

VILLAGE OF MILLERSBURG
RESOLUTION 2011-30

A Resolution Annexing Approximately 205.228 Acres to the Village of Millersburg

WHEREAS, the Holmes County Commissioners, the Holmes County Agricultural Society, Michael and Amy Fair, J. D. Hipp Farms, Ltd., Paul H. Weaver, Trustee and the New Pointe Community Church (the "Owners") are the sole owners of twelve (12) parcels of real property containing a total of approximately 207.613 acres per current deeds, 205.228 acres per more recent boundary survey completed on June 8, 2011 (the "Property"). Said Property to be annexed is accurately depicted and described on the attached Exhibits 1 and 2, and

WHEREAS, the Owners desire that the property be annexed to the Village of Millersburg, Ohio, and

WHEREAS, pursuant to O.R.C. §§709.021 and 709.022, the Village of Millersburg, Ohio (the "Village"), the Trustees of Hardy Township, Ohio (the "Township"), and the Owners entered into a certain Annexation Agreement dated May 23, 2011 (the "Annexation Agreement").

WHEREAS, the Owners filed its Petition for Annexation (expedited Type I), a copy of which is attached hereto as Exhibit 3 and made a part hereof, along with a copy of the Annexation Agreement with the Board of County Commissioners, Holmes County, Ohio on June 20, 2011;

WHEREAS, on June 20, 2011, the Board of County Commissioners, Holmes County, Ohio adopted a resolution granting the annexation request, a copy of the resolution is attached hereto as Exhibit 4 and made a part hereof;

WHEREAS, the Petition, Annexation Agreement and all accompanying materials appear to be in conformance with the law and it further appears that the proposed annexation of the Property is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED that the Village of Millersburg, Ohio, hereby accepts the Petition for Annexation, along with all accompanying materials, grants the annexation as requested and affirms and adopts the Annexation Agreement in its entirety. The annexation shall be effective 30 days after the effective date of this Resolution.

BE IT FURTHER RESOLVED that the Clerk of the Village shall forward the signed Petition and Annexation Agreement and accompanying materials, along with a copy of this Resolution to the Auditor of Holmes County, Ohio, the Recorder of Holmes County, Ohio and the Secretary of State of Ohio.

Passed at a regular meeting of Millersburg Village Council on the 22 day
of AUGUST, 2011.


Notice of this Resolution shall be published in the Wooster Daily Record and/or the Holmes County Hub and/or the Holmes County Journal once per week for two (2) consecutive weeks as required by the Ohio Revised Code.

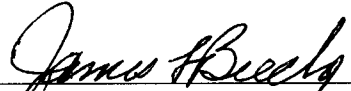
TRANSFER NOT NECESSARY
DATE Sept. 28, 2011
AUDITOR Jackie McKee

Reading 1 8-8-11 Reading 2 8-22-11 Reading 3 Suspended

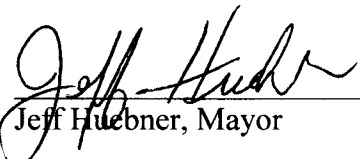
PASSED in Council this 22 day of AUGUST, 2011.

Vote: All yea

Attest: 
Karen Shaffer, Clerk of Council


James Beechy, President of Council

Approved: August 22, 2011


Jeff Huebner, Mayor

Description 205.228 acre parcel

Description for land to be petitioned for annexation to the Village of Millersburg, Ohio.

Being a part of the southwest quarter of Fractional Section 12 and the southeast quarter of Fractional Section 13 and a part of Lots 1 and 2 of the Third Quarter, Hardy Township, T-9 N, R-7 W, Holmes County, Ohio.

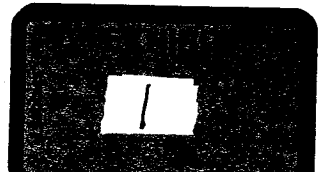
Described as follows:

Beginning at a stone found marking the northwest corner of the southeast quarter of Fractional Section 13 the TRUE POINT OF BEGINNING.

thence with the following SEVENTY-NINE (79) COURSES:

- 1) S 02 degrees 58' 45" W 247.50 feet along the section line to an iron pin set;
- 2) S 85 degrees 54' 33" E 1129.75 feet along John P. Mason's (O.R. vol. 130 page 158) south line to a R.R. spike set in the center of C.R. 349, witnessed by an iron pin set N 85 degrees 54' 33" W 21.58 feet;
- 3) S 05 degrees 40' 07" W 242.56 feet along the centerline of C.R. 349 to a R.R. spike found;
- 4) S 00 degrees 04' 19" E 72.13 feet along the centerline of C.R. 349 to a R.R. spike found;
- 5) S 11 degrees 27' 41" E 71.46 feet along the centerline of C.R. 349 to a R.R. spike found;
- 6) S 23 degrees 35' 51" E 77.42 feet along the centerline of C.R. 349 to a R.R. spike found, witnessed by a 5/8 inch rebar found S 85 degrees 05' 56" E 30.48 feet;
- 7) S 85 degrees 05' 56" E 1235.00 feet along J.D. Hipp Farms, Ltd.'s (O.R. vol. 186 page 1763) south line to a 5/8 inch rebar found on the section line;
- 8) N 04 degrees 01' 53" E 680.17 feet along the section line to a 5/8 inch rebar found;
- 9) S 86 degrees 04' 25" E 363.26 feet (passing into the southwest quarter of Fractional Section 12) along J.D. Hipp Farms, Ltd.'s (O.R. vol. 186 page 1761) south line to a point;
- 10) S 88 degrees 14' 23" E 357.82 feet along J.D. Hipp Farms, Ltd.'s (O.R. vol. 200 page 1234) south line to a point;
- 11) N 18 degrees 40' 47" W 22.88 feet along said J.D. Hipp Farms, Ltd.'s east line to a point on the section line, witnessed by a 5/8 inch rebar found N 85 degrees 54' 41" W 24.29 feet;
- 12) S 85 degrees 54' 41" E 45.29 feet along the section line to a point;
- 13) S 07 degrees 11' 11" E 209.57 feet along Susan A. Rochelle, Trustee's (O.R. vol. 212 page 468) west line to a point, witnessed by a 5/8 inch rebar found S 40 degrees 03' 13" W 29.06 feet;
- 14) S 20 degrees 41' 55" E 643.14 feet along said Rochelle's west line to a point on Holmes County Rails to Trails Coalition, Inc.'s (O.R. vol. 161 page 513) west line and on the Village of Millersburg corporation line and on the west line of Outlot 54;
- 15) S 04 degrees 05' 24" W 108.47 feet along said Holmes County Rails to Trails Coalition, Inc.'s west line and along said corp. line and along the west line of Outlot 54 to a point;
- 16) S 06 degrees 39' 13" W 482.51 feet along said Rochelle and Incorporated Village of Millersburg's (Deed vol. 98 page 489) west line and partly along said corp. line to a 5/8 inch rebar found;

