



HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14 MILLERSBURG, OHIO 44654-2001 PHONE (330) 674-0266 FAX (330) 674-0566



JOHN W. BAKER, CHAIRMAN LEAH W. MILLER ROGER L. CLARK

Resolution # 05-11-98-3

A RESOLUTION AUTHORIZING AND APPROVING ANNEXATION VILLAGE OWNED PROPERTY IN HARDY TOWNSHIP TO THE VILLAGE OF MILLERSBURG, OHIO

WHEREAS the Board of County Commissioners of Holmes County, Ohio, proceeding this eleventh day of May, nineteen hundred and ninety-eight, having heard the petition signed by Les Roach, Mayor of Millersburg, for the annexation to the Village of Millersburg, Ohio, of certain territories described in the petition, and having at open meeting on May eleventh, nineteen hundred and ninety-eight, heard all of the persons desiring to be heard for or against the granting of said petition and having considered the documents and all matters relative thereto which were presented to this Board, and being fully advised in all matters, does hereby find as follows:

- The petition contains all matters required by law, Section 709.02 of the Ohio Revised Code, namely:
 - A full description and accurate map of the territory sought to be annexed. Α (Exhibits A, B, & C)
 - A statement of the total number of owners of real estate in the territory sought to B. be annexed.
- The matters alleged in the petition are true. II
- Notice of the filing of said petition has been published as required by law, and notice was Ш given to the Clerk of Hardy Township and the Clerk of the Village of Millersburg, Ohio.
- The persons whose names are subscribed to the petition are owners of real estate located IV. in the territories in the petition, and as of the time the petition was filed with the Board of County Commissioners the number of valid signatures on the petition constituted a majority of the owners of real estate in the territory proposed to be annexed. No signatures were removed from said petition.
- The Village of Millersburg shall comply with division (B) of Section 709.031 of the V. Revised code of Ohio, by passing a Resolution outlining the ADOPTION OF A STATEMENT OF SERVICES TO BE PROVIDED TO THE TERRITORY PROPOSED FOR ANNEXATION TO THE VILLAGE OF MILLERSBURG IN THE PETITION OF THE VILLAGE OF MILLERSBURG (copy attached), to be filed with the Board of Commissioners of Holmes County, Ohio.

 The territory to be annexed is not unreasonably large.

 The territory is adjacent to the Village of Millersburg.

 The territory is adjacent to the Village of Millersburg.
- VI.
- The territory is adjacent to the Village of Millersburg. VII.

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353

The map and the description of the territories contained in the petition are accurate. VIII.

The general good of the territories sought to be annexed will be served if the annexation is IX granted.

THEREFORE, BE IT RESOLVED that it is hereby ordered that the prayer of the petition herein be granted and that the territory described in said petition may be annexed to the Village of Millersburg, Ohio, in accordance with law, and that a certified transcript signed by a majority of this Board of all the orders and proceedings of this board, relative to said petition and hearing thereon together with said petition and map attached thereto, and all the papers on file relating to said matter be deposited at once with the Clerk of the Village of Millersburg, Ohio.

LET IT BE FURTHER RESOLVED the adoption of this instant Resolution by the Commissioners is specifically conditioned upon the Village of Millersburg adopting the Resolution referred to in Section V above. Failure of the Village of Millersburg to adopt said Resolution shall void the action of the County Commissioners in adopting the instant Resolution.

Mrs. Miller moved for the adoption of the above Resolution. Mr. Baker seconded the motion (Mr. Baker - yes; Mr. Clark - absent; Mrs. Miller - yes)

Mr. Baker	Janes Boker	yes
Mr. Clark _		_ absent
Mrs. Miller	Learw. Ruller	yes

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 May 11, 1998 and recorded in Commissioners Journal 33 under that date.

original: Village of Millersburg Robert B. Hines XC:

Hardy Township Clerk Hardy Township Trustees (3)

Tax Map

Board of Elections

EMA

Word/Resolutions/Annex2

Engineer Auditor Treasurer

Deborah W. Calhoun, Clerk to the Board

File (Millersburg Annexation -Village Property 1998)

EXHIBIT A

Instrument

HEARTLAND SURVEYING, INC. 5210 TR 257 MILLERSBURG, OHIO 44654 330/674-4698

Metes and Bounds Description of the Annexation of a parcel to the Village of Millersburg

Being situated in the State of Ohio, County of Holmes, Township of Hardy, Range 7 West, Township 9 North, Northwest Quarter of Section 20, presently in the name of the Village of Millersburg as recorded in the Holmes County Records of Deeds Volume 254, page 330 and more fully described as follows:

Commencing for reference at an iron pin found marking the southwest corner of the northwest quarter of Section 20;

