BOARD OF TRUSTEES

JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 26-08-03-02

RESOLUTION TO AUTHORIZE INDIVIDUALS TO EXECUTE DOCUMENTS RELATED TO HEALTH, DENTAL, VISION, AND LIFE INSURANCE

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on August 3, 2026 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Jeff Fry, Vice-Chairman Ben Pieper, Trustee

Trustee Fry moved the following:

WHEREAS, the Board of Trustees participates in health, dental, vision, and life insurance coverage plans (Insurance Plans); and

WHEREAS, the Board desires to authorize certain individuals to execute documents related to and to effectuate those Insurance Plans.

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 Trustee Chairman, Fiscal Officer, and/or Township Administrator, are authorized and directed to execute documents related to and to effectuate the Insurance Plans, including any Health Savings Account or Health Reimbursement Account.

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, 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 26-08-03-02 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 August 3, 2026 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer