## Jersey Township, Licking County

Board of Trustees Special Meeting Minutes October 31, 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 8:02 a.m. and moved to dispense of the Pledge of Allegiance. Trustee Pieper seconded the motion and the motion was approved via unanimous roll call vote. Mr. Platte called the roll confirming that Trustees Wetzel, Pieper, and Fry were in attendance.

Approval of Agenda

Trustee Fry moved to approve the agenda as presented. Trustee Pieper seconded the motion. The motion was approved via unanimous roll call vote.

## **New Business**

Mr. Platte reviewed the partnership arrangement with the Southwest Licking Community Water and Sewer District and related revenue sharing agreement. Mr. Platte shared that SWL is proceeding with a funding application to OPWC for the Summit Road extensions and has asked the township to join as a co-applicant on the application.

**Resolution 24-09-04-01:** Trustee Wetzel moved "Resolution Authorizing Trustee Dan Wetzel To Prepare And Submit A Joint Application To Participate In The Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) And To Execute Contracts As Required". Trustee Pieper seconded the motion and with no further discussion, the motion was approved via unanimous roll call vote.

## **Public Comments**

None

Adjournment

Trustee Wetzel moved to adjourn the meeting. Trustee Pieper seconded the motion and the voice vote on the motion was 3-0. The meeting was adjourned at 9:19 p.m.

Respectfully Submitted:

Marko F. Jesenko, Fiscal Officer

Attest:

Dan Wetzel, Chairperson

Jeff Fry, Vice-Chairperson

Ben Pieper, Trustee

Page 1 of 1