RESOLUTION 77-15

To Recommend the Addition of Two Members on the Board of Trustees of the Monroe County Regional Solid Waste District

- WHEREAS, the Common Council of the City of Bloomington approved a Petition to form a Regional Solid Waste District for Monroe County, and
- WHEREAS, the Stream Pollution Control Board of the State of Indiana held a public hearing in Bloomington on the 14th of April, 1977, for the purpose of securing public input from persons and representatives of political units within the County on the formation of such a district, and
- WHEREAS, the Town of Ellettsville, through its Town Board, requested representation on the Board of Trustees of the proposed district, and
- WHEREAS, the addition of a representaive to be appointed by the Town Board of Ellettsville should be accompanied by still another representative in order to make for an uneven number of Trustees as required by IC 19-3-1.1-5.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA THAT:

The Common Council recommends the addition of two members on the Board of Trustees of the Monroe County Regional Solid Waste District. Sections (f.) and (g.) shall be added to Paragraph five of the Petition to read as follows:

- f. One member appointed by the Town Board of Ellettsville for an initial term of four years.
- g. One member appointed by the Monroe County Township Trustees Association from the membership of the Monroe County Soil and Water Conservation District for an initial term of two years.

PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this 5 day of May, 1977.

Thomas O Middleton, President Bloomington Common Council

SIGNED and APPROVED by me upon this IO day of May, 1977.

ancis X. McCloskey, Mayor

City of Bloomington

SYNOPSIS

Resolution 77-15

To Recommend the Addition of Two Members of the Board of Trustees of the Monroe County Regional Solid Waste District

At the public hearing conducted by the State of Indiana Stream Pollution Control Board on April 14 concerning the formation of the Monroe County Regional Solid Waste District, the Town Board of Ellettsville requested the power to select a member of the Board of Trustees.

If the request is granted for a member to be appointed by the Town Board of Ellettsville, one additional member must be selected to make for an uneven number of Trustees as required by State law.

This resolution recommends the addition of two members on the Board of Trustees of the Monroe County Regional Solid Waste District resulting in a Board of seven members. One member shall be appointed by the Town Board of Ellettsville for an initial term of four years and one member shall be appointed by the Monroe County Township Trustees Association from the membership of the Monroe County Soil and Water Conservation District for an initial term of two years. WATER COMPANY

SEWERAGE WORKS

Ne: Res 77-15

CORPORATE TOWN OF ELLETTSVILLE

ELLETTSVILLE, INDIANA, 47 429

April 15, 1977

Stream Pollution Control Board Robert Grant, Hearing Officer 1330 W. Michigan St. Indianapolis, Indiana 46206

Sir:

The Ellettsville Town Board has considered the Petition for Consolidated Waste District (cause B-410) submitted to the Indiana Stream Pollution Control Board by the City of Bloomington and County of Monroe.

It is the interest of this Board to support the creation of such a solid waste district. This will serve to formalize our support.

Further, it has been moved and passed by the Board that a part be added to Section 5 of the said petition **[one** person appointed by the Town Board of Ellettsville."

William E. Bastin, President Ellettsville Town Council

By

Marguerite E. Christophel Clerk-Treasurer

CC: Dr. Middleton