, Commissioners Journal the MillersburgVillage that this Resolution with file o papers copies of certify Millersburg &true Clerk of 85-3 are Village Resolution **a**

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RESOLUTION 85-3

RESOLUTION ACCEPTING THE ANNEXATION OF LAND ADJACENT TO THE VILLAGE OF MILLERSBURG AND OWNED BY MERLE AND MARILYN R. HOOD AND H.F.W. CO., LTD.

WHEREAS, Merle and Marilyn R. Hood and H.F.W. Co., Ltd. have filed their Petition and Map of the property in question with the Holmes County Commissioners secking an annexation to the Village of Millersburg of it's adjacent land and,

WHEREAS, the Holmes County Commissioners by Resolution dated November 19, 1984 granted said Petition to annex and,

WHEREAS, said Resolution, Petition and Map were filed with the Clerk of the Village of Millersburg and sixty (60) days have elapsed since the filing and no legal actions opposing the annexation have been commenced and,

WHEREAS, it is in the best interest of the Village of Millersburg to accept the annexation of the aforesaid property,

NOW, THEREFORE BE IT RESOLVED, by the Village Council of Millersburg, State of Ohio, that the annexation of the adjacent land owned by Merle and Marilyn R. Hood and H.F.W. Co., Ltd. to the Village of Millersburg shall be accepted. IT IS FURTHER RESOLVED, that the Clerk of the Village of Millersburg shall make three (3) complete certified copies of the Petition, Map and Transcript of the County Commissioners proceedings and the instant Resolution and file them with the Holmes County Recorder, Holmes County Auditor and Secretary of State of Ohio pursuant to Ohio Revised Code Section 709.06. Vol.2-Pg.185
This Resolution is hereby declared to be an emergency measure in the

best interests of the health, safety and welfare of the Village of Millersburg and it's residents.

TRANSFER NOT NECESSARY

AUDITOR Lead

MILLERSBURG VILLAGE COUNCIL

President

ATTEST:

Clay Street Date 44654

PARTNERSHIP CERTIFICATE Filed 8-8-84

Richard Graven, Recorder

Commissioner Journal

Wm. Lilienthal & Sons, Cambridge, O.-2983

November 19, 1984

between First St. and Market St. The above permit is approved. (for complete wording of this permit, see pg 37 this journal) United Telephone Co., 220 S between First St. and Market St. Park Ave., Warren, Ohio 44482.

ANNEXATION HEARING HFW CO.

The hour of 2:00 p.m. having arrived as the time set aside and advertised for a public hearing for the annexation to the Village of Millersburg certain real estate (ref; this journal page 680) owned by HFW Co., Ltd. Those present were: Mr. Rick Noca, representing HFW Co. Ltd., Mr. William Marks, representing the Village of Millersburg, Mr. Tom Morganti, Planning Commission, Attorney Robert Hines. Prosecuting Attorney Attorney Stephen Knowling. Chairman Nowels Hines, Prosecuting Attorney, Attorney Stephen Knowling. Chairman Nowels opened the hearing and asked for comments. Mr. Marks, speaking for the Village of Millersburg, expressed the Village's welcome to HFW Co. There being no one present against the annexation, Mr. Maurer made the motion to approve the annexation and adopting a Resolution for same, seconded by Mr. Hershberger. Roll call vote was: Mr. Nowels, yes; Mr. Maurer, yes; Mr. Hershberger, yes. (The Resolution is being drafted and will appear in next weeks Journal).

ADJOURN MOTION

The hour of 4:30 having arrived, and there being no further business before the Board, Mr. Maurer made the motion to adjourn, seconded by Mr. Hershberger; all concurred.

COMMISSIONERS

November 26, 1984

THE MINUTES

The regular meeting of the Holmes County Commissioners, met on Monday, November 26, 1984, with the following members present: Mr. Nowels, Mr. Maurer, and Mr. Hershberger. Mr. Nowels opened the meeting with the reading of the Minutes, which were read and approved.

LITTER CONTROL EXPENDITURE APPROVED

By the signing of the authorization, Commissioners approved the expenditure of funds as follows:

FROM

TO

AMOUNT

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Litter Control (HH Fund)

Holmes County Recycling Center, Div. of Lynn Hope Industries (Share of Grant)

\$15,683.17

HOLIDAY DECORATIONS PURCHASE APPROVED

Mrs. Young of Young Music & Sound, Millersburg, Ohio, requested that Commissioners authorize the use of electric candles at the Courthouse and County Office Building as part of a Village Holiday Decoration Plan. The goal of this plan is to have a candle in every window during the Holiday Season. The Board approved the purchase by the signing of the purchase order and the purchase was made and the candles distributed to the County Office Building. purchase was made and the candles distributed to the County Office Building. . It was found that the Courthouse had participated in this plan last year.

EXTENSION OFFICE SIDING/INSULATION PROPOSALS ACCEPTED

Commissioners received two proposals from Holmes Siding Contractors of Mt. Hope, as presented to Richard McNutt, County Extension Agent. The proposals are for (1)insulation, gutters, and downspouts for the County Extension Office in the amount of \$4,031.30. (2) Installation of vinyl siding - restoring complete building where there presently is siding - \$4.768.50. Mr. Herebbert.

RESOLUTION

WHEREAS, on the 17th day of September 1984 there was filed with the Holmes County Commissioners a Petition signed by Merle and Marilyn Hood, husband and wife and H.F.W. Co., Ltd., (a Pennsylvania Corporation) seeking annexation of property owned by them adjacent to the Village of Millersburg and,

WHEREAS, said Petition was set for hearing on November 19, 1984 and,
WHEREAS, a notice of the substance of said Petition and the time and
place where the hearing would be held was published once a week for a period
of four (4) consecutive weeks in the Holmes County Farmer Hub on September 27,
October 4, October 11 and October 18, 1984 and,

WHEREAS, a copy of the notice of said hearing was also sent to the Clerks of the Village of Millersburg and Hardy Township and,

WHEREAS, at the hearing of the above matter no opposition was raised to the proposed annexation of the property in question and furthermore the Commissioners found according to law that (1) the Petition contained a full legal decription and accurate map or plat of the territory sought to be annexed, (2) the Petition contained a statement of the number of owners of the real estate and the territory sought to be annexed, (3) the Petition contained the name of the person or persons to act as agent for the Petitioners, (4) notice was published according to law, (5) the persons whose names are subscribed to the Petition are owners of real estate located in the territory 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 land owners of real estate in the territory proposed to be annexed, (6) the territory included in the annexation Petition was not unreasonably large, (7) the map or plat was accurate, (8) the general good of the territory sought to be annexed would be served if the annexation Petition was granted.

ohen D. Knowling Atty. At Law 13 North Clay St. illersburg, Ohio 44654 (216) 674-2004

WHEREFORE BE IT RESOLVED, that the Holmes County Commissioners hereby

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grant the annexation Petition at issue and release said property to be annexed to the Village of Millersburg. The Deputy Clerk of the Holmes County Commissioners shall deliver the Petition, the map and all other papers on file, including the transcript of the hearing to the Clerk of the Village of Millersburg.

Mr. Maurer made a motion to adopt the above Resolution, which was seconded by ^{M}r . Hershberger

The vote was as follows:

lack E Nowels; yes

Robert S Maurer: yes

Clayton Hershherger; yes

PASSED: November 1984

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MAR 2 2 1985

RECORDED MARCH 25, 1985

Bred VOI 226 PG. 588

Richard Grander

ephen D. Knowling Atty. At Law 03 North Clay St. Aillersburg, Ohio 44654 I. (216) 674-2004