

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 26-10-19-02

**RESOLUTION TO APPROVE A PURCHASE AGREEMENT WITH THE BOARD OF
EDUCATION OF THE LICKING HEIGHTS LOCAL SCHOOL DISTRICT, TO
AUTHORIZE THE EXECUTION OF RELATED DOCUMENTS, AND TO
AUTHORIZE RELATED EXPENSES**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on October 19, 2026 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, President

Jeff Fry, Vice-President

Ben Pieper, Trustee

Trustee Wetzel moved the following:

WHEREAS, the Board of Trustees of Jersey Township (the “Township”) has offered to purchase from the Board of Education of the Licking Heights Local School District (the “School”), and the School has agreed to sell to the Township, real and personal property located at 12201 Morse Road consisting of approximately 5.77 acres and known as Licking County Auditor’s PID 082-106402-00.000; and

WHEREAS, the Township and the School have negotiated a Purchase Agreement for the sale and purchase, and the parties desire to proceed with the execution of the Purchase Agreement.

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 of Trustees of Jersey Township (the “Board”) hereby authorize and direct the Board President and Fiscal Officer to execute a Purchase Agreement significantly in the form as attached hereto as “Exhibit A”, subject to final legal review.

Section 2. The Township Administrator and Fiscal Officer are hereby authorized and directed to execute supporting documentation in preparation for a closing date to be on or before November 30, 2026 pursuant to the Purchase Agreement, as well as, incur expenses up to and including \$75,000.00 in preparation of the closing, including but not limited to, surveying, legal work, and fees, etc.

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.

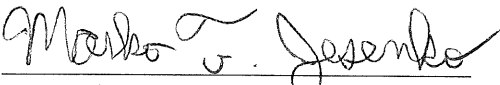
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Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Wetzel, Pieper, Fry

NAY:

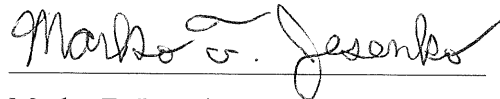
The motion carried and the Resolution was adopted.

Attest: 
Marko F. Jesenko, Fiscal Officer

CERTIFICATE

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 26-10-19-02 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 October 19, 2026 as was recorded in the official proceedings of the Board.



Marko F. Jesenko

Jersey Township Fiscal Officer