

BOARD OF TRUSTEES
JERSEY TOWNSHIP, LICKING COUNTY, OHIO

RESOLUTION No. 24-09-04-03

**RESOLUTION AUTHORIZING AN APPLICATION TO THE SOUTHWEST
LICKING COMMUNITY WATER AND SEWER DISTRICT FOR INCLUSION OF
CERTAIN TERRITORY LOCATED WITHIN JERSEY TOWNSHIP INTO THE
SOUTHWEST LICKING COMMUNITY WATER AND SEWER DISTRICT, AND
APPROVAL OF THE FILING OF A PETITION TO AMEND**

The Board of Trustees of Jersey Township, Licking County, Ohio met in a regular meeting on September 4, 2024 at 1481 Mink Street, Pataskala, Ohio 43062, with the following members present:

Dan Wetzel, Chairman

Jeff Fry, Vice-Chairman

Ben Pieper, Trustee

Trustee Pieper moved the following:

WHEREAS, the unincorporated territory of Jersey Township, located in Licking County, Ohio is not wholly included within the Southwest Licking Community Water and Sewer District (hereinafter, the “District”), which unincorporated territory (hereinafter, the “Territory”) is described and delineated in the Supplemental Plan to be filed in connection with the Petition to Amend, and is attached hereto as Exhibit A; and

WHEREAS, the Board of Trustees of Jersey Township (hereinafter, the “Board”), upon review and study, desires to have the Territory included within the District, has determined that the inclusion of the Territory is necessary and that it will be conducive to the public health, safety, convenience, or welfare, and that it will be practical and feasible for such Territory to be included within the District; and

WHEREAS, the Board hereby makes application with the District for inclusion of the Territory within the District; and

WHEREAS, the Board approves the filing by the District of a Petition to Amend and a Supplemental Plan for the Operation of the District for inclusion of the Territory with the District.

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. That the Board hereby makes application to the District to include all of the unincorporated Territory of the Township within the District as set forth in Exhibit A.

Section 2. That the Board hereby finds and declares the necessity for the inclusion of said Territory within the District, and that it will be conducive to the public health, safety, convenience, or welfare, and that it will be practical and feasible for such Territory to be included within the District.

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Section 3. That the Chairman of this Board is hereby authorized to submit to the District this Resolution, as the filing of a complete application for inclusion of said Territory within the District, and to take any additional action or to execute any additional documents subsequently deemed necessary to complete the filing of such application to the District for inclusion of said Territory within the District and to effectuate the inclusion of said Territory within the District.

Section 4. The Board hereby approves the filing by the District of a Petition to Amend and a Supplemental Plan for the Operation of the District for the inclusion of the Territory within the District.

Section 3. 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.

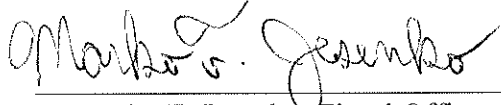
Section 5. This Resolution shall take effect at the earliest time provided by law.

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

YEAS: Fry; Wetzel; Pieper

NAY:

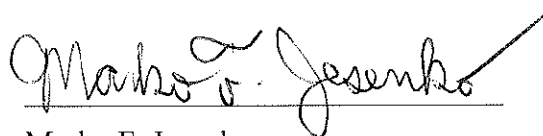
The motion carried and the Resolution was adopted.

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 24-09-04-03 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 September 4, 2024 as was recorded in the official proceedings of the Board.



Marko F. Jesenko

Jersey Township Fiscal Officer