

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 25-06-02-01

**RESOLUTION TO AWARD THE 2025 PAVING AND CULVERT PROJECT TO
THE SHELLEY COMPANY**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on June 2, 2025 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Pieper moved the following:

WHEREAS, the Board of Trustees sought sealed bids for the 2025 Paving and Culvert Project and opened and announced the two bids received on May 19, 2025; and

WHEREAS, the Board asked its consultant, Verdantas, to review the bids and make a recommendation; and

WHEREAS, Verdantas has recommended awarding the contract to the Shelly Company.

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. That the Board awards the 2025 Paving and Culvert Project to the Shelly Company, as recommended by Verdantas pursuant to the attached Exhibit A.

Section 2. That the Administrator and Fiscal Officer are authorized to execute any and all documents needed to preform and complete the 2025 Paving and Culvert Project.

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

YEAS: Wetzel; Pieper; Fry

NAY:

The motion carried and the Resolution was adopted.

Attest:

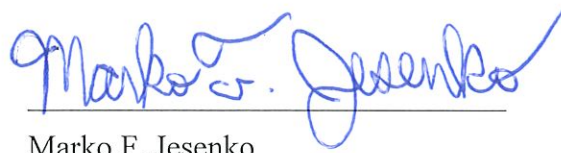

Marko F. Jesenko, Fiscal Officer

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 25-06-02-01 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 regular meeting held on June 2, 2025 as was recorded in the official proceedings of the Board.

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

Marko F. Jesenko

Jersey Township Fiscal Officer