

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 25-09-11-02

**A RESOLUTION PROVIDING FOR APPROVAL OF THE
JERSEY-NEW ALBANY JOINT ECONOMIC DEVELOPMENT DISTRICT
NO. 1 CONTRACT IN ITS PRESENT FORM**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on September 11, 2025 at 1481 Mink Road, 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 Township of Jersey ("Jersey") and the City of New Albany ("City"), collectively (the "Parties"), intend to enter into the Jersey-New Albany Joint Economic Development District No. 1 contract (the "Contract") to create and provide for the operation of the Jersey-New Albany Joint Economic Development District No. 1 (the "JEDD-1") in accordance with Section 715.72 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio; and

WHEREAS, the Parties are holding their respective public hearings to receive input from interested parties related to the JEDD-1, as required by Section 715.72 of the Revised Code, as follows: Jersey on September 11, 2025 and New Albany on September 11, 2025; and

WHEREAS, Jersey has reviewed the input and desires to adopt the JEDD-1 in its current and final form as of September 11, 2025.

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 approves the Jersey-New Albany Joint Economic Development District No. 1 now on file with the Fiscal Officer and dated September 11, 2025, and directs that a copy of the Contract, together with a description of the area or areas to be included in the District, including a map and area description, and the economic development plan for the district that includes a schedule for the provision of any new, expanded, or additional services, facilities, improvements, and a schedule for the collection of an income tax to be levied, shall be forwarded to the State of Ohio, and also kept and on file in the office of the Fiscal Officer.

Section 2. The Board directs the Township Administrator to send notice of the creation of the JEDD-1 to each record owner of property to be included in the JEDD-1, as well as, any business operating in JEDD-1 who did not sign a petition to include their property in the JEDD-1, if any, via certified US Mail.

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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.

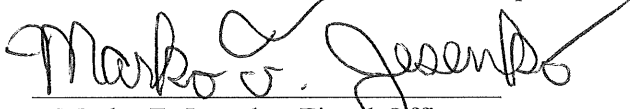
Section 4. This Resolution shall take effect at the earliest time provided by law.

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

YEAS: Wetzel, Pieper, Fry

NAYS:

The motion carried and the Resolution was adopted.

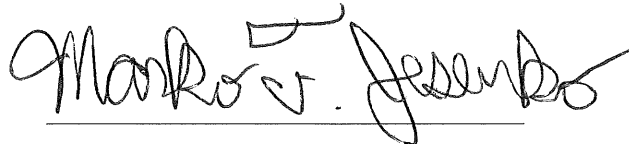
Attest: 
Marko F. Jesenko, Fiscal Officer

Dated this 11th day of September, 2025

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 25-09-11-02 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 special meeting held on September 11, 2025 as was recorded in the official proceedings of the Board.



Marko F. Jesenko

Jersey Township Fiscal Officer