

Jersey Township, Licking County

Board of Trustees
Regular Meeting Minutes
July 3, 2023 - 7:30 p.m.

Attendees:

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

Staff Present:

Bud Witney, Zoning Inspector

Consultant:

Visitors:

See Sign-In Sheet On File

Trustee Wetzel called the meeting to order at 7:30 p.m., and then led the Pledge of Allegiance. Mr. Platte called the roll and it was confirmed that Trustees Wetzel and Fry were in attendance, Trustee Pieper was absent.

Trustee Fry moved to approve the agenda as presented. Trustee Wetzel seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel introduced the minutes from the June 5, 2023 Regular Meeting and asked if there were any requested changes. With no changes being requested, Trustee Fry moved to dispense of the reading of the minutes and approve the minutes as presented. Trustee Wetzel seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel asked for Public Comments. A resident complemented the township on the recent ditch maintenance. Another expressed being unhappy with the water line contractor as the cable tv line was cut and it took 6 weeks to repair. A question about the Framework process was asked and Trustee Wetzel gave an update.

Trustee Wetzel asked for the Finance Report. Fiscal Officer Jesenko reviewed the current fund balances and read the checks aloud. Trustee Wetzel moved to approve the Finance Report as submitted. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel asked for reports. Mr. Witney gave an update on permits that had been requested and those issued. He also shared that a cell tower upgrade to 5G was underway.

Trustee Wetzel stated there was no Unfinished Business for the board to consider.

Trustee Wetzel stated there was New Business for the Board to consider. The township needs to appoint a Road Superintendent due to the recent retirement of Butch Wedertz. Trustee Fry moved Resolution No. 23-07-03-01, Resolution To Appoint A Person To Serve In The Road Superintendent Position, thereby appointing Tyler Freese to serve in the position at an hourly pay of \$27.00. Trustee Wetzel seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote. Trustee

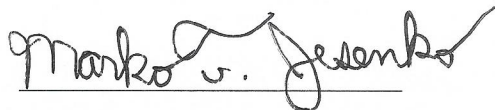
Wetzel stated that the township has surplus property (equipment) to dispose of and in order to do so via internet auction, the township must adopt certain resolutions and provide certain notices. Trustee Fry moved Resolution No. 23-07-03-02, Resolution Expressing The Intent Of The Township To Sell Property By Internet Auction O.R.C. 505.10 (D). Trustee Wetzel seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote. Trustee Fry moved Resolution No. 23-07-03-03, Resolution Disposing Of Township Property By Internet Auction. Trustee Wetzel seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel asked for additional Public Comments. No additional comments were provided.

Trustee Wetzel asked for Trustee Comments.

Trustee Wetzel moved to adjourn the meeting. Trustee Fry seconded the motion and the voice vote on the motion was unanimous.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Marko F. Jesenko", written over a horizontal line.

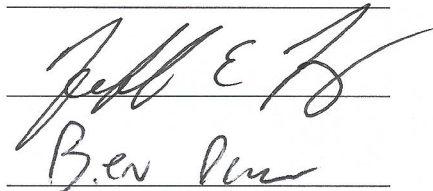
Marko F. Jesenko, Fiscal Officer

Attest:

Dan Wetzel, Chairperson

Jeff Fry, Vice-Chairperson

Ben Pieper, Trustee

Three handwritten signatures in black ink, each written over a horizontal line. The top signature is "Dan Wetzel", the middle is "Jeff Fry", and the bottom is "Ben Pieper".