Thence along the west line of said quarter Section N 04844'35" E 644.49 feet to a point on the south line of land presently in the name of the Village of Millersburg (V. 254, P. 330), the northwest corner of land presently in the name of Rodhe's Market, Inc. (V. 254, P. 330) and the true place of beginning;

Thence the following nine courses:

 Continuing along said west line N 04⁶44'35" E 678.48 feet to a point marking the northwest corner of said Village property and a southwest corner of land presently in the name of Sharon Houston (V. 173, P. 23);

Thence courses 2 through 5 along the north line of said Village property and the south line of said Houston property:

- 2. S 74°57'15" E 227.24 feet to a concrete monument found and passing through a concrete monument with iron pin found at 2.64 feet;
- S 53¹33'02" E 86.28 feet to a concrete monument found;
- 4. S 43⁴52'07" E 204.95 feet to a concrete monument found;
- 5. S 86 17 20" E 602.99 feet to an iron pin found in the center line of T.R. 312 - Port Washington Road and passing through a concrete monument found at 571.19 feet;
- 6. Along said center line S 23'29'16" E 67.46 feet to a railroad spike set marking the southeast corner of said Village property and the northeast corner of land presently in the name of Rodhe's Market, Inc. (V. 270, P. 953, Tract 2) and passing through a railroad spike set at 33.73 feet;

Thence courses 7 through 9 along the south line of said Village property and the north line of said Rodhe's Market property:

VOL 0009PAGE 349

- 7. N 86'17'20" W 505.42 feet to an iron pin set;
- 8. Along a curve to the left with a Radius of 469.77 feet, Tangent of 192.47 feet, Length of 365.34 feet, Delta of 44'33'31", Degree of Curve of 12'11'48", and Chord of S 71'25'55" W 356.20 feet to an iron pin set;
- 9. S 49'09'09" W 361.66 feet to the true place of beginning.

This parcel contains 4.890 acres, is subject to all easements of record, its bearings are established from Survey Plat 2, page 245 and are to denote angular measurement only, and is a description of a field survey completed by Jim Shamp, Reg. Sur. No. S-6088, dated October 16, 1995. Iron pins set are 5/8" x 30" iron re-bars with plastic I.D. caps. Iron pins found are 5/8" re-bar unless otherwise noted.

Plat vol. 16 pg 732

VOL 6009 PROCESS 4 Instrument

HEARTLAND SURVEYING, INC. 5210 TR 257 MILLERSBURG, OHIO 44654 330/674-4698

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Commencing for reference and the true place of beginning at a railroad spike set marking the northwest corner of the northwest quarter of Section 20 and in the center line of T.R. 312 - Port Washington Road;

Thence the following four courses along said center line:

- s 66'37'04" E 132.24 feet to a point;
- S 76'00'13" E 137.56 feet to a point;
- S 51'42'22" E 91.87 feet to a point;
- S 39 34 58" E 181.89 feet to a railroad spike set;

Thence courses 5 and 6 along westerly and northerly lines of land presently in the name of Edna N. Troyer (V. 274, P. 410) and easterly and southerly lines of land presently in the name of the Village of Millersburg (Oak Hill Cemetery) (V. 188, P. 935):

- S 1919'23" W 347.66 feet to an iron pin set and passing through an iron pin set at 40.00 feet;
- N 88'58'19" W 330.00 feet to a point on the west line of Section 20 and passing through concrete monuments found at 59.73 feet and 328.17 feet;
- Along said Section line N 0012'06" E 605.02 feet to the true place of beginning.

This parcel contains 4.731 acres, is subject to all easements of record, its bearings are to an assumed meridian and are to denote angular measurement only, and is a description of a field survey completed by Jim Shamp, Reg. Sur. No. S-6088, dated December 1, 1995. Iron pins set are 5/8" x 30" iron re-bars with plastic I.D. caps. Iron pins found are 5/8" re-bar unless otherwise noted.

REVIEWED 4/2/198 RZ Flat vol 6/19733

HOLMES CO TAX MAP Plat Reautral

RESOLUTION 98-20

Instrument 9800002315

RESOLUTION INDICATING THE SERVICES THE VILLAGE OF MILLERSBURG WILL PROVIDE TO CERTAIN TERRITORIES PROPOSED FOR ANNEXATION UPON ANNEXATION AND DECLARING AN EMERGENCY

WHEREAS, an Annexation Petition was filed with the Board of Commissioners of Holmes County, Ohio on April 20, 1998, requesting the annexation of two parcels of real estate consisting of 4.89 acres and 4.731 acres, more or less, to the Village of Millersburg; and,

WHEREAS, said petition was signed by the agent of the sole property owner of the real estate in said territory proposed for annexation; and,

