

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

**RESOLUTION No. 24-06-17-02**

**A RESOLUTION PROVIDING FOR ACCEPTANCE OF THE JERSEY HEATH UNION JOINT ECONOMIC DEVELOPMENT DISTRICT NO. 1 CONTRACT IN ITS PRESENT FORM AND FOR A PUBLIC HEARING ON THE CONTRACT**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a special meeting on June 17, 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 Township of Jersey ("Jersey"), the City of Heath ("City"), and the Township of Union ("Union") have negotiated and intend to enter into the Jersey Heath Union Joint Economic Development District No. 1 Contract (the "Contract") to create and provide for the operation of the Jersey Heath Union Joint Economic Development District No. 1 (the "JEDD-1") in accordance with Section 715.72 of the Revised Code for their mutual benefit and for the benefit of their residents and of the State of Ohio.

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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 hereby approves the form of the Contract now on file with the Fiscal Officer and dated June 10, 2024, subject to any revisions thereto following the public hearing provided for herein and to final approval by this Board.

**Section 2.** The Township shall hold a public hearing concerning the Contract commencing at 8:00 a.m. on the 26th day of July, 2024, at 1481 Mink Road Pataskala, Ohio. The public hearing shall allow for public comment and recommendations on the proposed Contract. The Township may include in the Contract any of those recommendations prior to final approval of the Contract. The Fiscal Officer is authorized and requested to cause notice of the time and place of the public hearing to be published in the Newark Advocate, which is a newspaper of general circulation in the Township, a minimum of 30 days prior to the public hearing.

**Section 3.** The Board further directs that a copy of the Contract, together with a description of the area or areas to be included in the District, including a map and area description, and the economic development plan for the district that includes a schedule for the provision of any new, expanded, or additional services, facilities, improvements, and a schedule for the collection of an income tax to be levied, shall be available for public inspection, in the office of the Township Fiscal Officer.

**Section 4.** 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.

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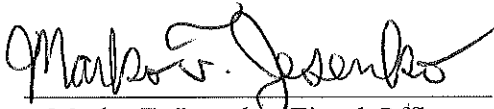
**Section 5.** This Resolution shall take effect at the earliest time provided by law.

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.

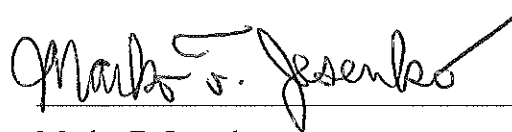
Attest:   
Marko F. Jesenko, Fiscal Officer

Dated this 17th day of June, 2024

**CERTIFICATE**

State of Ohio, Licking County

I, the undersigned Fiscal Officer of Jersey Township, Licking County, Ohio, hereby certify that the foregoing Resolution Number 24-06-17-02 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 special meeting held on June 17, 2024 as was recorded in the official proceedings of the Board.

  
Marko F. Jesenko  
Jersey Township Fiscal Officer