

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 25-04-07-02

**RESOLUTION TO RETAIN TEETOR WESTFALL LAW FIRM
FOR LEGAL REPRESENTATION SERVICES**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on April 7, 2025 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Ben Pieper, Trustee

Trustee Pieper moved the following:

WHEREAS, the Board has various needs for legal representations and has received and reviewed an Engagement Agreement from the law firm of Teetor Westfall; and

WHEREAS, the Board desires to authorize the Administrator and/or Board President to work directly with Teetor Westfall, as they deem that work to be in the best interest of the Township.

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 hereby retains the law firm of Teetor Westfall for legal representation services pursuant to the Engagement Agreement attached hereto as "Exhibit A". The Board further authorizes the Administrator and/or Board President to work directly with Teetor Westfall regarding the filing of one or more complaints in the court of Common Pleas of Licking County, on behalf of Jersey Township and/or its authorized representatives without further approval by the Board.

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.

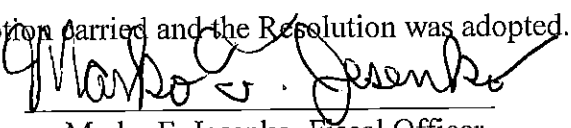
Trustee Wetzel seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Wetzel; Pieper

NAYS:

The motion carried and the Resolution was adopted.

Attest:

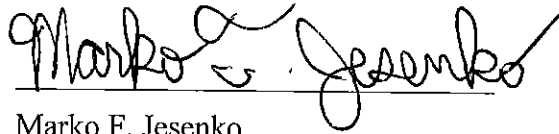

Marko F. Jesenko, Fiscal Officer

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 25-04-07-02 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 April 7, 2025 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