

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-01-03-06

RESOLUTION TO ADVERTISE FOR MATERIALS SUPPLIER

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 is in need of certain materials for road repair and general township maintenance; and

WHEREAS, the Board desires to purchase such materials from one or more suppliers, based on lowest and best bid.

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 authorizes the Road Superintendent, Administrator, or Fiscal officer to seek sealed bids from suppliers of the following materials: #8 limestone; #57 limestone; #2 limestone, #411 and #304 limestone; D-rap limestone; #57 gravel; recycled asphalt; and pulverized topsoil.

Section 2. The Board will open the sealed bids at its February 5, 2024 Regular meeting. As such, the bids must be received no later than 12:00 noon on February 5, 2024.

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.

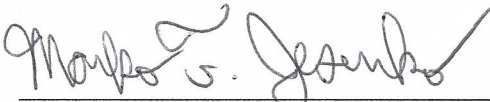
Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Pieper, Wetzel, Fry

NAYS:

The motion carried and the Resolution was adopted.

Attest:

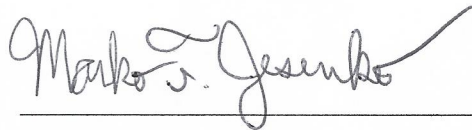

Marko F. Jesenko, Fiscal Officer

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 24-01-03-06 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.

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

Marko F. Jesenko

Jersey Township Fiscal Officer