



GREENON LOCAL SCHOOL DISTRICT

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The GREENON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION, Clark County, Ohio, met in special session on the 4th day of April, 2017, with the following members present:

Dennis Henry, Board President

Mark Remmetter, Board Vice-President

Rebecca Hale, Board Member

Keith Culp, Board Member

Mr. Remmetter moved the adoption of the following resolution:

RESOLUTION 04.17.01

WHEREAS, on March 27, 2017, the Greenon Local School District hosted a meeting of Mad River Township at Greenon High School for the purpose of discussing public concerns regarding the Industrial Minerals Permit Modification Application IMM-340-4 (“Mining Permit”) pending before the Ohio Department of Natural Resources Division of Mineral Resource Management; and

WHEREAS, the contents of the pending Mining Permit not only impact the public who are also members of the community represented by the Greenon Local School District Board of Education (“Board”), but the contents of the pending Mining Permit also have the direct possibility of impacting land owned and operated by the Board, that is the land upon which Greenon High School is located; and

WHEREAS, pursuant to Ohio Revised Code Section 1514.022(C), the Board may, under certain circumstances, file written comments and/or objections to the pending Mining Permit with the Ohio Department of Natural Resources Division of Mineral Resources Management; and

WHEREAS, the Board notes that Clark County Community and Economic Development, Clark County Combined Health District, as well as Clark County Board of Commissioners through Its President Lohnes, have filed written comments with Ohio Department of Natural Resources Division of Mineral Resources Management regarding the pending Mining Permit;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Greenon Local School District ("Board") hereby acts to authorize the issuance of written comments in objection to the Industrial Minerals Permit Modification Application IMM-340-4 ("Mining Permit") pending before the Ohio Department of Natural Resources Division of Mineral Resource Management forthwith on the Board's behalf, with such comments to be filed by and through the Superintendent and Treasurer in conjunction with governmental agencies as provided for in Ohio Revised Code Section 1514.022(C);

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and Treasurer to execute the terms of this Resolution faithfully and to issue any and all written notices and other documents which may be required to bring about the legal effect of the terms of this Resolution.

Mr. Culp seconded the motion.

Upon roll call vote resulted as follows:

Mr. Remmetter	Aye
Mr. Culp	Aye
Mrs. Hale	Aye
Mr. Henry	Aye

ADOPTED: April 4, 2017.

ATTEST:

Bradley A. McKee

Treasurer

Dennis R. Henry

President