# BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

### **RESOLUTION No. 24-12-26-04**

## RESOLUTION TO APPOINT MEMBERS TO VARIOUS BOARDS AND COMMISSIONS

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on December 26, 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 must appoint members to serve on the Jersey Township Zoning Commission, Jersey Township Board of Zoning Appeals, and the Licking Regional Water District; and

WHEREAS, the Board sought applicants to serve in these various positions through publication in the Newark Advocate, posting on the township website, and posting in the township bulletin board; and

WHEREAS, the Board received numerous letters of interest and met with individuals that had submitted letters of interest; and

WHEREAS, the Board now desires to make appointments to the various positions.

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 appoints Scott Davis to serve as Jersey Township's appointee to the Licking Regional Water District.
- **Section 2.** The Board makes the following appointments to the Jersey Township Zoning Commission: Karen Kitts to serve as the member with the term ending 12-31-29; Matt Williams to the vacant seat with the term ending 12-31-27; Ken Pieper to the vacant seat with the term ending 12-31-25; Mark West to serve as an Alternate with the term ending 12-31-26, and Cara Gabrenya to serve as an Alternate with the term ending 12-31-26.
- **Section 3.** The Board makes the following appointments to the Jersey Township Board of Zoning Appeals: Karl McCullough to serve as the member with the term ending 12-31-29; Gus Smithhisler as the member with the term ending 12-31-25; Matt Martin to serve as an Alternate with the term ending 12-31-26; and Kevin Scott to serve as an Alternate with the term ending 12-31-26.
- **Section 4.** The effective date of these appointments shall be January 1, 2025.
- **Section 5.** 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.

# BOARD OF TRUSTEES JERSEY TOWNSHIP, LICKING COUNTY, OHIO

Section 6. 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, 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 24-12-26-04 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 December 26, 2024 as was recorded in the official proceedings of the Board.

Marko F. Jesenko

Jersey Township Fiscal Officer