

Jersey Township, Licking County

Board of Trustees
Special Meeting Minutes
November 3, 2023 - 8:00 a.m.

Attendees:

Dan Wetzel, Chairman

Ben Pieper, Trustee

Staff Present:

Rob Platte, Administrator

Visitors:

None

Trustee Wetzel called the meeting to order at 8:00 a.m., and asked to forego the Pledge of Allegiance. Mr. Platte called the roll and it was confirmed that Trustees Wetzel and Pieper were in attendance.

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

Trustee Wetzel introduced New Business. Mr. Platte stated that the township had received the engineer's estimate for the additional two culverts, one at each of Caswell and Burnside Roads, and the amount was \$348,654.88. These two culverts are part of road sections that will be paved with previously awarded OPWC funding, so it would be advisable for the township to seek funding in this round, and if funded, bid and construct the projects together. The OPWC application would be a grant request of 214,572.00, and the township would contribute the engineering costs and a 26% local match. Trustee Wetzel moved Resolution No. 23-11-03-01, A Resolution Authorizing Trustee Dan Wetzel To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(S) And To Execute Contracts As Required. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

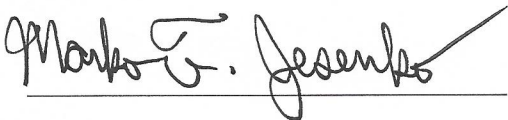
Trustee Wetzel asked for Public Comments. No public comments were provided.

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

Trustee Pieper moved to adjourn the meeting. Trustee Wetzel seconded the motion and the voice vote on the motion was unanimous. The meeting was adjourned at 8:12 a.m.

Respectfully Submitted:

Marko F. Jesenko, Fiscal Officer



Marko F. Jesenko

Attest:

Dan Wetzel, Chairperson

Jeff Fry, Vice-Chairperson

Ben Pieper, Trustee

