## Jersey Township, Licking County

Board of Trustees Special Meeting Minutes April 16, 2024 – 8:00 a.m.

Attendees:

Dan Wetzel, Chairman Jeff Fry, Vice-Chairman Ben Pieper, Trustee

Staff Present:

Rob Platte, Administrator

Visitors:

None

Trustee Wetzel called the meeting to order at 8:00 a.m., and the Pledge of Allegiance was foregone with the consent of the attendees. Mr. Platte called the roll and it was confirmed that Trustees Wetzel, Fry, and Pieper were in attendance.

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

Trustee Wetzel stated that the ODOT purchasing contract due date was before the Board's next meeting, therefore they need to determine the amount to order for the 2024-2025 season and authorize a resolution for the purchase of road salt. Trustee Wetzel moved Resolution No. 24-04-16-01, a Resolution Authorizing Participation In The ODOT Road Salt Contracts Awarded In 2024 for the purchase of 100 ton. Trustee Fry seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

Trustee Wetzel asked for any Public Comments. There were no attendees present.

Trustee Wetzel moved to adjourn the meeting. Trustee Fry seconded the motion and the voice vote on the motion was unanimous. The meeting was adjourned at 8:06 a.m.

Respectfully Submitted:

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Attest:

Dan Wetzel, Chairperson\_

Jeff Fry, Vice-Chairperson\_

Ben Pieper, Trustee