

**BENTON TOWNSHIP BOARD OF TRUSTEES
OTTAWA COUNTY
P.O. BOX 7, 1670 WALKER STREET
GRAYTOWN, OHIO 43432**

JANE K. PRICE-GAHLER
BENTON TOWNSHIP CLERK

PHONE 419-862-3774
FAX 419-862-1738

November 18, 2003

James Caldwell
NRC Regional Administrator
801 Warrenton Road
Lisle, Illinois 60532-4351

RE: Davis-Besse Restart Resolution 2003-12

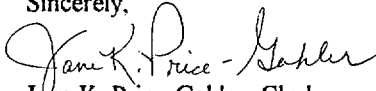
Dear Mr. Caldwell:

The communities surrounding the Davis-Besse Nuclear Power Plant are anxious for the plant to be operational once again.

Enclosed please find a certified copy of the Resolution 2003-12 from the Benton Township Board of Trustees supporting the restart of the Davis-Besse Nuclear Power Plant.

Thank you for your continued efforts for a safe operating nuclear power plant in our community.

Sincerely,



Jane K. Price-Gahler, Clerk
Benton Township Board of Trustees
Ottawa County, Ohio

NOV 25 2003

**RECORD OF PROCEEDINGS
BENTON TOWNSHIP BOARD OF TRUSTEES
OTTAWA COUNTY, OHIO**

November 17, 2003

The regular meeting of the Benton Township Board of Trustees was called to order at 7:30 p.m. by President Wesley Gahler with the following officers present: Wesley Gahler, James Buhro, Kenneth Leist, Trustees and Jane Price-Gahler, Clerk. James Lowe and Rhonda Pavlica were present during portions of the meeting.

RESOLUTION NO. 2003-12

**RESOLUTION SUPPORTING THE RESTART OF
DAVIS-BESSE NUCLEAR POWER PLANT**

Mr. Buhro moved the adoption of the following Resolution:

WHEREAS, The Nuclear Regulatory Commission 0350 process to evaluate the readiness for the restart of the Davis-Besse Nuclear Power Plant has been a thorough process and that we are confident that they will continue to effectively evaluate the Nuclear Power Plant after restart, and

WHEREAS, The condition of the Davis-Besse Nuclear Power Plant is greatly improved and is now enhanced from its previous state to be considered better than it ever has been, and

WHEREAS, The employees of the of the Davis-Besse Nuclear Power Plant are diligently working to ensure that there is never another problem as experienced in the past, and

WHEREAS, The community is confident that the continued oversight of the Nuclear Regulatory Commission after the restart of the Davis-Besse Nuclear Power Plant and their willingness to continue to involve the County in the oversight process is beneficial, and

WHEREAS, The First Energy Nuclear Operating Company has agreed to continue and further develop a closer working relationship with Ottawa County through the County Administrator, Jere Witt, being appointed to the Restart Overview Panel and the Company Nuclear Review Board as an independent oversight, now


THEREFORE BE IT RESOLVED, That The Benton Township Board of Trustees, Ottawa County, Ohio, supports and encourages the safe restart of the Davis-Besse Nuclear Power Plant.

Mr. Leist seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Leist, Yes
Mr. Buhro, Yes
Mr. Gahler, Yes

RESOLUTION NO. 2003-12

ADOPTED November 17, 2003


Jane K. Price-Gahler, Clerk
Benton Township Board of Trustees
Ottawa County, Ohio

NOV 25 2003