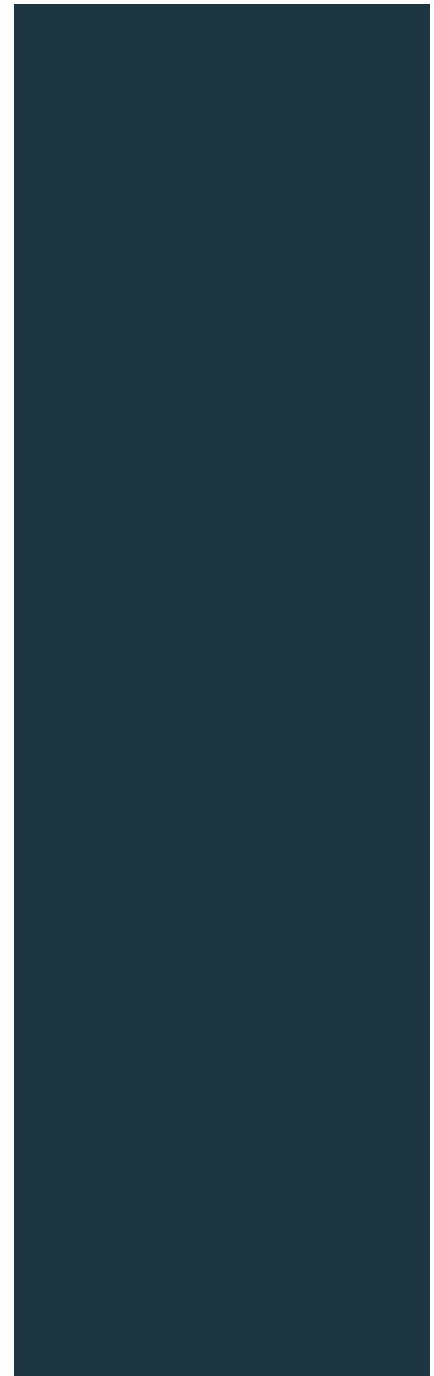


**APPROVE NOVEMBER 17, 2017  
AUDIT COMMITTEE  
MEETING MINUTES**





**APPROVE SEPTEMBER 16, 2016  
AUDIT COMMITTEE  
MEETING MINUTES**



# 2017 FINANCIAL AUDIT RESULTS

- **Clean Audit Eight Years in a Row**
- ✓ **Timely Filing**
- ✓ **In Compliance with Standards**
- ✓ **No Findings for Recovery or Material Deficiencies**
- ✓ **No significant Management Letter Comments**



# Policy

A policy described  
government, private  
"Statement of Inter  
important organiza

## POLICY COMMITTEE REPORT

**STW Joint Solid Waste Management District  
Solid Waste Management Plan Update Schedule**

Plan Development Tasks	Start Date	End Date	GT Meetings	Meetings with Policy Committee	Completed
Information Request to District	September 2016	September 2016			100%
Project Kick-Off, PC Introduction	September 2016	September 2016		September 16, 2016	100%
Plan Update Work Book	September 2016	December 2017			100%
Appendix A - Reference Year, Material Change	October 2016	January 2017		January 20, 2017	100%
Appendix B - Inventory	October 2016	January 2017			100%
Appendix C - Population	October 2016	January 2017			100%
Appendix D - Disposal Data	October 2016	January 2017			100%
Appendix E - Res/Com Reference Year Recycling	October 2016	January 2017		June 16, 2017	100%
Appendix F - Industrial Reference Year Recycling	October 2016	January 2017			100%
Appendix G - Historical Waste Generation	October 2016	January 2017			100%
Appendix H - Strategic Evaluation (13 Analysis)	January 2017	August 2017		September 15, 2017	100%
Appendix I - Conclusions, Priorities and Programs	April 2017	August 2017			100%
Appendix J - Goal 1 Demonstration	April 2017	October 2017	September 29, 2017		100%
Appendix K - Goal 2 Demonstration	April 2017	October 2017			100%
Appendix L - Education Program Demonstration	April 2017	August 2017			100%
Appendix M - Capacity Demonstration	October 2016	January 2017			100%
Appendix N - Greenhouse Gas Emissions	May 2017	November 2017			100%
Appendix O - Financial Data	June 2017	November 2017	October 24, 2017	November 17, 2017	100%
Appendix P - Designation	August 2017	November 2017			100%
Appendix Q - District Rules	August 2017	November 2017			100%
Appendix R - Survey Forms	August 2017	November 2017			100%
Appendix S - Siting Criteria	August 2017	November 2017			100%
Appendix T - Resolutions	August 2017	November 2017			33%
Appendix U - Ratification Results	February 2019	April 2019			0%
Appendix V - ORC Requirements	August 2017	November 2017			100%
Section i - SWMD Information	March 2017	March 2017			100%
Chapter I: Introduction	August 2017	November 2017		December 15, 2017	100%
Chapter II: District Profile	September 2017	November 2017			100%
Chapter III: Waste Generation	September 2017	November 2017			100%
Chapter IV: Waste Management	September 2017	November 2017			100%
Chapter V: Waste Reduction and Recycling Programs	September 2017	December 2017			100%
Chapter VI: Budget	October 2017	December 2017			100%
Draft Plan Resolution from Policy Committee	December 2017	December 2017		December 15, 2017	100%
Ohio EPA 45-Day Comment Period	December 24, 2017	February 6, 2018			100%
Revise Plan Based on NBO Comments	February 2018	April 2018	May 7, 2018		100%
Meet with OEPA to Review Changes	April 2018	May 2018	May 17, 2018		100%
Public Comment Period	June 1, 2018	June 30, 2018			100%
Public Hearing	July 6, 2018	July 6, 2018	July 6, 2018		100%
Revise Plan Based on Public Comments	July 6, 2018	July 13, 2018			100%
Policy Committee Adopts Draft Plan	July 13, 2018	July 13, 2018		July 13, 2018	0%
Ratification (90 Days)	July 23, 2018	October 20, 2018			0%
Policy Committee Certifies Ratification	November 2, 2018	November 2, 2018		November 2, 2018	0%
Final Ohio EPA Review (90 Days)	November 12, 2018	February 9, 2019			0%
<b>Plan Approval</b>	<b>February 2019</b>				



