

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-01-03-01

RESOLUTION TO SET MEETING SCHEDULES AND NOTICE PROCEDURES

The Board of Trustees of Jersey Township, Licking County, Ohio met in an organizational meeting on January 3, 2024 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 desires to set its Regular meeting schedule for calendar year 2024; and

WHEREAS, the Board desires to set notification procedures for Special and Emergency meetings; and

WHEREAS, the Board desires to set the schedule for the 2024 end-of-year meeting, as well as, the 2025 Organizational Meeting.

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 shall hold its Regular meetings for 2024 on the first Monday of each month at 7:30p.m. at the township offices located at 1481 Mink Street. If a Regular meeting shall fall on an observed holiday, the Regular meeting shall be held on the following Wednesday at the same time and location.

Section 2. The Board shall post the notices for Special and Emergency meetings on the bulletin board at the township offices, as well as, on the township's website. Additionally, notices for required hearings shall be published in the Newark Advocate, a newspaper of general circulation in the township, as required by law.

Section 3. The Board shall hold its annual end-of-year meeting on December 26, 2024 at 7:30p.m., unless otherwise cancelled prior to that date.

Section 4. The Board shall hold its 2025 Organizational Meeting on January 6, 2025 at 7:00p.m., with its January 2025 Regular Meeting to follow thereafter at 7:30p.m.

Section 5. 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 6. 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:

BOARD OF TRUSTEES
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YEAS: Pieper, Wetzel, Fry

NAYS:

The motion carried and the Resolution was adopted.

Attest: Marko F. Jesenko
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 24-01-03-01 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 organizational meeting held on January 3, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko
Marko F. Jesenko
Jersey Township Fiscal Officer