

**BOARD OF TRUSTEES**  
**JERSEY TOWNSHIP, LICKING COUNTY, OHIO**

**RESOLUTION No. 23-06-05-03**

**RESOLUTION ESTABLISHING AND CLARIFYING THE TERMS  
AND CONDITIONS OF EMPLOYMENT FOR THE INDIVIDUAL  
PRESENTLY EMPLOYED AS THE JERSEY TOWNSHIP ADMINISTRATOR**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on June 5, 2023 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**, it is the best interest of the Township and its residents that the Township establish and clarify the terms and conditions of employment for the individual who is presently employed by the Township as its Township Administrator; and

**WHEREAS**, it is in the best interest of the Township and its residents to provide certain benefits, to the Township Administrator as a form of compensation.

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**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:**

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**Section 1.** That effective immediately, the Township will provide the following compensation and benefits to Robert M. Platte (the "Township Administrator") if and while that individual is employed on a regular, full-time basis as the Township Administrator of Jersey Township (the "Township"), as set forth in the Employment Agreement attached hereto as Exhibit A and incorporated herein by reference.

**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.

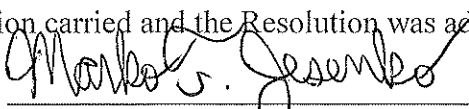
Trustee Fry seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Pieper; Fry; Wetzel

NAYS:

The motion carried and the Resolution was adopted.

Attest:

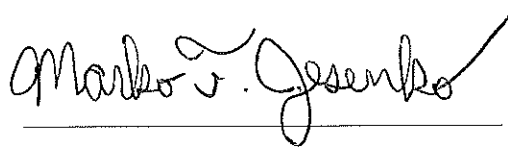
  
Marko F. Jesenko, Fiscal Officer

**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 23-06-05-03 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 June 5, 2023 as was recorded in the official proceedings of the Board.

A handwritten signature in black ink, reading "Marko F. Jesenko", written over a horizontal line.

Marko F. Jesenko

Jersey Township Fiscal Officer