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- 17) N 81 degrees 57' 42" W 365.43 feet along Fulcrum Realty IV, LLC's (O.R. vol. 200 page 3107) north line and along said corp. line to a 3/4 inch rebar found;
- 18) S 06 degrees 02' 55" W 401.14 feet along said Fulcrum Realty IV, LLC's west line and along said corp. line to a 5/8 inch rebar found on J.D. Hipp Farms, Ltd.'s (O.R. vol. 185 page 1897) north line;
- 19) N 81 degrees 39' 50" W 298.23 feet along said J.D Hipp Farms, Ltd.'s north line to a 5/8 inch rebar found;
- 20) N 80 degrees 45' 26" W 101.25 feet along said J.D. Hipp Farms, Ltd.'s north line to a 5/8 inch rebar found;
- 21) N 83 degrees 18' 07" W 268.30 feet along said J.D. Hipp Farms, Ltd.'s north line to a point on the section line, witnessed by a 5/8 inch rebar found S 04 degrees 01' 53" W 7.44 feet;
- 22) S 04 degrees 01' 53" W 175.39 feet along the section line to a point in the center of S.R. 39;
- 23) N 77 degrees 34' 35" W 205.90 feet along the centerline of S.R. 39 to a point;
- 24) N 74 degrees 21' 36" W 263.90 feet along the centerline of S.R. 39 to a point;
- 25) N 70 degrees 31' 55" W 284.02 feet along the centerline of S.R. 39 to a point;
- 26) N 64 degrees 57' 37" W 240.40 feet along the centerline of S.R. 39 to a point, witnessed by an iron pin set N 13 degrees 41' 50" E 44.56 feet;
- 27) N 13 degrees 41' 50" E 166.62 feet along Mike and Amy Fair's (O.R. vol. 171 page 940) east line to a 1 & 1/2 inch pinch top found;
- 28) N 23 degrees 32' 47" W 180.05 feet along said Fair's east line to a 1 & 1/4 inch pinch top found;
- 29) N 16 degrees 19' 49" W 228.21 feet along said Fair's east line to a 1/2 inch pinch top found;
- 30) N 31 degrees 16' 51" W 131.50 feet along HAB Farms, Ltd.'s (O.R. vol. 215 page 3487) east line to a 1/2 inch pinch top found;
- 31) N 51 degrees 21' 38" W 101.90 feet along said HAB Farms, Ltd.'s north line to an iron pin set;
- 32) N 75 degrees 30' 59" W 308.00 feet along said HAB Farms, Ltd.'s north line to a 5/8 inch rebar found;
- 33) S 50 degrees 35' 04" W 129.02 feet along said HAB Farms, Ltd.'s west line to a 5/8 inch rebar found;
- 34) S 57 degrees 39' 05" W 114.59 feet along Alexander Holdings, LLC.'s (O.R. vol. 212 page 3485) west line to a 1/2 inch I.D. pipe found;
- 35) S 88 degrees 33' 58" W 160.75 feet along Lola E. Hill, Trustee's (O.R. vol. 199 page 1464) north line to a 1 inch pipe found;
- 36) S 78 degrees 57' 14" W 257.60 feet along said Hill's north line to a 5/8 inch rebar found;
- 37) S 23 degrees 14' 20" W 57.00 feet along said Hill's west line to a point in the center of S.R. 39, witnessed by a 5/8 inch rebar found N 23 degrees 14' 20" E 25.00 feet;
- 38) N 65 degrees 55' 46" W 245.76 feet along the centerline of S.R. 39 to a point on the section line, witnessed by an iron pin set N 02 degrees 58' 45" E 29.38 feet;
- 39) N 76 degrees 39' 17" W 127.07 feet (passing into Lot 1 of the Third Quarter) along S.R. 39 and along Norma I. Hartline's (O.R. vol. 136 page 814) north line to a point;
- 40) N 73 degrees 14' 40" W 86.07 feet along S.R. 39 and along Paula J. Meiler's (O.R. vol. 198 page 1999) north line to an iron pin set, witnessed by an iron pin set N 25 degrees 15' 20" E 60.77 feet;
- 41) N 25 degrees 15' 20" E 145.00 feet along said Meiler's (O.R. vol. 223 page 375) east line to an iron pin set;
- 42) N 65 degrees 15' 24" W 448.00 feet along said Meiler's north line to an iron pin set;

2, 5,

- 43) N 53 degrees 44' 37" W 272.40 feet through the lands of J.D. Hipp Farms, Ltd.'s (O.R. vol. 36 page 641) to an iron pin set;
- 44) S 21 degrees 37' 42" W 194.00 feet through the lands of said J.D. Hipp Farms, Ltd. to a 5/8 inch rebar found in S.R. 39 and on Sherman and Joy Lee Yoder's (Deed vol. 152 page 503) north line, witnessed by an iron pin set N 21 degrees 37' 42" E 75.11 feet;
- 45) N 36 degrees 06' 08" W 261.38 feet along S.R. 39 and along said Yoder and David E. and Marlene L. Chupp's (O.R. vol. 169 page 2303) north line to a 1/2 inch I.D. pipe found;
- 46) N 48 degrees 19' 33" W 200.65 feet along S.R. 39 and along said Chupp's north line to a 1/2 inch pinch top found;
- 47) N 70 degrees 18' 50" W 171.07 feet along S.R. 39 and along said Chupp and Virgil E. and Ruth A. Shreiner's (Deed vol. 145 page 347) north line to a 3/4 inch I.D. pipe found;
- 48) S 17 degrees 07' 31" W 62.65 feet along said Shreiner's west line to a point in the center of S.R. 39;
- 49) S 58 degrees 27' 29" E 59.08 feet along the centerline of S.R. 39 to a point, witnessed by a 5/8 inch rebar found S 16 degrees 08' 23" W 49.02 feet;
- 50) S 16 degrees 08' 23" W 524.48 feet along said Chupp's west line to a 1/2 inch pinch top found;
- 51) S 16 degrees 00' 13" W 646.48 feet along Bud Sherman Yoder (O.R. vol. 178 page 3068) and said Sherman and Joy Lee Yoder's west line to a 1/2 inch I.D. pipe found;
- 52) S 15 degrees 24' 59" W 728.33 feet along William F. Hill, Trustee and Lola E. Hill, Trustee's (O.R. vol. 185 page 2258) west line to a 5/8 inch rebar found on Bradley R. and Mel Issa Welsh's (Deed vol. 276 page 881) north line;
- 53) N 86 degrees 08' 27" W 364.98 feet along said Welsh's north line to a 5/8 inch rebar found;
- 54) S 03 degrees 51' 33" W 301.62 feet along said Welsh's west line to a 5/8 inch rebar found on the lot line;
- 55) N 86 degrees 07' 39" W 331.60 feet along the lot line to a stone found marking the southwest corner of Lot 1;
- 56) N 85 degrees 46' 57" W 1246.91 feet along the lot line to an iron pin set, witnessed by an iron pin set N 02 degrees 10' 37" E 5.97 feet;
- 57) N 02 degrees 10' 37" E 1357.18 feet along Deborah June McCormick Beckett (Deed vol. 266 page 575) and Douglas R. and Teresa S. Mohr (Deed vol. 206 page 738) and David Paul and Sharon L. Doty's (O.R. vol. 168 page 1090) east line to a R.R. spike found in the center of T.R. 301;
- 58) Along a curve to the left having a delta angle of 12 degrees 58' 29", R-457.32 feet, T-52.00 feet, Ch. Brg.- N 61 degrees 40' 14" E, Ch.-103.34 feet along the centerline of T.R. 301 an arc distance of 103.56 feet to a point;
- 59) N 55 degrees 01' 15" E 377.81 feet along the centerline of T.R. 301 to a point;
- 60) Along a curve to the left having a delta angle of 20 degrees 02' 34", R-478.42 feet, T-84.54 feet, Ch. Brg.-N 44 degrees 59' 10" E, Ch.-166.51 feet along the centerline of T.R. 301 an arc distance of 167.36 feet to a point;
- 61) N 34 degrees 57' 53" E 153.97 feet along the centerline of T.R. 301 to a point;
- 62) Along a curve to the right having a delta angle of 47 degrees 18' 07", R-218.46 feet, T-95.67 feet, Ch. Brg.-N 58 degrees 36' 58" E, Ch.-175.28 feet along the centerline of T.R. 301 an arc distance of 180.35 feet to a point;
- 63) Along a curve to the left having a delta angle of 29 degrees 52' 08", R-166.84 feet, T-44.50 feet, Ch. Brg.-N 67 degrees 19' 58" E, Ch.-85.99 feet along the centerline of T.R. 301 an arc distance of 86.98 feet to a point;

- 64) N 52 degrees 23' 54" E 9.90 feet along the centerline of T.R. 301 to a R.R. spike found;
- 65) N 50 degrees 04' 42" E 92.75 feet along the centerline of T.R. 301 to a R.R. spike found;
- 66) N 52 degrees 36' 30" E 45.40 feet along the centerline of T.R. 301 to a R.R. spike found;
- 67) N 69 degrees 54' 31" E 80.35 feet along the centerline of T.R. 301 to a R.R. spike found;
- 68) N 80 degrees 20' 53" E 64.04 feet along the centerline of T.R. 301 to a R.R. spike found;
- 69) N 85 degrees 52' 08" E 65.87 feet along the centerline of T.R. 301 to a point;
- 70) N 87 degrees 31' 09" E 110.00 feet along the centerline of T.R. 301 to a 1/2 inch I.D. pipe found, witnessed by a 5/8 inch rebar found S 09 degrees 04' 40" W 18.45 feet;
- 71) S 09 degrees 04' 40" W 83.00 feet along Paul D. and E. Viola Hershberger's (O.R. vol. 199 page 227) west line to a 5/8 inch rebar found;
- 72) S 81 degrees 03' 33" E 372.00 feet (passing into Lot 1) along said Hershberger's south line to a 3/4 inch I.D. pipe found;
- 73) S 80 degrees 58' 50" E 227.17 feet along Tien V. and Jayne E. Le's (Deed vol. 267 page 460) south line to a 5/8 inch rebar found on New Pointe Community Church's (O.R. vol. 223 page 331) west line;
- 74) N 01 degrees 17' 49" W 293.13 feet along said New Pointe Community Church's west line to a R.R. spike found in the center of T.R. 301, witnessed by a 5/8 inch rebar found S 01 degrees 17' 49" E 82.82 feet;
- 75) N 76 degrees 17' 05" E 247.22 feet partly along the centerline of T.R. 301 and along said New Pointe Community Church's north line to a 3/4 inch I.D. pipe found;
- 76) N 44 degrees 08' 11" W 189.80 feet along Virgil E. and Ruth A. Shreiner's (Deed vol. 144 page 593) east line to an iron pin set on the south line of Lot 24 of Ray-Mar Heritage Hills Subdivision, Phase IV (P.V. 19 page 1095 & 1096) and on Ray-Mar Heritage Partnership's (O.R. vol. 179 page 707) south line;
- 77) N 52 degrees 43' 50" E 30.26 feet along the south line of Lot 24 of said Ray-Mar Heritage Hills Subdivision, Phase IV and on Ray-Mar Heritage Partnership's south line to a 5/8 inch rebar found;
- 78) N 79 degrees 52' 08" E 330.52 feet along the south line of Lot 24 of said Ray-Mar Heritage Hills Subdivision, Phase IV and on Ray-Mar Heritage Partnership's south line to a point on the lot line, witnessed by an iron pin set S 08 degrees 50' 28" E 66.85 feet;
- 79) S 86 degrees 00' 52" E 1466.41 feet along the lot line to the TRUE POINT OF BEGINNING.

This parcel contains 205.228 acres, but subject to all highways and easements of record.

The acreage to be annexed from each property owner is as follows:

Board of County Commissioners of Holmes County, Ohio – 6.417 acres calc. (5.47 acre deed)

Holmes County Agricultural Society – 10.936 acres calc. (10.58 acres deed).

The Holmes County Commissioners – 3.797 acres calc. (4.0 acres deed).

4,51

Holmes County Commissioners - 19.000 acres calc. and deed.
Holmes County Commissioners - 14.160 acres calc. and deed.

J.D. Hipp Farms, Ltd. - 25.422 acres calc. (27.985 acres deed).
J.D. Hipp Farms, Ltd. - 25.671 acres calc. (25.848 acres deed).
Michael E. and Amy L. Fair - 2.622 acres calc. and deed.

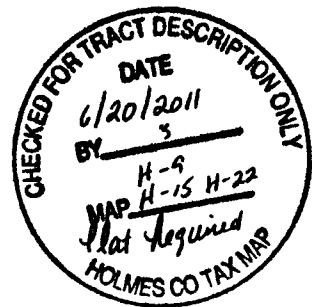
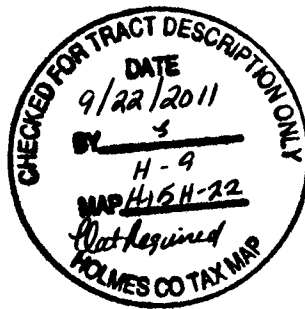
New Pointe Community Church - 10.000 acres calc. and deed.

Paul H. Weaver, Trustee - 11.923 acres calc. and deed.
Paul H. Weaver, Trustee - 38.964 acres calc. and deed.
Paul H. Weaver, Trustee - 36.316 acres calc. (37.061 acres deed).

All iron pins set are 5/8 inch rebars with a plastic identification cap marked "Baker 6938".
Bearings from Plat vol. 19 page 620.

See Holmes County Plat Book 2, page 508 for survey.
This survey made and description prepared by Aaron L. Gerber, P.S. 8379
June 9, 2011

A.L.G.
Aaron L. Gerber P.S. 8379



5863

PETITION FOR ANNEXATION

(Expedited Type I)

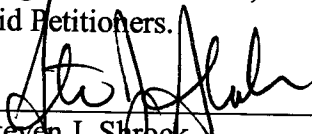
The undersigned ("Petitioners"), being the sole owners of (12) parcels of real property as indicated below and being more fully described in Exhibit A, attached hereto and made a part hereof (the "Property") hereby petition, pursuant to Ohio Revised Code Section 709.022, for annexation of the Property to the Village of Millersburg, Holmes County, Ohio.

In support of its petition, Petitioners state as follows:

1. The legal description of the parcel of the Property is attached hereto as Exhibit A and made a part hereof.
2. A map of the Property is highlighted on the document attached hereto as Exhibit B and made a part hereof. The Property is adjacent to the Village of Millersburg.
3. The undersigned Petitioners are the owners, as defined in ORC Section 709.02(E) of all the land in the area proposed to be annexed.
4. Attorney Steven J. Shrock of Millersburg, Ohio, is hereby appointed agent for Petitioners with full power and authority to do any and all things necessary in connection with the filing, review and approval of this petition.

Acceptance of Appointment

The undersigned, named herein agent for Petitioner, hereby acknowledges and accepts the appointment of agent for said Petitioners.



Steven J. Shrock
Critchfield, Critchfield & Johnston
138 East Jackson Street
Millersburg, Ohio 44654
330-674-3055

Exhibit 3

The Petitioners and the parcels they own that are to be annexed into the Village of Millersburg, Ohio are as follows:

Parcel #	Owner of Property	Tax Mailing Address	Permanent Parcel #	# of acres	Deed Reference
1	Holmes County Commissioners	2 Court Street Millersburg, OH 44654	0660011000	5.47	D.V. 137-349
2	Holmes County Commissioners	2 Court Street Millersburg, OH 44654	0660011001	4.00	D.V. 132-511
3	Holmes County Commissioners	2 Court Street Millersburg, OH 44654	0600306001	14.16	D.V. 279-556
4	Holmes County Commissioners	2 Court Street Millersburg, OH 44654	0600305001	19.00	D.V. 279-663
5	Holmes County Agricultural Society	PO Box 232 Millersburg, OH 44654	066000500	10.58	D.V. 188-490
6	Michael and Amy Fair	4724 TR 305 Millersburg, OH 44654	0600305002	2.622	D.V. 280-656
7	J.D. Hipp Farms, Ltd.	PO BOX 437 Millersburg, OH 44654	0600305000	27.985	O.R. 36-641
8	J.D. Hipp Farms, Ltd.	PO BOX 437 Millersburg, OH 44654	0600307000	25.848	O.R. 36-641
9	Paul H. Weaver, Trustee	6556 CR 203 Millersburg, OH 44564	0600704006	38.964	O.R. 214-887
10	Paul H. Weaver, Trustee	6556 CR 203 Millersburg, OH 44564	0600704001	37.061	O.R. 214-887
11	Paul H. Weaver, Trustee	6556 CR 203 Millersburg, OH 44564	0600703000	11.923	O.R. 214-887
12	New Pointe Community Church	3950 SR39 Dover, OH 44622	0600995000	10.00	O.R. 223-331

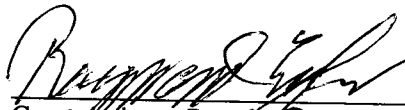

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

PETITIONERS:

Holmes County Commissioners

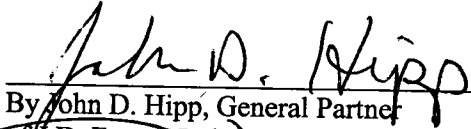
Commissioner Joe D. Miller

Date

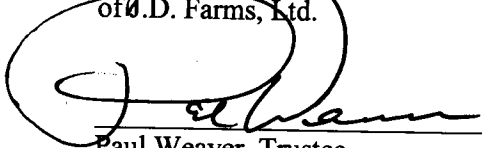

Commissioner Raymond Eyer

Commissioner Rob Ault

Date 6/20/11

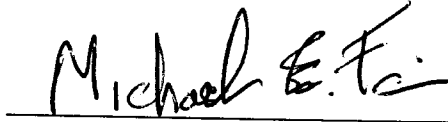
Date


By John D. Hipp, General Partner
of J.D. Farms, Ltd.

