

**Resolution Updating the Operating Procedures of the Water Quality Council-  
STAFF REPORT**

TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS  
GOVERNING BOARD MEETING AGENDA  
DECEMBER 5, 2025

The Water Quality Council is established in Article VI of the TMACOG Bylaws. The operating procedures identify the purpose, duties and responsibilities, board composition, term of office, quorum, functional responsibilities, parliamentary authority, etc., of the Water Quality Council. TMACOG staff recommends updates to the operating procedures that include updating references to the Board of Trustees to the Governing Board and removing the option for alternates.

Approval is requested to accept the operating procedures. A resolution and the Water Quality Council Operating Procedures are attached.

**A RESOLUTION  
APPROVING UPDATES TO THE OPERATING PROCEDURES OF THE  
WATER QUALITY COUNCIL**

WHEREAS, the Toledo Metropolitan Area Council of Governments (TMACOG) is a voluntary association of local governments in northwest Ohio and southeast Michigan, organized on May 31, 1968, and established under Chapter 167 of the Ohio Revised Code and the Michigan Public Act No. 7 (EX-SESS); and

WHEREAS, the TMACOG Bylaws provide that all programmatic boards and administrative committees are to be governed by Operating Procedures; and

WHEREAS, the Water Quality Council is established in Article VI of the TMACOG Bylaws and must establish Operating Procedures; and

WHEREAS, it is deemed necessary to update the Operating Procedures to more closely align with the current structure of TMACOG boards and committees; and

WHEREAS, this resolution was recommended by the Water Quality Council on November 10, 2025.

**NOW, THEREFORE, BE IT RESOLVED** by the Toledo Metropolitan Area Council of Governments Governing Board that:

Section 1: THAT The Operating Procedures for the Water Quality Council (**attached hereto as Exhibit A**) be approved.

Yeas \_\_\_\_\_,    Nays \_\_\_\_\_,    Abstain \_\_\_\_\_

Date of Adoption: \_\_\_\_\_

\_\_\_\_\_  
Edward L. Schimmel, Chair  
Toledo Metropolitan Area Council of Governments (TMACOG)

Attest:

I, **Sandy Spang**, TMACOG Executive Director, do hereby certify that this is a true and accurate copy of Resolution No. 2025-29, adopted on \_\_\_\_\_.

\_\_\_\_\_  
Sandy Spang, Executive Director