

RESOLUTION 10-1220-04

APPOINT MR. DOUG PRICE, TROY TOWNSHIP TRUSTEE, AS A MEMBER OF THE 9-1-1 TECHNICAL ADVISORY COMMITTEE APPOINTED PURSUANT TO R.C. 4931.42 (C)

WHEREAS, R.C. 4931.42 (C) provides for the formation of a 9-1-1 technical advisory committee and requires that one member of the 9-1-1 technical advisory committee must be a member of a board of township trustees of a township in the county selected by a majority of boards of township trustees in the county pursuant to resolutions they adopt, and

WHEREAS, a request has been received from the 9-1-1 Planning Committee that the Board adopt a resolution in furtherance of this process, and

WHEREAS, the Delaware County Township Association has voted to approve Mr. Doug Price, Troy Township Trustee, to serve in such capacity, and

NOW, THEREFORE BE IT RESOLVED, BY THE LIBERTY TOWNSHIP BOARD OF TRUSTEES, DELAWARE COUNTY that Mr. Doug Price, Troy Township Trustee, serve on the 9-1-1 technical advisory committee appointed pursuant to R.C. 4931.42 (C) as the member of the committee selected by a majority of boards of township trustees in the county

BE IT FURTHER RESOLVED, that November 3, 2010 motion by the Liberty Township Board of Trustees appointing Fire Chief Timothy Jensen to the Delaware County 9-1-1 Planning Committee be rescinded.

AND FURTHER RESOLVED, that the Township Fiscal Officer shall certify a copy of this resolution to the Delaware County 9-1-1 Planning Committee at his earliest convenience.

This Resolution shall be in force and become effective immediately upon its execution.

Motion made by Sybert and seconded by Carducci.

Vote: yes Ms. Carducci NP Mr. Mann yes Mr. Sybert

12-20-10
Date

Robert Mann, Trustee

Curtis J. Sybert
Curtis J. Sybert, Trustee

Mary Carducci
Mary Carducci, Trustee

CERTIFIED BY:

Mark S. Gerber
Mark S. Gerber, Fiscal Officer

Delaware County Commissioners

Ken O'Brien
Dennis Stapleton
Tommy Thompson



County Administrator
Timothy C. Hansley

Clerk to the Commissioners
Jennifer Walraven

*Tim
aguder*

November 24, 2010

LIBERTY TOWNSHIP
10104 BREWSTER LANE SUITE 125
POWELL, OHIO 43065

Re: Appointment to the Delaware County 9-1-1
Technical Advisory Committee

Dear Trustees:

This letter is sent on behalf of the Delaware County 9-1-1 Planning Committee as a follow up to the letter dated October 22, 2010. Based on the responses to that letter, it appears there was some confusion regarding the township appointee to the 9-1-1 technical advisory committee. Each township does not have an appointee to the committee. Rather, a majority of the boards of township trustees must agree on a single appointee to represent the townships on the committee. The Delaware County Township Trustees Association has met to discuss this appointment and has recommended Trustee Doug Price of Troy Township. Enclosed is a blank form approving Mr. Price's appointment. Obviously, your board may appoint whoever it wishes, but if a majority of township boards cannot agree upon an appointment, the technical advisory committee will proceed without a township representative. The Planning Committee respectfully requests that your board consider the enclosed resolution and notify the Planning Committee in writing as soon as possible, but no later than December 31, 2010. Please send all correspondence to the following address:

Delaware County 9-1-1 Planning Committee
c/o Jennifer Walraven, Clerk of the Board of Commissioners
101 North Sandusky Street
Delaware, Ohio 43015

If you have any questions or concerns, please feel free to contact the Delaware County Prosecutor's Office, Civil Division, at (740) 833-2690.

Sincerely,

Jennifer Walraven
Clerk of the Board of Commissioners

cc: Tommy Thompson, 9-1-1 Planning Committee Chairman
R. Thomas Homan, 9-1-1 Planning Committee
Nelson Katz, 9-1-1 Planning Committee

Delaware County Commissioners, 101 North Sandusky Street, Delaware, Ohio 43015

(740) 833-2100

(740) 548-7313

FAX: (740) 833-2099

November 19, 2010

Delaware County 9-1-1 Planning Committee
% Jennifer Walraven, Clerk of the Board of Commissioners
101 North Sandusky Street
Delaware, OH 43015

Re: Liberty Township Appointment of Chief Jensen to the Technical Advisory
Committee Appointment

This letter is to notify you that the Liberty Township Board of Trustees has appointed Liberty Township Fire Chief Timothy R. Jensen to the Delaware County 9-1-1 Technical Advisory Committee.

Please find enclosed a copy of the November 3rd meeting minutes of the motion appointing Chief Jensen to the Committee. Should you have any further questions or concerns regarding this issue, please do not hesitate to contact me. Best regards.

Sincerely,

David Anderson
Township Administrator

DA/plm

Encl.

Cc: Chief Jensen