

LORAIN COUNTY

Board Of Commissioners

Betty Blair Ted Kalo Lori Kokoski

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440-329-5760

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Theresa Upton
440-329-5103

Ombudsman
Larry Allen
440-329-5488

Solid Waste Director
Daniel Billman
440-329-5442

Children & Family Council Director
Ken Kelleher
440-284-4467

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Karen Davis
440-329-5102

Human Resources Department
440-329-5150

Golden Acres Administrator
Jerri Dull
440-988-7210

E-9-1-1 Director
Robin Jones
440-329-5444

Emergency Management
& Homeland Security Director
Thomas Kelley
440-329-5117

Office on Aging Director
Patricia Littleton
440-329-4818

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Charles Mackin
440-244-2137

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440-326-5997

Purchasing Director
Yvonne Newton
440-329-5240

Workforce Development Director
Vivian Alexander
440-284-1830

Office Services Supervisor
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440-329-5115

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Lisa Hobart
440-329-5201

IT Director
Ernie Smith
440-329-5786

Maintenance Director
Dennis Shawver
440-329-5526

Community Development Director
Ronald F. Twining
440-328-2523

Records Center Supervisor
Lynn Wallace-Smith
440-325-4866

Lorain County Transit Manager
Thomas Ferguson
440-329-5545

May 8, 2006

Karen Webb, Clerk
Village of Wellington
115 Willard Memorial Square
Wellington, Ohio 44090

Dear Ms. Webb:

Enclosed is a complete transcript of the granted Municipal Owned Land Annexation of 160.730 acres from Wellington and Huntington Township to the Village of Wellington, Ohio.

This annexation was granted April 27, 2006 by Resolution No. 06-316, Attorney Stephen Bond, Agent.

Sincerely,

Theresa L. Upton
Clerk

tlu
Enclosure

Cc: Attorney Stephen Bond, Agent
Bernie Nirode, Financial Officer, Wellington Township
Margaret Harris, Financial Officer, Huntington Township
Ken Carney, LC Engineer
Mark Stewart, LC Auditor/Attn: Rosemary Wirth
Judy Nedwick, LC Recorder
Tom McNair, Tax Map
Alex Heyd, Board of Elections
Robin Jones, Director 9-1-1
Jerry Innes, Assistant County Prosecutor
File

RESOLUTION NO. 06-316

In the matter of granting the Municipal Owned Land)
Annexation Petition of 160.730 acres from Wellington) April 27, 2006
and Huntington Township to the Village of Wellington)
Attorney Stephen Bond, Agent)

WHEREAS, A Municipal Owned Land Annexation Petition and Map were filed in the Board of Commissioners received by the Clerk on March 29, 2006 for the proposed Annexation of approximately 160.730 acres in Wellington and Huntington Township to the Village of Wellington, Ohio; and

WHEREAS, letters were issued to Mark Stewart, Lorain County Auditor and Kenneth P. Carney, Lorain County Engineer asking for review and accuracy of the Petition and Map (There is no requirement to send these documents to the Auditor or Engineer, but did so as information status); and

WHEREAS, Resolution No. 06-258, adopted April 6 received and journalized this Petition and scheduled a decision on the proposed annexation on Commissioners agenda for April 27, 2006 (which is the 29th day); and

WHEREAS, Auditor by letter dated April 26, 2006 after review the proposed annexation is misleading, since two parcels are located in Huntington Township/Black River LSD and believes Huntington Township should be listed as part of the proposal and involved in the annexation process; and

WHEREAS, Engineer by letter dated April 26, 2006, after review the proposed annexation of 160.730 acres of land of which 114.47 acres I in Original Lot #37 and 9.255 acres in Original Lot #48 of Wellington Township and 37.005 acres is in Original Lot #32 of Huntington Township to the Village of Wellington.

The petition was prepared by Stephen Bond, acting agent for Village of Wellington, the sole owners of all the parcels proposed to be annexed.

The map and legal description provided accurately depict the annexation and the proposed parcels are adjacent and contiguous to the Village of Wellington; and

WHEREAS, Resolution No. 06-284A, adopted April 12, 2006 amended Resolution No. 06-258, adopted April 6, 2006 receiving and journalizing the Annexation Petition to include "Huntington Township as well as Wellington Township to the Village of Wellington, Ohio, based upon the letter dated April 6, 2006 from Attorney Stephen Bond, Agent.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Lorain County, Ohio, that upon review of the documents submitted, the following findings are made:

The Petition contains the signatures of all the property owners in the territory to be annexed.

- I. The Petition set forth that under an ordinance of the municipality the territory describes in the petition was authorized to be annexed.

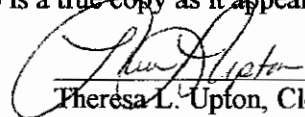
2. An accurate legal description of the perimeter of the territory proposed to be annexed.
3. The Petition contains an accurate map or plat of the territory proposed to be annexed.
4. The Petition contains the name of the person acting as statutory agent for the petitioners.

BE IT FURTHER RESOLVED that:

- I. Upon the findings that all of the conditions of annexation as contained in Revised Code Section 709.16 have been met, the Petition as presented is granted.
- II. Herein the annexed area shall not be excluded or removed from the Township
- III. The Clerk is directed to enter the resolution upon the journal of the Board and send a certified copy of the record (including all resolutions, the petition, the map and all other papers on file to the Clerk of the Village of Wellington.

Motion by Kokoski, seconded by Kalo to adopt Resolution. Ayes: All.
Motion carried. _____ (discussion was held on the above)

I, Theresa L. Upton, Clerk to the Lorain County Board of Commissioners do hereby certify that the above Resolution No. 06-316 is a true copy as it appears in Journal No. 06 on date of April 27, 2006.



Theresa L. Upton, Clerk

