BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-02-05-01

RESOLUTION TO APPROVE A CONTRACT AMENDMENT WITH RUMPKE OF OHIO, INC. TO INCLUDE RESIDENTIAL RECYCLING

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on February 5, 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 of Township Trustees of Jersey Township (the "Board") adopted Resolution No. 22-10-03-01, extending the solid waste collection services contract with Rumpke of Ohio, Inc. ("Rumpke") until December 31, 2025; and

WHEREAS, the Rumpke contract does not currently include a residential recycling option; and

WHEREAS, the Board desires to provide a residential recycling option to the residents of the unincorporated portion of the Township; and

WHEREAS, Rumpke has provided a proposal to add voluntary residential recycling to the current services contract.

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 accepts the Rumpke proposal, attached hereto as Exhibit A, to add residential recycling on a voluntary basis to the existing services contract.

Section 2. The Board President and/or Fiscal Officer are authorized to execute any and all documents needed to effectuate the contract amendment.

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.

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

YEAS: Pieper; Fry; Wetzel

NAYS:

BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

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 24-02-05-01 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 February 5, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer