

**Millcreek Township Trustees  
Emergency Meeting Minutes  
February 17, 2025**

The Millcreek Township Trustees of Union County, Ohio held an emergency meeting from 7:00 p.m. to 7:10 p.m. at the Millcreek Township Community Building to review and consider approval of a License Agreement with Ohio Edison Company authorizing the installation and maintenance of an emergency warning siren on property owned by Ohio Edison Company within the township.

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

**ATTENDEES:** None

The trustees reviewed a license agreement received from Ohio Edison Company which would grant Millcreek Township the right to use a portion of land owned by Ohio Edison Company within Millcreek Township for the purpose of the installation and maintenance of an emergency warning siren. The license agreement details the specific parcel of land and the location for the siren.

The trustees noted the license agreement requires FirstEnergy Service Company to be included as an additional insured on Millcreek Township's insurance policy and a Certificate of Insurance evidencing coverage will need to be provided.

- **Resolution #2555:** motion to authorize Mr. Conroy as Millcreek Township Chair to sign the license agreement with Ohio Edison Company for the installation and maintenance of an emergency warning siren and to authorize their inclusion as an insured on the township's insurance policy relative to this agreement by Mr. Jordan, seconded by Mr. Long.
- Motion unanimously approved.
  
- **Resolution #2556:** motion to adjourn by Mr. Conroy, seconded by Mr. Jordan.
- Motion unanimously approved.

**X**

---

Keith Conroy  
Chairman

**X**

Scott Brackenridge  
Fiscal Officer