

C: Celebrezze, W/C

BOARD OF TRUSTEES, HENRIETTA TWP

RON BAUMANN, CH

FRITZ KNOBLE FISCAL OFFICER

HOWARD BORN III

10413 VERMILION RD OBERLIN, O. 44074

RECEIVED JOE KNOBLE

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APR 21 2010

OHIO DEPARTMENT OF NATURAL RESOURCES

Ohio Department of Natural Resources

2045 MORSE RD. BLDG D-3

COLUMBUS, O. 43229

ATTN ; SEAN LOGAN DIRECTOR

PLEASE BE ADVISED TO DUE TO PUBLIC CONCERNS OVER THE HANDLING OF THIS MATTER BY YOUR OFFICE AND THE PUBLISHING OF AN E-MAIL BY YOUR OFFICE A COPY OF HENRIETTA TWP'S RESOLUTION APPROVING A STUDY ONLY BUT HEADLIND BY A HEADING PLACE BY YOUR OFFICE STATING & I QUOTE "RESOLUTIONS OF SUPPORT" HENRIETTA TOWNSHIP. THIS IS NOT TRUE, THEREFORE, THE TOWNSHIP IS NOTIFYING YOU THAT IT RESCINDING RESOLUTION #2/3/8 WHICH AUTHORIZED A "STUDY" ONLY.

BY ORDER OF THE BOARD OF TRUSTEES, HENRIETTA TWP.


FRANCIS J. KNOBLE FISCAL OFFICER

ATTACHED, COPY, RES 2/3/8

BOARD OF TRUSTEES, HENRIETTA TOWNSHIP

RESOLUTION # 4-4-10

A RESOLUTION TO RESCIND RESOLUTION # 2/3/8, A RESOLUTION AUTHORIZING A STUDY OF THE VERMILION RIVER IN THE TOWNSHIP OF HENRIETTA, LORAIN COUNTY, OHIO.

WHEREAS; THE BOARD OF TRUSTEES OF HENRIETTA TOWNSHIP HAS DETERMINED THAT THE PUBLIC WELFARE SO REQUIRES,

BE IT RESOLVED, BY THE HENRIETTA TOWNSHIP BOARD OF TRUSTEES, THAT, RESOLUTION # 2/3/8 (aforementioned title incorporated herein by reference as it fully rewritten herein) IS HEREBY RESCINDED;

BE IT FURTHER RESOLVED THAT, ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH ARE HEREBY REPEALED;

BE IT FURTHER RESOLVED; THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY;

BE IT FURTHER RESOLVED THAT; THIS RESOLUTION WILL HAVE RETROACTIVE APPLICATION AND ANNUL AND REMOVE ALL FORCE AND EFFECT OF RESOLUTION # 2/3/8 (aforementioned title incorporated herein by reference as is fully rewritten herein), FROM THE DATE OF THE INCEPTION FORWARD (FEBRUARY 20, 2008) UNLESS SUCH APPLICATION WOULD ACT TO DEPRIVE A PERSON OF RIGHTS HE ACQUIRED OR CONTRACTURAL OBLIGATIONS HE INCURRED UNDER THE ORIGINAL RESOLUTION; RESOLUTION # 2-3-8

PASSED THIS 14th DAY OF April 2010

ATTEST;;; Francis J. Hoover

APPROVE;

Red W. Bacon TRUSTEE YES

Howard Bonitt TRUSTEE YES

John R. [Signature] TRUSTEE YES