

RESOLUTION 2022- 01

**A RESOLUTION AUTHORIZING NEIGHBORHOOD STRATEGIES TO SERVE AS
PROJECT LEAD ON BEHALF OF ST. ALBANS TOWNSHIP**

WHEREAS, St. Albans Township is in the adoption process of a new comprehensive plan; and

WHEREAS, St. Albans Township is planning for future infrastructure including water and wastewater infrastructure, and road, sidewalk and multi-use path infrastructure; and

WHEREAS, St. Albans Township is in the process of amending the current planned unit development resolution; and

WHEREAS, St. Albans Township has begun the process to rewrite the Township Zoning resolution; and

WHEREAS, on October 6, 2022 the Licking County Commissioners approved an amended agreement with Southwest Licking Community Water and Sewer District to serve portions of St. Albans Township with water and wastewater facilities; and

WHEREAS, St. Albans Township has hired Neighborhood Strategies to serve as an advisor to the Board of Trustees on matters directly affecting the Township; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ST. ALBANS TOWNSHIP, LICKING COUNTY, OHIO AS FOLLOWS:

SECTION ONE. In order to provide seamless communication between the Board of Trustees, Zoning Commission, community and various boards and commissions, the St. Albans Board of Trustees hereby designated Neighborhood Strategies as the lead contact for the coordination and execution of the various plans, studies, negotiations and other development matters affecting the Township.

SECTION TWO. Neighborhood Strategies is hereby instructed to provide detailed reports to the Board of Trustees each week and at monthly meetings of the activities conducted on behalf of the Township.

SECTION THREE. No contract or agreement can be made without the agreement of the Board of Trustees.

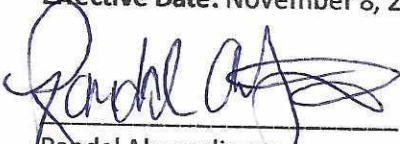
SECTION FOUR. The activities and actions directed by this resolution shall be governed by the previous Professional Services agreement between the Board of Trustees and Neighborhood Strategies.

SECTION FIVE. It is found and determined that all formal actions of the Board of Trustees concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board and that meetings of any of its committees that resulted in such formal action were meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.


Date of Introduction: November 8, 2022

Date of Passage: November 8, 2022

Effective Date: November 8, 2022


Randal Almendinger


Jean Morrison


Bruce Lane


Bridgette Reeves, Fiscal Officer