

BOARD OF TRUSTEES SALEM TOWNSHIP Champaign County, Ohio

Mr. Nick Smith, President Mr. Thomas K. Smith, V. Pres. Mr. Rick Clyburn, Trustee Mrs. Jeanie Crabtree, Fiscal Officer 3293 Clark Road Urbana, OH 43078 937-652-3030

February 5, 2018

To Whom It May Concern:

The Salem Township Board of Trustees of Champaign County, Ohio, would like to present the Resolution attached to support and encourage the Buckeye Wind Farm Project in Salem Township as well as other areas in Champaign County, Ohio.

A recent Resolution to intervene by the Salem Township Board of Trustees was only in regards to road maintenance following the completion of the Buckeye Wind Farm Project, which the Salem Township Board of Trustees have every faith in the developer, EverPower, to address the road maintenance as needed and as the Salem Township residents would desire.

Sincerely,

Salem Township Board of Trustees

Nick Smith, President

Thomas K. Smith, Vice President

Rick Clyburn, Trustee

REF# 17-2516-EL-BGA

17-2517-EL-BGA

2018 FEB 15 AM 11: 31

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Board of Trustees Salem Township, Champaign County, Ohio

Resolution 2018-01-30-2

The Board of Trustees of Salem Township, Champaign County, Ohio met in regular session on the 30th day of January, 2018, at the office of the Board of Trustees of Salem Township, Champaign County, Ohio at 1635 E. Kingscreek Road, Urbana, Ohio, with the following members present:

Mr. Nick Smith Mr. Thomas K. Smith Mr. Rick Clyburn

Mr. Thomas K. Smith moved for the adoption of the following Resolution:

The Salem Township Board of Trustees of Champaign County, Ohio, support and encourage the Buckeye Wind Farm Project in Salem Township and in other areas of Champaign County, Ohio.

Mr. Rick Clyburn seconded the motion and the role was called on the question of its adoption. The vote was as follows:

Mr. Nick Smith, yes Mr. Thomas K. Smith, yes Mr. Rick Clyburn, yes

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Salem Township, Champaign County.

Adopted on the 30th day of January, 2018

I, Jeanie Crabtree, Clerk/Fiscal Officer of the Salem Township Board of Trustees, certify this to be a true and correct statement as taken from the minutes of a Regular Meeting on January 30, 2018, of the Salem Township Board of Trustees.

Attested by:

Jeanie Crabtree - Salem Township Clerk/Fiscal Officer

2/5/2018

REF# 17-2516-EL-BGA + 17-2517-EL-BGA