BOARD OF TRUSTEES

JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 25-09-03-04

RESOLUTION TO AUTHORIZE A REQUEST FOR QUALIFICATIONS FOR PLANNING SERVICES

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on September 3, 2025 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, on October 15, 2024, the Board entered into a Cooperative Economic Development District ("CEDA") agreement with the City of New Albany (the "City"); and

WHEREAS, the CEDA, in part, establishes a cooperative effort for the City and the Board to work collaboratively in establishing a Land Use Plan for the area of the Township that is the subject of the CEDA, in order to further the efforts of the Township to establish smart growth and quality development standards; and

WHEREAS, the Township is now prepared to and desires to seek a qualified firm to assist the Township and the City with the Land Use Plan.

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 hereby approves a Request For Qualifications and authorizes the Township Administrator to post notice of such RFQ in the form as attached hereto as Exhibit A and select a qualified firm to engage for such services.

Section 2. The Board authorizes the Board President and/or Township Administrator to execute a services agreement with the selected firm, with the amount that is the responsibility of the Township not to exceed $50,000.00 as per the CEDA agreement.

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: Wetzel, Fry, Pieper
NAY:
The motion carried and the Resolution was adopted.

Attest: Marko F. Jesenko

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 25-09-03-04 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 September 3, 2025 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Marko F. Jesenko
Jersey Township Fiscal Officer