

**MILLCREEK TOWNSHIP
UNION COUNTY, OHIO
RESOLUTION No. 2016**

The Board of Township Trustees, Millcreek Township, Union County, Ohio (the "Board"), met in regular session on January 6, 2020, at the Millcreek Township Hall, 10420 Watkins Road, Marysville, Millcreek Township, Ohio 43040, with these members present: Bill Jordan, Keith Conroy, and David Long.

Mr. Jordan introduced this resolution and moved its passage:

A RESOLUTION APPROVING INTERVENTION IN THE MATTER OF COLUMBIA GAS OF OHIO'S LETTER OF NOTIFICATION FOR THE MARYSVILLE CONNECTOR PIPELINE PROJECT, BEFORE THE OHIO POWER SITING BOARD, CASE NO. 19-2148-GA-BLN ON BEHALF OF MILLCREEK TOWNSHIP, UNION COUNTY, OHIO.

WHEREAS, Trustee Keith Conroy having advised the Board he had a conflict of interest regarding this matter based on the involvement of his employer, Hicks Partners, on behalf of the Ohio Gas Access Partnership, another party seeking permissive intervention in the matter, did not participate in this matter; and

WHEREAS, Millcreek Township has been served with a copy of Columbia Gas of Ohio, Inc.'s Letter of Notification in Ohio Power Siting Board Case No. 19-2148-GA-BLN by U.S. mail to its Trustees by letters dated December 20, 2019 and supplemented by a letter dated December 24, 2019; and

WHEREAS, Columbia Gas of Ohio published its Notice of Proposed Major Utility Facility in the Marysville Journal Tribune December 23, 2019 edition ; and

WHEREAS, the proposed Marysville Connector Pipeline Project is in part located within Millcreek Township; and

WHEREAS, the board of township trustees is the principal executive office of the township and is responsible for land use planning through zoning in the township; and

WHEREAS, the members of the Board of Township Trustees, Millcreek Township, Union County, Ohio, are entitled to receive service of a copy of Columbia Gas of Ohio's application in Case No. 19-2148-GA-BLN under R.C. §4906.06(B); and

WHEREAS, the Board of Township Trustees, Millcreek Township, Union County, Ohio, has responsibility for leadership and guidance for the residents regarding land use planning through zoning, not only to support existing business and industry but also to attract new economic investment; and

WHEREAS, this Board of Township Trustees has determined that Millcreek Township, Union County, Ohio, faces an imminent shortfall in natural gas capacity;

Based upon the foregoing, this Board of Township Trustees FINDS

- A. That this Board has a particular perspective on matters related to the land use planning in Millcreek Township and the impact of the proposed Project; and

- B. That this Board can contribute to a just and prompt resolution of the issues involved in this proceeding without unduly delaying or prejudicing any existing party; and
- C. That this Board has valuable and relevant experience and knowledge regarding land use planning in Millcreek Township as relates to this matter, including whether the Project as proposed is in the public interest, and whether the Project meets the current and future needs of a region, including Millcreek Township, Union County, Ohio, with constrained natural gas capacity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TOWNSHIP TRUSTEES, MILLCREEK TOWNSHIP, UNION COUNTY, OHIO, THAT:

Section 1. Millcreek Township, Union County, Ohio, through this Board of Township Trustees, shall intervene in Ohio Power Siting Board Case No. 19-2148-GA-BLN, involving the Columbia Gas of Ohio, Inc.'s Letter of Notification regarding the proposed Marysville Connector Pipeline Project.

Section 2. The Board approves and ratifies the Notice of Intervention filed on its behalf by the Office of the Union County Prosecuting Attorney, as legal counsel to Millcreek Township.

Section 3. The then current president or other member of this Board, as designated from time to time is authorized to sign documents as may be necessary and appropriate for the prompt and efficient presentation of the Township's position.

Section 4. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Revised Code §121.22.

Mr. Long seconded the motion and after discussion, the chair called a roll call vote, and the results were:

Bill Jordan	Keith Conroy	David Long
<input checked="" type="radio"/> Yes No	Yes No <u>abstain</u>	<input checked="" type="radio"/> Yes No

Passed: 11/6/2020, 20__

BOARD OF TOWNSHIP TRUSTEES
MILLCREEK TOWNSHIP
UNION COUNTY, OHIO

ATTEST: Joyce Beaver
Joyce Beaver, Fiscal Officer

Bill Jordan
Bill Jordan

Keith Conroy
David Long
David Long

Approved as to Form: Thayne D. Gray
Thayne D. Gray
Assistant Prosecuting Attorney

FISCAL OFFICER'S CERTIFICATION

I certify that the foregoing is a true and correct copy of Township Trustees' Resolution
_____ - 2016 adopted on Jan. 6 _____, 2020.

Joyce Beaver
Joyce Beaver, Fiscal Officer

Date: 1/6 _____, 2020

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

1/7/2020 12:35:37 PM

in

Case No(s). 19-2148-GA-BLN

Summary: Exhibit Exhibit to Notice to Intervene filed December 31 - Resolution Approving Notice to Intervene electronically filed by Thayne D Gray on behalf of Board of Township Trustees, Millcreek Township, Union County, Ohio