

**BOARD OF TRUSTEES**  
**JERSEY TOWNSHIP, LICKING COUNTY, OHIO**

**RESOLUTION No. 24-06-03-05**

**A RESOLUTION TO APPOINT TWO PERSONS TO SERVE ON  
THE CITY OF NEW ALBANY TAX INCENTIVE REVIEW COUNCIL**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on June 3, 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 appoints two persons to the City of New Albany Tax incentive Review Council (TIRC) and the City has asked for the Board to verify its appointees for the current term.

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**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:**

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**Section 1.** The Board appoints Trustee Dan Wetzel and Administrator Rob Platte as the members to the New Albany TIRC, with Laura Brown serving as the alternate for both positions.

**Section 2.** 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 3.** This Resolution shall take effect at the earliest time provided by law.

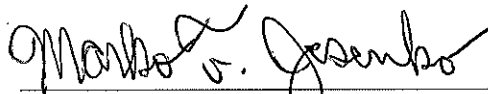
Trustee Pieper seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

YEAS: Pieper; Fry; Wetzel

NAYS:

The motion carried and the Resolution was adopted.

Attest:

  
Marko F. Jesenko, Fiscal Officer

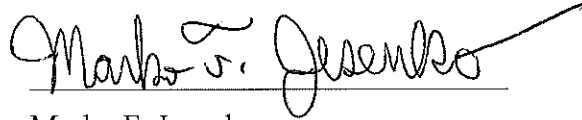
Dated this 3<sup>rd</sup> day of June, 2024

**BOARD OF TRUSTEES**  
**JERSEY TOWNSHIP, LICKING COUNTY, OHIO**

**CERTIFICATE**

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-06-03-05 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 June 3, 2024 as was recorded in the official proceedings of the Board.

A handwritten signature in black ink, reading "Marko F. Jesenko", written over a horizontal line. The signature is cursive and includes a long, sweeping flourish extending to the right.

Marko F. Jesenko

Jersey Township Fiscal Officer