

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 23-12-26-02

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND
APPROPRIATING NECESSARY FUNDING**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on December 26, 2023 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Township Trustees of Jersey Township (the "Board") has a need for the purchase of new and/or replacement equipment in the Service Department; and

WHEREAS, the Board has received cost proposals for the purchase of (1) model XUV835M John Deere Gator with snow plow, and (1) model 12XP Intimidator brush chipper; and

WHEREAS, the Board desires to purchase the equipment utilizing available funding in the Road and Bridge Fund and ARPA Fund.

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. The Board has received cost proposals, dated November 28, 2023 (John Deere) and December 4, 2023 (Bobcat), both on file with the Fiscal Officer.

Section 2. The Board authorizes and directs the Fiscal Officer to make payments available from Fiscal Year 2023 funds as follows:

Vendor	Appropriation Code	Amount	Item Description
Bobcat Enterprises, Inc.	2031-760-740-0000	\$59,855.20	Intimidator 12XP Brush Chipper
John Deere Ag-Pro	2031-760-740-0000	\$16,219.63	John Deere Gator XUV835M w/ Snow Plow
John Deere Ag-Pro	2272-190-599-0000	\$20,000.00	John Deere Gator XUV835M w/ Snow Plow

Section 3. The Board authorizes the Road Superintendent and/or Township Administrator to execute any needed documents needed to effectuate the purchases.

Section 4. 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.

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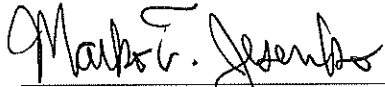
Section 5. This Resolution shall take effect at the earliest time provided by law.

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

YEAS: Fry; Wetzel; Pieper

NAY:

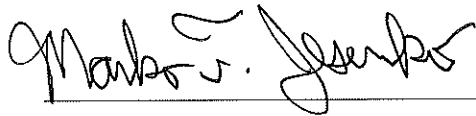
The motion carried and the Resolution was adopted.

Attest: 
Marko F. Jesenko, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 23-12-26-02 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 December 26, 2023 as was recorded in the official proceedings of the Board.



Marko F. Jesenko

Jersey Township Fiscal Officer