WHEREAS, the Agent for the Petitioners subsequently caused written notice of the filing of said Petition with the Board of County Commissioners to be delivered to the Clerk of Council of the Village of Millersburg, Holmes County, Ohio, in compliance with the Ohio Revised Code Section 709.03; and,

WHEREAS, the Board of Commissioners of Holmes County, Ohio, will hold a hearing on said Petition May 11, 1998 at 9:45 a.m. and has notified the Agent for the Petitioners of the time and place of said hearing, and the Agent for the Petitioners has delivered a copy of the notice to the Clerk of the Council of the Village of Millersburg, Holmes County, Ohio, in compliance with Ohio Revised Code Section 709.031 (A); and,

WHEREAS, pursuant to Ohio Revised Code Section 709.031 (B), having received said Notice, the Council for the Village of Millersburg is required by ordinance or resolution to adopt a statement indicating what services, if, any, the Village will provide to the territory proposed for annexation upon annexation; and,

WHEREAS, in compliance with Ohio Revised Code 709.031 (B), the Council for the Village of Millersburg now desires to pass a resolution indicating what services, if any, the Village will provide to the territory proposed for annexation upon annexation.

NOW, THEREFORE, BE IT RESOLVED by the Council for the Village of Millersburg, Holmes County, Ohio, pursuant to Ohio Revised Code Section 709.031 (B), that the Village shall offer police protection, water and wastewater utilities and storm water collection to the territory proposed for annexation upon annexation.

BE IT FURTHER RESOLVED that an Emergency exists so that Police, Fire, and Rescue Squads may provide immediate assistance.

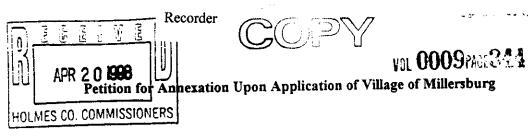
For the reason stated immediately above this Resolution is hereby declared an emergency measure necessary to the immediate preservation of the public health, peace, safety, and welfare of the Village, wherefore, this Resolution shall be in force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of a least three-fourths of the members of Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

1st reading_	5/11/98 2n	d reading_	5/11/98	3rd reading 5/11/98	<u> </u>
Passed:	May 11	, 1998	Vote: All	yea	
Attest.	Shaffer, Clerk of	Council	James Riley	Relice President of Council	
	V		Saviles (Mile)	/ [] [].	
Approved: _	may II	, 1998	Les Roach,	Mayor	

CERTIFIED COPY OF OHIGINAL ON FILE

Lay 1 1996



To the Board of County Commissioners of Holmes County, State of Ohio:

The Village of Millersburg, Holmes County, Ohio, respectfully represents that by an Ordinance duly passed by its Council on the 13th day of April, 1998 the following described territory was authorized to be annexed to the Village of Millersburg, Ohio:

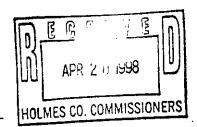
> See Exhibit A and Exhibit B attached hereto and incorporated herein by reference.

Two (2) accurate plats of the territory, marked "Plat of territory to be annexed to the Village of Millersburg, Ohio," are attached as Exhibits C and D. Exhibit C is the map of the area described in Exhibit A and Exhibit D is the map of the area described in Exhibit B.

And the Village of Millersburg petitions that the territory may be annexed to the Village of Millersburg.

Village of Millersburg

Les Roach, Mayor



HEARTLAND SURVEYING, INC. 5210 TR 257 MILLERSBURG, OHIO 44654 330/674-4698

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Commencing for reference at an iron pin found marking the southwest corner of the northwest quarter of Section 20;

Thence along the west line of said quarter Section N 04⁸44'35" E 644.49 feet to a point on the south line of land presently in the name of the Village of Millersburg (V. 254, P. 330), the northwest corner of land presently in the name of Rodhe's Market, Inc. (V. 254, P. 330) and the true place of beginning;

Thence the following nine courses:

 Continuing along said west line N 04°44'35" E 678.48 feet to a point marking the northwest corner of said Village property and a southwest corner of land presently in the name of Sharon Houston (V. 173, P. 23);

Thence courses 2 through 5 along the north line of said Village property and the south line of said Houston property:

- 2. S 74 57 15" E 227.24 feet to a concrete monument found and passing through a concrete monument with iron pin found at 2.64 feet;
- S 53¹33'02" E 86.28 feet to a concrete monument found;
- 4. S 43⁴52'07" E 204.95 feet to a concrete monument found;
- 5. S 86'17'20" E 602.99 feet to an iron pin found in the center line of T.R. 312 - Port Washington Road and passing through a concrete monument found at 571.19 feet;
- 6. Along said center line S 23'29'16" E 67.46 feet to a railroad spike set marking the southeast corner of said Village property and the northeast corner of land presently in the name of Rodhe's Market, Inc. (V. 270, P. 953, Tract 2) and passing through a railroad spike set at 33.73 feet;

. .

