CLARIDON TOWNSHIP TRUSTEES

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August 5, 2008, 2008

Jim O'Dell Ohio Power Siting Board 180 East Broad Street Columbus, OH 43215

Reference Number: PUCO Case Number

07-0171-EL-BTX

Dear Jim O'Dell

The Claridon Township Trustees passed a motion at a special meeting on August 4, 2008 to rescind Resolution #08-11 in support of CARE.

The Claridon Township Trustees then passed a resolution in opposition of the use of the Maple Highlands Trail for the 138kV Transmission Lines. I have enclosed a copy of this resolution.

Sincerely

Claridon Township Secretary

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Maple Highlands Trail Resolution # 08-1 ₹ adopted August 4, 2008

The Board of Trustees of Claridon Township, Geauga County, Ohio met in special session at 9:00 pm on August 4, 2008 with the following members present: David L. Brockway, Edward Ward, and Mary Briggs.

Ms. Briggs moved for the adoption of the following resolution:

WHEREAS we, the duly elected representatives of the people of Claridon Township, recognize the negative impact that the 138kV transmission lines going through our community would have on our citizens; and

WHEREAS we are highly aware of the fragility and irreplaceable nature of our natural heritage and natural resources; and

WHEREAS we have learned that CARE, acting as representatives of Huntsburg, Thompson, and Montville Townships has recommended the use of the Maple Highlands Trail for the 138 kV Transmission Line to the Ohio Power Siting Board and the Public Utilities Commission of Ohio; and

WHEREAS we have learned that this recommendation is contrary to the expressed wishes of the City of Chardon, The Geauga Park District and First Energy Corporation;

NOW THEREFORE, in consideration of our responsibility to the citizens of Claridon Township, and the right of our citizens to be left alone in the enjoyment of their property,

NOW THEREFORE BE IT RESOLVED THAT we, the Board of Township Trustees of Claridon Township, Geauga County, Ohio, join Chardon City and The Geauga County Park District in their opposition to the construction of a 138 kV electrical transmission line along the Geauga Park District's Maple Highlands Trail, and hereby petition the Ohio Power Siting Board to deny the proposed use of the Geauga Park District's Maple Highlands Trail, identified as Case No. 07-0171-EL-BTX, and known as the Geauga County 138 kV Transmission Line Supply Project.

Mr. Ward seconded the motion and the roll being called the vote of the Claridon Township Board of Township Trustees was as follows:

Trustee

Yes or No

David L. Brockway

David L. Brockway

Fedward Ward

Mary A Briggs

Mary Briggs

Adopted the 4th day of August, 2008.

Attested to by:

Township Secretary

Lea Hlifka