## BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

### **RESOLUTION No. 23-07-03-01**

### RESOLUTION APPOINTING A PERSON TO SERVE IN THE ROAD SUPERINTENDENT POSITION

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on July 3, 2023 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Trustee

moved the following:

WHEREAS, with the recent retirement of the former Road Superintendent, the Board is in need of filling the vacancy of that position; and

WHEREAS, on February 6, 2023, the Board adopted a revised Road Superintendent position description via Resolution No. 23-02-06-04; and

WHEREAS, the Board now desires to appoint a person to serve as the Road Superintendent, with duties as defined in the adopted Road Superintendent position description and the Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF JERSEY TOWNSHIP, LICKING COUNTY, OHIO, THAT THE FOLLOWING RESOLUTION BE AND IT HEREBY IS ADOPTED:

- **Section 1.** That the Board hereby appoint Joseph (Tyler) Freese to the position of Road Superintendent, with the rate of pay to be set at \$27.00 per hour.
- **Section 2.** That Mr. Freese shall serve as the Road Superintendent pursuant to the adopted position description and Employee handbook, including, but not limited to, the 180-day Probationary Period.
- **Section 3.** It is found and determined that all formal actions of this Board concerning and pertaining to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of the Board, and any of its committees, that resulted in such formal action were in meetings open to the public, in accordance with all legal requirements including Ohio Revised Code §121.22.
- **Section 4.** This Resolution shall take effect at the earliest time provided by law.

Trustee Wetzel seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: YEAS: Fry; Wetzel

NAYS:

The motion carried and the Resolution was adopted.

Attest:

Marko F. Jesenko, Fiscal Officer

Resolution #23-07-03-01

Page 1 of 2

# BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

#### CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 23-07-03-01 is a true and complete copy of the Resolution adopted by a majority of the full membership of the Board of Trustees of Jersey Township at its regular meeting held on July 3, 2023 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer