

RERESOLUTION # 39-2022

**RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO BEGIN DISCUSSIONS PERTAINING TO WATER AND WASTEWATER FACILITIES AND INFRASTRUCTURE WITHIN THE TOWNSHIP**

The Board of Township Trustees of St. Albans Township, Licking County, Ohio, met in regular session on the 13<sup>th</sup> day of December, 2022 with the following members present:

**Randal Almendinger**

**Retta Morrison**

**Bruce Lane**

Bruce Lane

moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Trustees of St. Albans Township, Licking County, Ohio are not authorized to own and/or operate water and wastewater collection and distribution systems; and,

**WHEREAS**, the Board of Trustees of St. Albans Township, Licking County, Ohio wish to provide input and suggestions as to where future water and wastewater collection and distribution facilities are placed in St. Albans Township; and,

**WHEREAS**, the City of Johnstown, Village of Alexandria, Village of Granville and Southwest Licking Community Water and Sewer District have water and wastewater facilities and infrastructure in and directly surrounding St. Albans Township ; and,

**WHEREAS**, the Board approved the 2022 Comprehensive Plan by passing Resolution 2022-03 on December 13, 2022 indicating area in which water and wastewater facilities are desired; and,

**WHEREAS**, Licking County Commissioners approved Resolution 116-42 on October 6, 2022, authorizing the expansion of SR 161 Utility Corridor area to Southwest Licking

Community Water and Sewer District without prior notification to the Board of Trustees of St. Albans Township; and

**NOW, THEREFORE, BE IT RESOLVED:** that the Board of Trustees of St. Albans Township, Licking County, Ohio, hereby instructs Neighborhood Strategies begin conversations with Village of Alexandria, City of Johnstown, Village of Granville and Southwest Licking Water and Sewer District to determine current and future water and wastewater services in and around St. Albans Township.

**BE IT FURTHER RESOLVED:** that this Board hereby directs Neighborhood Strategies to provide progress updates and recommendations to the Board regarding water and wastewater discussions.

**BE IT FURTHER RESOLVED:** no formal action or decision will be made without the formal approval by resolution by the Board.

**BE IT FURTHER RESOLVED:** that it is hereby certified that all formal actions of the Board of Trustees of St. Albans Township, Licking County, Ohio relating to the adoption of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**BE IT FURTHER RESOLVED:** that this Resolution shall take effect and be enforced from and after the earliest period allowed by law.

Jean Morrison seconded the Motion, and the roll being called upon its adoption, the vote resulted as follows:

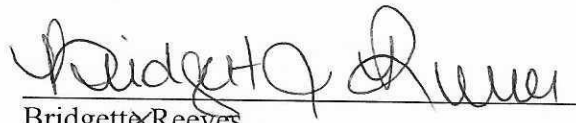
Yea: Randal Almendinger

Retta Morrison

Bruce Lane

Nay: \_\_\_\_\_

Dated this 13<sup>th</sup> day of December, 2022



Bridgette Reeves  
St. Albans Township Fiscal Officer

**CERTIFICATION**

I hereby certify that the foregoing is a true and accurate copy of the Resolution of the Board of Township Trustees of St. Albans Township, Licking County, Ohio, adopted on the 13<sup>th</sup> day of December, 2022, at its regular meeting.

Dated this 13<sup>th</sup> day of December, 2022



Bridgette Reeves  
St. Albans Township Fiscal Officer