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

## RESOLUTION No. 24-01-03-08 RESOLUTION TO SET RATES OF COMPENSATION

The Board of Trustees of Jersey Township, Licking County, Ohio met in an organizational meeting on January 3, 2024 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, the Board desires to set rates of compensation and approve various reimbursement for employees and other township representatives.

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 authorizes compensation of the zoning secretary in the amount of \$110.00 per zoning meeting attended.
- **Section 2.** The Board authorizes the direct payment, or reimbursement, of the township elected officials and staff for expenses related to attendance at the Ohio Township Association (OTA) events and seminars, as well as, the direct payment or reimbursement of one (1) trustee to attend the National Association of towns and Townships conference in Washington D.C.
- **Section 3.** The Board authorizes the payment of mileage reimbursement at the then-current IRS rate, for township-related travel outside of Jersey Township.
- **Section 4.** The Board authorizes the compensation of the Trustees and Fiscal Officer pursuant to the salary method in equal monthly payments, as opposed to the per diem method, as permitted by Ohio law.
- **Section 5.** The Board authorizes the compensation of Zoning Commission and Board of Zoning Appeals regular and alternate members at \$55.00 per meeting.
- Section 6. The Board authorizes the payment for monthly cleaning services of up to \$300.00 per month.
- **Section 7.** The Board authorizes the following compensation increases, from each of the respective 2023 salary rates, for each of the following FLSA non-exempt employees:
- Bud Witney, Zoning Inspector \$193.25 per month; Tyler Freese, Road Superintendent \$1.00 per hour; Jason Arnett, Road Laborer \$2.00 per hour; Kathy Wetzel, Fiscal Officer's Assistant \$4.05 per hour
- The Board further authorizes a one-time lump-sum performance bonus of \$4,000.00 for Rob Platte, Administrator.

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**Section 8.** The Board authorizes the reimbursement of pre-approved out-of-pocket expenses incurred by any Trustee, the Fiscal Officer, or staff member upon proof of purchase.

**Section 9.** The Board authorizes the Fiscal Officer to compensate the Trustees out of the following funds and at the following ratios:

20% from the General Fund and 80% from the Road and Bridge Fund.

**Section 10.** The Board authorizes the Fiscal Officer's compensation to come from the following funds and at the following ratios:

50% from the General Fund; 50% from the Road and Bridge Fund.

Section 11. 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 12.** 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: Pieper, Wetzel, Fry

NAYS:

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 24-01-03-08 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 organizational meeting held on January 3, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer