

**RESOLUTION SELECTING THE AD HOC POWER SITING BOARD MEMBER
FOR CHIPMUNK SOLAR LLC**

RESOLUTION NO : 4.4 - 2022

The Board of Trustees of Jackson Township, Pickaway County, Ohio, met in a regular session on the 4th day of April, 2022 with the following members present:

L Jay Welsh
Paul B Thompson
Ian M Fausnaugh

Trustee Paul B Thompson moved to adopt the following resolution:

WHEREAS, the Jackson Township Trustees has held public meetings to discuss the Chipmunk Solar project.

WHEREAS, Ohio revised Code 4906.021 requires the appointment of an ad hoc member to the Power Siting Board. The ad hoc member shall be the chairperson of the board of township trustees in which the utility facility is to be located or the chairperson's designee. If a utility facility is to be located in multiple townships, a single ad hoc member to represent the townships shall be chosen by a majority vote of all the boards of township trustees of the townships in which the utility facility is to be located.

WHEREAS, the Jackson Township chairperson has selected Ted Rogers as the ad hoc member of the Power Siting Board, and;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I. That the Jackson Township Trustees hereby appoint Ted Rogers as the ad hoc member of the Power Siting Board to represent Jackson Township in accordance with State law.

Trustee Ian M Fausnaugh seconded the motion and roll call upon its adoption resulted in the following vote:

Ian M Fausnaugh yes L. Jay Welsh yes Paul B. Thompson yes

Adopted this 4th day of April, 2022.

Board of Jackson Township Trustees

Ian M Fausnaugh
Ian M. Fausnaugh

L Jay Welsh
L. Jay Welsh

Paul B Thompson
Paul B Thompson

ATTEST:

Barbara A Knox
Barbara A Knox, Fiscal Office
Jackson Township, Pickaway County, Ohio

**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

5/25/2022 11:48:51 AM

in

Case No(s). 21-0960-EL-BGN

Summary: Correspondence Township Resolution Appointing Monroe Township
Trustee, Ted Rogers as Ad Hoc Member electronically filed by Mr. Robert A.
Chamberlain on behalf of Jackson Township