# PLAN RATIFICATION UPDATE

- **107 Political Jurisdictions:** received an electronic copy of the Plan to review and approve
- **3 County Commissioner Boards**
- **Largest City of each County (3)**
- **District Deadline:** September 14, 2018
- **OEPA Deadline:** October 20, 2018
  
- Current as of 10/29/18
- **98 of 110 received**
- **98.4% approval**

## STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT



2019-2028

REVISED DRAFT SOLID WASTE  
MANAGEMENT PLAN UPDATE

July 10, 2018

Prepared by:

**GT**  
environmental, inc.

# STARK COUNTY

CITIES	*Population	YES
Alliance City	21,756	X
Canal Fulton City	5,451	X
Canton City	70,909	X
Louisville City	9,335	X
Massillon City	32,342	X
North Canton City	17,290	X
<b>VILLAGES</b>		
Beach City Village	1,001	X
Brewster Village	2,162	X
East Canton Village	1,583	
East Sparta Village	803	X
Hartville Village	3,026	X
Hills & Dales Village	223	X
Magnolia Village	711	X
Meyers Lake Village	567	
Minerva Village	1,926	X
Navarre Village	1,901	X
Waynesburg Village	911	
Wilmot Village	296	X

TOWNSHIPS		
Bethlehem Township	3,448	X
Canton Township	12,592	X
Jackson Township	40,186	X
Lake Township	27,001	X
Lawrence Township	8,273	X
Lexington Township	5,261	X
Marlboro Township	4,370	X
Nimishillen Township	9,533	X
Osnaburg Township	4,022	X
Paris Township	3,749	X
Perry Township	28,218	X
Pike Township	3,145	X
Plain Township	34,857	X
Sandy Township	2,041	X
Sugar Creek Township	3,038	X
Tuscarawas Township	5,869	X
Washington Township	4,604	X

**33 of 36 received**

**STARK COMMISSIONERS X**



# TUSCARAWAS COUNTY

CITIES	*Population	YES	NO
Dover City	12,766	X	
New Philadelphia City	17,424	X	
Uhrichsville City	5,351	X	
<b>VILLAGES</b>			
Baltic Village	639	X	
Barnhill Village	392	X	
Bolivar Village	978	X	
Dennison Village	2,613	X	
Gnadenhutten Village	1,266	X	
Midvale Village	744	X	
Mineral City Village	714	X	
Newcomerstown Village	3,764	X	
Parral Village	215	X	
Port Washington Village	568	X	
Roswell Village	216	X	
Stone Creek Village	174		
Strasburg Village	2,678	X	
Sugarcreek Village	2,212	X	
Tuscarawas Village	1,049	X	
Zoar Village	177	X	

TOWNSHIPS			
Auburn Township	1,056		
Bucks Township	1,126	X	
Clay Township	737	X	
Dover Township	4,404	X	
Fairfield Township	1,492	X	
Franklin Township	2,070	X	
Goshen Township	3,903	X	
Jefferson Township	784	X	
Lawrence Township	4,603	X	
Mill Township	1,952	X	
Oxford Township	1,132	X	
Perry Township	433		
Rush Township	877		X
Salem Township	1,134	X	
Sandy Township	2,274	X	
Sugarcreek Township	1,950	X	
Union Township	1,261		
Warren Township	1,165	X	
Warwick Township	1,703	X	
Washington Township	814	X	
Wayne Township	2,152	X	
York Township	1,335		