Thence courses 7 through 9 along the south line of said Village property and the north line of said Rodhe's Market property:

- 7. N 86 17 20" W 505.42 feet to an iron pin set;
- 8. Along a curve to the left with a Radius of 469.77 feet, Tangent of 192.47 feet, Length of 365.34 feet, Delta of 44*33'31", Degree of Curve of 12*11'48", and Chord of S 71*25'55" W 356.20 feet to an iron pin set;
- 9. S 49'09'09" W 361.66 feet to the true place of beginning.

This parcel contains 4.890 acres, is subject to all easements of record, its bearings are established from Survey Plat 2, page 245 and are to denote angular measurement only, and is a description of a field survey completed by Jim Shamp, Reg. Sur. No. S-6088, dated October 16, 1995. Iron pins set are 5/8" x 30" iron re-bars with plastic I.D. caps. Iron pins found are 5/8" re-bar unless otherwise noted.

REVIEWED 4/21/98 Rg. HOLMES CO TAX MAP Plat Required

HEARTLAND SURVEYING, INC. 5210 TR 257 MILLERSBURG, OHIO 44654 330/674-4698

Instrument 9800002315

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- 5. S 19 19 23 W 347.66 feet to an iron pin set and passing through an iron pin set at 40.00 feet;
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This parcel contains 4.731 acres, is subject to all easements of record, its bearings are to an assumed meridian and are to denote angular measurement only, and is a description of a field survey completed by Jim Shamp, Reg. Sur. No. S-6088, dated December 1, 1995. Iron pins set are 5/8" x 30" iron re-bars with plastic I.D. caps. Iron pins found are 5/8" re-bar unless otherwise noted.

REVIEWED 4/21/98 RZ-HOLMES CO TAX MAP Plat Required

vol 0009PAGE 343

Village of Millersburg

Ordinance No. 98 - 108

Instrument 9800002315

An Ordinance Accepting Annexation on Application of The Village of Millersburg And Declaring An Emergency

Whereas the Village of Millersburg has petitioned the Board for the annexation of two (2) parcels of property.

Section 1. The proposed annexation as applied for in the petition of the Village of Millersburg, approved for annexation to the Village of Millersburg by the Board of Commissioners on May 11, 1998 is hereby accepted. The territory to be annexed is described as follows:

See Exhibit A and Exhibit B attached hereto and incorporated herein by reference.

The certified transcript of the proceedings for annexation, with an accurate map of the territory, together with the petition for annexation and other papers relating to the proceedings of the County Commissioners, are on file with the Clerk of this Village.

- Section 2. The Village Clerk is directed to make three (3) copies of this ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof. The Clerk shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder and one copy to the Secretary of State, and shall file notice of this annexation with the Board of Elections within thirty days after it becomes effective, and the Clerk shall do all other things required by law.
- Section 3. Be It Further Resolved that an Emergency exists to annex these parcels immediately so that Police, Fire, Rescue Squads and Village services may be provided to the territory subject to annexation.

For the reason stated immediately above this Ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, peace, safety and welfare of the Village; wherefore, this Ordinance shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

VOL 0009PAGE 349

1st reading	5/11/98	2nd reading _	5/11/98	3rd reading 5/11/98
Passed:	May 11	, 1998	3 Vote: All y	ea
Attest: Kare	Chaffer, Clerk	k of Council	James Rile	nn Rule, ey, President of Council
Approved:	May 11	, 1998	Les Roach, Mayo	More

CERTIFIED COPY OF ORIGINAL ON FILE

May 11 19 98

EXHIBIT A

HEARTLAND SURVEYING, INC. 5210 TR 257 MILLERSBURG, OHIO 44654 330/674-4698

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<u>_</u>---

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Thence the following four courses along said center line:

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HOLMES COUNTY COMMISSIONERS 2 COURT STREET, SUITE 14 MILLERSBURG, OHIO 44654-2001 PHONE (330) 674-0266 FAX (330) 674-0566

COOS##2573

JOHN W. BAKER, CHAIRMAN LEAH W. MILLER ROGER L. CLARK

Public Hearing: Millersburg Annexation (Village Property) May 11, 1998 9:45 a.m.

SIGN-IN SHEET:

NAME	AFFILIATION
Robert B. Him	Vla of Williams
Lean W. Miller	Homes Co. Commission
Julius Baker	HOLMES GUNTY COMMISSIONER
171-7410	
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	9800002315 ROBERT HINES ATTY MILLERSBURG,
	FILEEROSSING
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