Jersey Township, Licking County

Board of Trustees Organizational Meeting Minutes January 6, 2025 – 7:00 p.m.

Attendees:
Dan Wetzel, Chairman
Jeff Fry, Vice-Chairman
Ben Pieper, Trustee
Marko Jesenko, Fiscal Officer

Staff Present:
Bud Witney, Zoning Inspector
Laura Brown, Administrative Assistant
Rob Platte, Administrator

Visitors: See Sign-In Sheet

Trustee Wetzel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Mr. Platte called the roll confirming that Trustees Wetzel, Fry and Pieper were in attendance.

Trustee Pieper moved to approve the agenda as presented. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Mr. Platte opened the nominations for President of the Board. Trustee Fry nominated Trustee Wetzel to serve as President of the Board. Trustee Pieper seconded the nomination for Trustee Wetzel. Hearing no other nominations, the nominations were closed and called for the vote on the nomination. The vote to approve Trustee Wetzel to serve as the President of the Board was as follows: Fry-YES, Pieper-YES, Wetzel-ABSTAIN.

Trustee Wetzel opened the nominations for Vice-President of the Board. Trustee Pieper nominated Trustee Fry to serve as Vice-President of the Board. Trustee Wetzel seconded the nomination for Trustee Fry. Hearing no other nominations, Trustee Wetzel closed the nominations and called for the vote on the nomination. The vote to approve Trustee Fry to serve as the Vice-President of the Board was as follows: Fry-ABSTAIN, Pieper-YES, Wetzel-YES.

Trustee Wetzel opened the nominations for representative to the West Licking Fire Board. Trustee Fry nominated Trustee Wetzel to serve as the representative. Trustee Pieper seconded the nomination for Trustee Wetzel. Hearing no other nominations, Trustee Wetzel closed the nominations and called for the vote on the nomination. The vote to approve Trustee Wetzel to serve as the representative was unanimous in favor of.

Mr. Platte reviewed the prepared resolutions.

Resolution 25-01-06-01: Trustee Wetzel moved to approve Resolution #25-01-06-01 a Resolution to Set Meeting Schedules and Notice Procedures. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-02: Trustee Wetzel moved to approve Resolution #25-01-06-02 a Resolution to Set Spending Allowances and Fiscal Officer Approvals. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-03: Trustee Wetzel moved to approve Resolution #25-01-06-03 a Resolution to Adopt a Zoning Compliance Fee Schedule. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-04: Trustee Wetzel moved to approve Resolution #25-01-06-04 a Resolution to Continue the Current Cemetery Fee Schedule effective immediately. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-05: Trustee Wetzel moved to approve Resolution #25-01-06-05 a Resolution to Adopt a Public Records Policy. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-06: Trustee Wetzel moved to approve Resolution #25-01-06-06 a Resolution to Advertise for Materials Supplier. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-07: Trustee Wetzel moved to approve Resolution #25-01-06-08 a Resolution to Set Rates of Compensation. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Resolution 25-01-06-08: Trustee Wetzel moved to approve Resolution #25-01-06-09 a Resolution to Authorize the Issuance of Blanket Certificates. Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel moved to adjourn the meeting. Trustee Pieper seconded the motion and the voice vote on the motion was unanimous. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted:

Marko F. Jesenko, Fiscal Officer

Attest:

Dan Wetzel, Chairperson

Jeff Fry, Vice-Chairperson

Ben Pieper, Trustee_