BOARD OF TRUSTEES

JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 26-09-09-02

RESOLUTION AUTHORIZING THE PROSECUTOR'S OFFICE TO INTERVENE IN OHIO POWER SITING BOARD CASES AFFECTING JERSEY TOWNSHIP

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on September 9, 2026 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, President Jeff Fry, Vice-President Ben Pieper, Trustee

Trustee Pieper moved the following:

WHEREAS, the Jersey Township Board of Trustees ("Board") is responsible for representing and protecting the interests of Jersey Township, Licking County, Ohio and Jersey Township residents; and,

WHEREAS, projects subject to review by the Ohio Power Siting Board ("OPSB"), including energy generation, transmission, pipelines, and related facilities, may create impacts involving Jersey Township, its residents, the Township's compliance with state and/or federal regulations or requirements, as well as directly impacting the natural resources/environment of Jersey Township, including but not limited to erosion, soil disturbance, drainage, vegetation management, and long-term land stewardship; and,

WHEREAS, many OPSB cases proceed under expedited or shortened review timelines, limiting the Board's ability to respond through normal board meeting schedules; and

WHEREAS, the Licking County Prosecutor's Office serves as legal counsel to the Board pursuant to R.C. 309.09; and,

WHEREAS, the Board wishes for the Licking County Prosecutor's Office to have the authority to intervene on behalf of the Board in any OPSB case involving a project located wholly or partially within Jersey Township, Licking County, Ohio.

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 authorizes the Licking County Prosecutor's Office to intervene in OPSB Case Numbers 26-0627-EL-BLN and 26-0802-EL-BLN.

Section 2. That the Licking County Prosecutor's Office is authorized to file for intervention in any OPSB case involving a project located wholly or partially within Jersey Township, Licking County, Ohio.

Section 3. Intervention shall ensure that issues related to concerns for the interests of Jersey Township, Licking County, Ohio, its residents, and its natural resources/environment, including but not limited to erosion control,

soil stability, drainage, vegetation management, decommissioning impacts, and protection of natural resources are fully evaluated.

Section 4. That the Licking County Prosecutor's Office shall inform the Township Administrator of any intervention filing and promptly communicate other relevant information about OPSB cases to the Township.

Section 5. 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 6. 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: Pieper, Fry, Wetzel

NAY:

The motion carried and the Resolution was adopted.

Attest: Marko F. Jesenko
Marko F. Jesenko, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County
I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 26-09-09-02 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 September 9, 2026 as was recorded in the official proceedings of the Board.

Marko F. Jesenko
Jersey Township Fiscal Officer