

**Millcreek Township Trustees  
Emergency Meeting Minutes  
March 22, 2023**

The Millcreek Township Trustees of Union County, Ohio held an emergency meeting at the Millcreek Township Community Building from 7:00 p.m. to 7:25 p.m. to discuss providing a response to the Ohio Department of Natural Resources (“ODNR”). ODNR provided notice to the Millcreek Township Trustees of an Industrial Minerals Mining Permit Application submitted by Shelly Materials Inc. and will accept comments related to the application for a period of thirty days from the date of notice. The deadline for submitting comments is March 27<sup>th</sup>, 2023.

**MEMBERS:** Keith Conroy, Bill Jordan, Dave Long and Scott Brackenridge

**ATTENDEES:** None

The Millcreek Township Trustees reviewed a response letter drafted by outside legal counsel on behalf of Millcreek Township providing additional points for consideration by ODNR during review of the Shelly Materials application and requesting an informal conference to further discuss the comments. The trustees noted a few points in the letter to clarify and suggested the addition of some information regarding the township’s zoning process. Mr. Conroy will send a compilation of the trustee comments to outside legal counsel for inclusion in the final response letter.

**Resolution #2346:** motion to adjourn by Mr. Conroy, seconded by Mr. Jordan.

- Motion unanimously approved.

**X**

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Keith Conroy  
Chairman

**X**

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Scott Brackenridge  
Fiscal Officer