

Jersey Township, Licking County

Board of Trustees

Organizational Meeting Minutes

January 3, 2024 – 7:00 p.m.

Attendees:

Dan Wetzel, Chairman
Jeff Fry, Vice-Chairman
Ben Pieper, Trustee
Marko Jesenko, Fiscal Officer

Staff Present:

Bud Witney, Zoning Inspector
Rob Platte, Administrator

Visitors:

See Sign-In Sheet On File

Fiscal Officer Jesenko called the meeting to order at 7:00 p.m., and then led the Pledge of Allegiance. Mr. Platte called the roll and it was confirmed that Trustees Wetzel, Fry and Pieper were in attendance.

Trustee Wetzel moved to approve the agenda with one edit to item #12 to replace the word “Temporary” with the word “Permanent”. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Fiscal Officer Jesenko opened the nominations for President of the Board. Trustee Fry nominated Trustee Wetzel to serve as President of the Board. Trustee Pieper seconded the nomination for Trustee Wetzel. Hearing no other nominations, Fiscal Officer Jesenko closed the nominations and called for the vote on the nomination. The vote to approve Trustee Wetzel to serve as the President of the Board was as follows: Fry-YES, Pieper-YES, Wetzel-ABSTAIN.

Trustee Wetzel opened the nominations for Vice-President of the Board. Trustee Pieper nominated Trustee Fry to serve as Vice-President of the Board. Trustee Wetzel seconded the nomination for Trustee Fry. Hearing no other nominations, Trustee Wetzel closed the nominations and called for the vote on the nomination. The vote to approve Trustee Fry to serve as the Vice-President of the Board was as follows: Fry-ABSTAIN, Pieper-YES, Wetzel-YES.

Trustee Wetzel opened the nominations for representative to the West Licking Fire Board. Trustee Pieper nominated Trustee Wetzel to serve as the representative. Trustee Fry seconded the nomination for Trustee Wetzel. Hearing no other nominations, Trustee Wetzel closed the nominations and called for the vote on the nomination. The vote to approve Trustee Wetzel to serve as the representative was unanimous in favor of.

Trustee Wetzel moved to appoint Killian Crankfield to the Zoning Commission as a regular member for the term ending December 31, 2028. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to appoint Barry Accountius to the Board of Zoning Appeals for the term ending December 31, 2028. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to reappoint Neal Wengatz and Bob Pickard to serve on the Gateway CIC. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel asked Mr. Platte to review the prepared resolutions. Mr. Platte shared that as was done the previous year, he had combined a number of the organizational actions into resolutions for the Board to consider.

Trustee Wetzel moved to approve Resolution #24-01-03-01 a Resolution to Set Meeting Schedules and Notice Procedures. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-02 a Resolution to Set Spending Allowances and Fiscal Officer Approvals. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-03 a Resolution to Adopt a Zoning Compliance Fee Schedule. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-04 a Resolution to Continue the Current Cemetery Fee Schedule. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-05 a Resolution to Adopt a Public Records Policy. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-06 a Resolution to Advertise for Materials Supplier. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

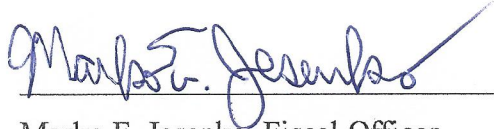
Trustee Wetzel moved to approve Resolution #24-01-03-07 a Resolution to Adopt Permanent Appropriations for FY2024 Pursuant to Ohio Revised Code §5705.38. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-08 a Resolution to Set Rates of Compensation. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to approve Resolution #24-01-03-09 a Resolution to Authorize the Issuance of Blanket Certificates. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to adjourn the meeting. Trustee Pieper seconded the motion and the voice vote on the motion was unanimous. The meeting was adjourned at 7:27 p.m.

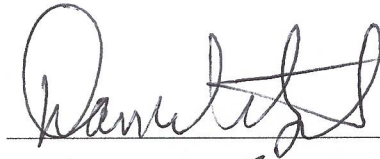
Respectfully Submitted:



Marko F. Jesenko, Fiscal Officer

Attest:

Dan Wetzel, Chairperson



Jeff Fry, Vice-Chairperson



Ben Pieper, Trustee