TUSCARAWAS COMMISSIONERS X

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# WAYNE COUNTY

<b>CITIES</b>	<b>*Population</b>	<b>YES</b>
<b>Orrville City</b>	8,458	X
<b>Rittman City</b>	6,448	X
<b>Wooster City</b>	26,618	X
<b>VILLAGES</b>		
<b>Apple Creek Village</b>	1,187	X
<b>Burbank Village</b>	201	X
<b>Congress Village</b>	181	
<b>Creston Village</b>	2,098	X
<b>Dalton Village</b>	1,851	X
<b>Doylestown Village</b>	3,086	X
<b>Fredericksburg Village</b>	424	
<b>Marshallville Village</b>	763	X
<b>Mount Eaton Village</b>	237	
<b>Shreve Village</b>	1,517	X
<b>Smithville Village</b>	1,263	X
<b>West Salem Village</b>	1,475	X

<b>TOWNSHIPS</b>		
<b>Baughman Township</b>	2,962	X
<b>Cannan Township</b>	2,692	X
<b>Chester Township</b>	3,104	X
<b>Chippewa Township</b>	7,045	X
<b>Clinton Township</b>	1,587	X
<b>Congress Township</b>	2,870	X
<b>East Union Township</b>	5,731	X
<b>Franklin Township</b>	3,926	X
<b>Green Township</b>	3,399	X
<b>Milton Township</b>	3,037	X
<b>Paint Township</b>	3,000	X
<b>Plain Township</b>	3,125	X
<b>Salt Creek Township</b>	3,946	X
<b>Sugar Creek Township</b>	4,887	X
<b>Wayne Township</b>	4,159	X
<b>Wooster Township</b>	4,757	X

**WAYNE COMMISSIONERS X**

**29 of 32 received**

## Resolution Certifying the Draft, Amended Solid Waste Management Plan was Ratified

### Resolution #2018-\_\_\_\_

The policy committee for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District (District) passed a resolution declaring that the District 's draft, amended solid waste management plan was ratified in accordance with Section 3734.55 of the Ohio Revised Code.

WHEREAS, the policy committee adopted the draft, amended solid waste management plan on July 13, 2018;

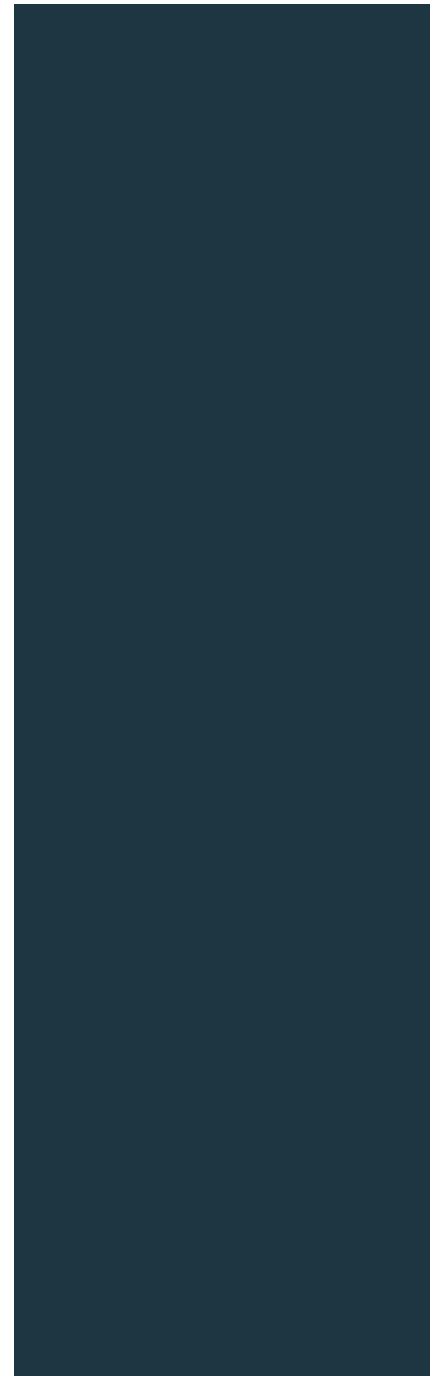
WHEREAS this policy committee received copies of resolutions and ordinances approving the draft, amended solid waste management plan from the boards of county commissioners, the legislative bodies of the largest municipality in each county within the District, and from legislative jurisdictions representing at least 60 percent of the residential population within the District;

**NOW, THEREFORE, BE IT RESOLVED** that the policy committee for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District declares that the draft, amended solid waste management plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District was ratified in accordance with Section 3734.55 of the Ohio Revised Code, and the policy committee shall submit the draft, amended solid waste management plan to the director of the Ohio Environmental Protection Agency for review.

This resolution shall be in effect immediately upon its adoption.



**OTHER BUSINESS**





“DO THE **RIGHT** THING.

IT WILL **GRATIFY**

SOME PEOPLE AND

**ASTONISH**

THE REST.”

- MARK TWAIN

## ADJOURNMENT

Next Policy Committee Meeting:  
January 18, 2019 @ 10:15am