Date 6/23/11


Paul Weaver, Trustee


Date 6/6/11


Michael Fair

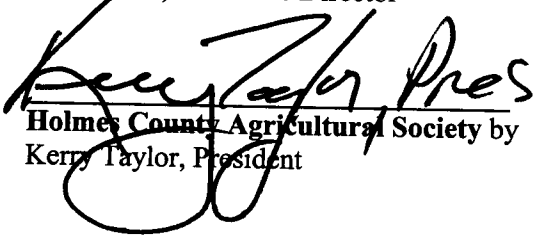
Date 6/3/11


Amy Fair

Date 6/3/11


New Pointe Community Church by
Mike Conn, Executive Director

Date 6-6-11

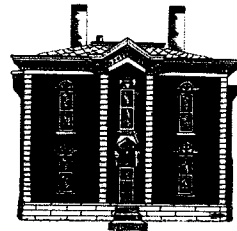

Holmes County Agricultural Society by
Kerry Taylor, President

Date



HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14
MILLERSBURG, OHIO 44654-2001
PHONE (330) 674-0286 FAX (330) 674-0566
E-MAIL: HCC@CO.HOLMES.OH.US



Resolution #06-20-11-7

A RESOLUTION APPROVING AN ANNEXATION INTO THE VILLAGE OF MILLERSBURG

WHEREAS, the Holmes County Commissioners, the Holmes County Agricultural Society, Michael and Amy Fair, J. D. Hipp Farms, Ltd., Paul H. Weaver, Trustee and the New Pointe Community Church (the "Owners") are the sole owners of twelve (12) parcels of real property containing a total of approximately 207.613 acres per current deeds, 205.228 acres per more recent boundary survey completed on June 8, 2011 (the "Property"). The Owners desire that the property be annexed to the Village of Millersburg, Ohio. Said Property to be annexed is accurately depicted and described on the attached exhibits, and

WHEREAS, the Owners have filed a petition with this Board requesting said property be annexed into the Village of Millersburg, and

WHEREAS, said petition contains the signatures of 100% of the owners of said property who consent to the annexation and includes in bold faced type a warning that the Owners have waived their right to appeal any action taken by the County Commissioners on said Petition., and

WHEREAS, said petition is accompanied by a valid certified copy of the Annexation Agreement as described in Revised Code Section 709.192 , signed by the Owners, the Hardy Township Trustees and the Village of Millersburg, and

WHEREAS, Revised Code Section 709.022 provides that given all of the above, the Holmes County Commissioners at its next regularly scheduled meeting after receipt of the Petition, must enter a resolution granting the annexation without hearing.


BE IT RESOLVED, that the Holmes County Commissioners do hereby approve the annexation of the Property into the Village of Millersburg.

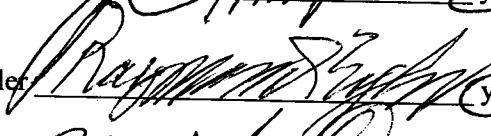
Mr. Ault moved for adoption of the preceding Resolution.

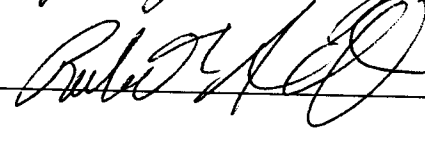
Mr. Eyler seconded the motion. Upon roll call the vote was as follows:

Exhibit 4


201100073368
VILLAGE OF MILLERSBURG
MILLERSBURG OH 44654

Joe D. Miller  yes/no

Raymond Eyles  yes/no

Rob Ault  yes/no

The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of June 20, 2011 and recorded in Commissioners Journal 45 under that date.


Susan L. Haun, Clerk to the Board
Holmes County Board of Commissioners