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

### **RESOLUTION No. 24-10-07-02**

## RESOLUTION TO APPOINT A BOARD MEMBER TO THE JERSEY-UNION-HEATH JEDD NO.1

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on October 7, 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, Jersey entered into a JEDD agreement with Union Township and the City of Heath effective September 9, 2024; and

WHEREAS, pursuant to the JEDD agreement, if no businesses or workers exist within the JEDD area at the time of JEDD Board creation, Jersey is to appoint one member representing Jersey Township; and

WHEREAS, no businesses or workers exist within the JEDD area as the adoption date of this resolution.

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 appoints Rob Platte, Township Administrator, to the Jersey-Union-Heath JEDD No. 1, effective immediately.

**Section 2.** 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 3. 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: Fry; Wetzel; Pieper

NAY:

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 24-10-07-02 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 October 7, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer