

VILLAGE OF WELLINGTON

ORDINANCE NO. 2006 - 39

AN ORDINANCE
INDICATING WHAT SERVICES THE VILLAGE OF WELLINGTON WILL PROVIDE
UPON THE ANNEXATION INTO THE VILLAGE OF WELLINGTON OF
CERTAIN LANDS OWNED BY WELLINGTON EAGLES NO. 2051,
AND DECLARING AN EMERGENCY

Whereas, Wellington Eagles No. 2051 has petitioned the Board of Commissioners of Lorain County, Ohio to annex to the Village of Wellington certain territory containing 10.56 acres of land, as is more fully described in Exhibit "A," attached hereto and incorporated herein as if fully rewritten, hereinafter referred to as the "Territory"; and

Whereas, the Village of Wellington is desirous of having the Territory annexed to the Village of Wellington; and

Whereas, pursuant to the Revised Code, the Board of Commissioners have set a public hearing for October 26, 2006, for the consideration of this proposed annexation; and

Whereas, the Revised Code requires that this Council file a statement with the Board of County Commissioners no later than 20 days prior to that public hearing a statement of what services the Village of Wellington would be willing to provide to the Territory upon its annexation to the Village; Now, Therefore,

BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WELLINGTON, LORAIN COUNTY, OHIO:

Section 1. That the Village of Wellington will provide or make available to the Territory, within thirty days after its annexation to the Village of Wellington, the same services that the Village regularly and customarily provides to the real property located within the Village of Wellington, and at the same rates, fees, and conditions, as established by this Council for such services, which services shall include (to the extent permitted by law), but not be limited to, police, water, sewers, sanitation, and garbage collection.

Section 2. That the Clerk shall provide a certified copy of this Resolution to the Board of Commissioners of Lorain County, Ohio, no later than October 5, 2006.

Section 3. The Council finds and determines that all formal actions relating to the adoption of this Ordinance have been taken at open meetings of this Council; that the deliberations of this Council and its Committees, resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements, including the requirements of Section 121.22 of the Ohio Revised Code.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, or safety, and for the welfare of the citizens of the Village, and for the further reason that it is necessary that this measure become effective immediately in order to satisfy the statutory deadline for responding to the Board of County Commissioners, and that, provided it receives the majority vote of two-thirds or more of those elected to Council, this Ordinance shall therefore take effect and be in

force immediately from and after its passage and approval by the Mayor, and otherwise it shall take effect at the earliest period allowed by law.

PASSED:

October 2, 2006

ATTEST:

Karen Webb
Clerk-Treasurer

Barbara O'Keefe
Mayor

Approved as to form:

Solicitor

I, Karen Webb, Clerk-Treasurer of the Village of Wellington, do hereby certify that the above copy of Ordinance No. 2006-38 is a true and accurate copy of that Ordinance as passed by the Council of the Village of Wellington, Ohio, on this 2nd day of October, 2006. Karen Webb, Clerk-Treas

THIBRESAL, DEPIEON
CLERK

2006 OCT -4 P 2:21

RECEIVED
LORAIN COUNTY
COMMISSIONERS

AFFIDAVIT

THE STATE OF OHIO
County of Lorain

I, the undersigned, being duly sworn, do upon my oath depose and say for the publishers of THE CHRONICLE TELEGRAM; that said newspaper is printed and published, and of general circulation in Lorain County; that said newspaper meets the requirements of Sections 7.12 and 5721.01 Ohio Revised Code as amended effective September 14, 1957, and that the notice, a copy of which is attached, was published in said newspaper on the 27th day of September, 2006 A.D.

LEGAL NOTICE

On August 21, 2006, James N. Taylor, and Erik A. Breung, agents for the petitioner, the Wellington Eagles No. 2051 Company, caused the following Petition for Annexation to be filed with the Lorain County Board of Commissioners. The Board has set the matter for hearing on October 28, 2006, at 9:30 a.m. at the Lorain County Board of Commissioners Public Hearing Room, J. Grant Keys Administration Building, 226 Middle Avenue, 4th Floor, Elyria, Ohio

lage of Wellington and the southerly line of land conveyed to Eva Holdings, Ltd., as recorded in Lorain County Recorder's Instrument No. 20010761841, a distance of about 1318.24 feet to a point in the southwesterly right-of-way line of the Wheeling and Lake Erie Railroad;

Thence southeasterly in the Wheeling and Lake Erie Railroad's southwesterly line, a distance of about 530.69 feet to the Wellington Eagles' southeasterly corner and the northwesterly corner of land conveyed to Daniel L. Brown as recorded in Lorain County Recorder's Instrument No. 20020827177;

Thence westerly in the Wellingtons Eagles' southerly line and in Brown's northerly line, a distance of about 1758 feet to a point in the original centerline of the Ashland-Oberlin Road and a point in existing corporation line of the Village of Wellington;

Thence northerly in the original centerline of the Ashland-Oberlin Road and in the existing corporation line of the Village of Wellington, a distance of about 300 feet to the place of beginning;

Enclosing a parcel containing about 10.56 acres of land but subject to all legal highways.

The names of the persons to act as agents for the undersigned petitioners are James N. Taylor, Esq. or Erik A. Breung, Esq., of Taylor, Breung & Robinson Co., L.P.A. 409 East Avenue, Suite B, Elyria, Ohio 44035, Telephone: 440-323-5700, Fax: 440-284-2818.

Date: 8/16/2006

The Wellington Eagles No. 2051 Company.
By: James Donaldson Jr.

C.T.9/27/06 20110947

PETITION FOR ANNEXATION

The undersigned being all of the property owners in the property proposed to be annexed, such property being contiguous to the Village of Wellington, Ohio, hereby petition the Board of Commissioners of Lorain County, Ohio, for annexation of the property further described below, to the Village of Wellington, Ohio:

Situated in the Township of Wellington, County of Lorain and State of Ohio. Being known as part of Original Wellington Township Lot No. 23 and more definitely described as follows:

Beginning in the original centerline of the Ashland-Oberlin Road, also known as Ohio Route No. 58, said original centerline being also the Westerly line of Original Lot No. 23, at the Northwestery corner of land conveyed to Wellington Eagles #2051 Company, Inc. as recorded in Lorain County Recorder's Instrument No. 20060133478; said point being southerly, a distance of about 1604.22 feet from the intersection of said original centerline and the centerline of Cemetery Road; said point being also an angle point in the existing corporation line of the Village of Wellington.

Thence easterly in the Wellington Eagles' northerly line, said line being also the existing corporation line of the Vil-

James N. Taylor
Legal Clerk, THE CHRONICLE TELEGRAM

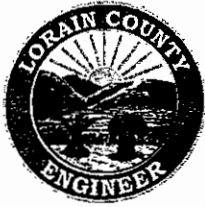
Sworn to and subscribed before me this 27th day of September, A.D. 2006.

Mark E. Brown
Notary Public

MARK E. BROWN, Notary Public
State of Ohio
My Commission Expires April 29, 2009

RECEIVED
LORAIN COUNTY
COMMISSIONERS
2006 SEP 29 P 3:16
THERESA L. UPTON
CLERK

Printer's Fees	\$	286.45
Notary Fees	\$	1.50
TOTAL	\$	287.95



LORAIN COUNTY ENGINEER

KEN CARNEY, P.E., P.S.

2006 AUG 30 A 10:20

August 29, 2006

THERESA L. UPTON
CLERK

The Honorable Board of
County Commissioner's
of Lorain County, Ohio

Dear Board,

This is in response to the Petition for the Proposed Annexation of 10.56 acres of land which is in the Original Lot #23 of Wellington Township to the Village of Wellington. The Petition was prepared by James N. Taylor, Esq. and Erik A. Breunig, Esq., acting agents for James Donaldson Jr. of the Wellington Eagles #2051 Co., Inc. The Eagle's are the sole owner of said parcel proposed to be annexed.

We have reviewed the description of the proposed parcel to be annexed to the drawing, which was prepared by KS Associates. The proposed annexation description consist of one parcel of record which does follow the drawing and accurately depicts the proposed annexation. The proposed parcel of land is adjacent and contiguous to the Village of Wellington.

If there are any questions, please contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Carney", written over a horizontal line.

Ken Carney
Lorain County Engineer

Handwritten initials in black ink, possibly "NCS", written to the right of the typed name.

LORAIN COUNTY
COMMISSIONERS

CERTIFICATE OF FILING

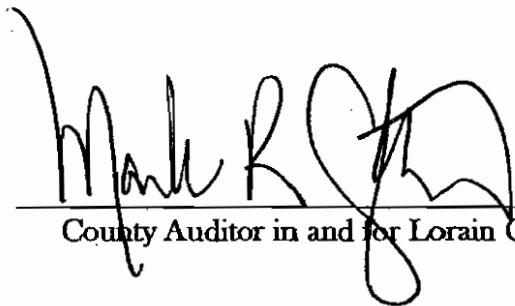
2006 AUG 30 A 10:19

State of Ohio)
)ss
Lorain County)

THERESA L. UPTON
CLERK

I, Mark R. Stewart, the duly elected, qualified and acting Auditor in and for the County and State Aforesaid, do hereby certify that Theresa L. Upton the duly elected/appointed, qualified and acting Clerk in and for said Board of Commissioners of Lorain County, Ohio and ex-officio Fiscal Officer for said District, has this day officially filed in the office of the Auditor of Lorain County a certified copy of a regular annexation petition and map for the Proposed Annexation of 10.56 acres of land in the Township of Wellington to the Village of Wellington, Ohio. Attorneys James N. Taylor or Erik A. Breunig, are Agents for Petitioners Wellington Eagles No. 2051 Company.

WITNESS my hand and Official Seal at Elyria, Ohio, this 28th day of August, 2006



County Auditor in and for Lorain County, Ohio

SENDER: COMPLETE THIS SECTION

Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

Clerk of Council
Village of Wellington
115 Willard Memorial Square
Wellington, OH 44090

COMPLETE THIS SECTION ON DELIVERY

A. Signature <i>Tony D Smith</i>		<input type="checkbox"/> Agent
		<input type="checkbox"/> Addressee
B. Received by (Printed Name) <i>Tony D Smith</i>	C. Date of Delivery <i>8-25-06</i>	
D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No		
3. Service Type		
<input checked="" type="checkbox"/> Certified Mail	<input type="checkbox"/> Express Mail	
<input type="checkbox"/> Registered	<input type="checkbox"/> Return Receipt for Merchandise	
<input type="checkbox"/> Insured Mail	<input type="checkbox"/> C.O.D.	
4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes		

CO., L.P.A.

TELEPHONE: (440) 323-5700
FACSIMILE: (440) 284-2818
WEBSITE: BARRISTERS-TBR.COM

Article Number
(Transfer from service label) **7006 0810 0003 0895 3338**

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

Clerk of Council
Village of Wellington
115 Willard Memorial Square
Wellington, Ohio 44090

RE: Petition for annexation of 23467 State Route 58

To whom it may concern:

The undersigned is acting as an agent for petitioner, The Wellington Eagles No. 2051 Company. A petition for annexation was filed with the Lorain County Board of Commissioners on August 21, 2006, at 3:04 pm. The Board has set the matter for hearing on October 26, 2006, at 9:00 am in the Lorain County Board of Commissioners Public Hearing Room, 226 Middle Avenue, Elyria, Ohio. A copy of the petition that was filed and an annexation map are enclosed.

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

TAYLOR, BREUNIG & ROBINSON CO., L.P.A.

By: *Erik A. Breunig*
Erik A. Breunig

SHERESA L. UPTON
CLERK
2006 AUG 30 P 3:54
LORAIN COUNTY COMMISSIONERS

EAB
Enclosure(s)

COMPLETE THIS SECTION

2, and 3. Also complete
Delivery is desired.
and address on the reverse
turn the card to you.
to the back of the mailpiece,
space permits.

COMPLETE THIS SECTION ON DELIVERY

A. Signature
x Tony D Smith Agent
 Addressee

B. Received by (Printed Name)
Tony D Smith C. Date of Delivery
8-25-06

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

Article Addressed to:

Bernie Nirode, Clerk
Township of Wellington
115 Willard Memorial Square
Wellington, OH 44090

Article Number
Transfer from service, **7006 0810 0003 0895 3321**

Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

BERNIE NIRODE, CLERK
Township of Wellington
115 Willard Memorial Square
Wellington, Ohio 44090

CO., L.P.A.

TELEPHONE: (440) 323-5700
FACSIMILE: (440) 284-2818
WEBSITE: BARRISTERS-TBR.COM

RE: Petition for annexation of 23467 State Route 58

Dear Clerk:

The undersigned is acting as an agent for petitioner, The Wellington Eagles No. 2051 Company. A petition for annexation was filed with the Lorain County Board of Commissioners on August 21, 2006 at 3:04 pm. The Board has set the matter for hearing on October 26, 2006, at 9:00 am in the Lorain County Board of Commissioners Public Hearing Room, 226 Middle Avenue, Elyria, Ohio. A copy of the petition that was filed and an annexation map are enclosed.

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

TAYLOR, BREUNIG & ROBINSON CO., L.P.A.

By: *EAB*
Erik A. Breunig

TERESA L. UPTON
CLERK

2006 AUG 30 P 3:54

Confidential

EAB
Enclosure(s)

AFFIDAVIT

STATE OF OHIO)
) SS:
COUNTY OF LORAIN)

I, ERIK A. BREUNIG, being first duly sworn according to law, depose and state that:

1. Affiant is the agent for The Wellington Eagles No. 2051 Company.
2. Said Wellington Eagles No. 2051 Company has filed a petition, through Affiant, to have its property, consisting of approximately 10.56 acres, annexed to the Village of Wellington.
3. Said petition was filed by Affiant on August 21, 2006, at 3:04 pm.
4. Affiant received notice on August 24, 2006, of said petition being set for hearing before the Lorain County Board of Commissioners on October 26, 2006, at 9:00 am.
5. On August 24, 2006, Affiant sent notice of the filing of the petition, the date of the hearing, an annexation map, a statement indicating where the full petition can be reviewed, and a statement indicating how owners who signed can have their names removed, by regular mail, with certificates of mailing, to the surrounding properties owners, a list of whom is attached hereto as Exhibit "A."

Further Affiant sayeth naught.

E. A. Breunig
ERIK A. BREUNIG

August SWORN TO BEFORE ME and subscribed in my presence this *25th* day of _____, 2006.

Carol Annette Phillips
(NOTARY PUBLIC)

This instrument prepared by:
JAMES N. TAYLOR, Esq.
TAYLOR, BREUNIG & ROBINSON CO., L.P.A.
409 East Avenue, Suite B
Elyria, OH 44035
(440) 323-5700

CAROL ANNETTE PHILLIPS
Notary Public, State of Ohio
My Commission Expires Jan. 14, 2009

*8-28-06
Called Erik & told
his hearing is @
9:30 not 9:00 A.M.
Jh*

TERESA L. UPTON
CLERK

2006 AUG 25 P 2:51

RECEIVED
LORAIN COUNTY
COMMISSIONERS

EXHIBIT A

Job No. 06190

June 22, 2006

PROPOSED ANNEXATION TO THE VILLAGE OF WELLINGTON

10.59 ACRES

OWNERSHIP LIST

<i>Permanent Parcel No.</i>	<i>Owner</i>	<i>Address</i>
SUBJECT PARCEL:		
18-00-023-000-018	Wellington Eagles #2051 Co. Inc.	228 N. Main Street Wellington, OH 44090
ABUTTING PARCELS:		
18-00-023-000-029	Eva Holdings, Ltd.	P.O. Box 10 Wellington, OH 44090
18-00-023-501-002	Wheeling and Lake Erie Railway Co.	100 E. First Street Brewster, OH 44613
18-00-023-000-019	Daniel L. Brown	23651 Hawley Rd. Wellington, OH 44090
18-00-026-101-248	Blair B. and Carol A. Hodgson	P.O. Box 308 Wellington, OH 44090
18-00-026-101-011	Charles and Delores A. Danese	220 Brittany Blvd. Leesburg, FL 34748

The Law Firm of
TAYLOR, BREUNIG & ROBINSON CO., L.P.A.

"The Barristers Building"
409 East Avenue, Suite B
Elyria, Ohio 44035-5717

JAMES N. TAYLOR
KURT A. BREUNIG
J. TERRY ROBINSON

TELEPHONE: (440) 323-5700
FACSIMILE: (440) 284-2818
WEBSITE: BARRISTERS-TBR.COM

ERIK A. BREUNIG

August 24, 2006

The Wellington Eagles No. 2051 Company
228 N. Main Street
Wellington, Ohio 44090

Wheeling and Lake Erie Railroad Co.
100 E. First Street
Brewster, Ohio 44613

Eva Holdings, Ltd.
P.O. Box 10
Wellington, Ohio 44090

Daniel L. Brown
23651 Hawley Rd.
Wellington, Ohio 44090

Blair B. and Carol A. Hodgson
P.O. Box 308
Wellington, Ohio 44090

Charles and Delores A. Danese
220 Brittany Blvd.
Leesburg, FL 34748

RE: Petition for annexation of 23467 State Route 58

To whom it may concern:

The undersigned is acting as an agent for petitioner, The Wellington Eagles No. 2051 Company. A petition for annexation was filed with the Lorain County Board of Commissioners on August 21, 2006, at 3:04 pm. The Board has set the matter for hearing on October 26, 2006, at 9:00 am in the Lorain County Board of Commissioners Public Hearing Room. A copy of the petition that was filed and an annexation map are enclosed. The full petition for annexation can be reviewed at the Lorain County Board of Commissioners in the Lorain County Administration Building, 226 Middle Avenue, Elyria, Ohio 44035.

Any owner who signed the petition and wishes to remove his or her signature can file a notice of withdrawal with the Clerk of the Lorain County Board of Commissioners within 21 days after the mailing of this notice.

If there are any questions, please do not hesitate to contact the undersigned.

Very truly yours,

TAYLOR, BREUNIG & ROBINSON CO., L.P.A.

By: 

Erik A. Breunig

EAB
Enclosure(s)

F I L I N G
L O R A I N C O U N T Y
C O M M I S S I O N E R S

CERTIFICATE OF FILING

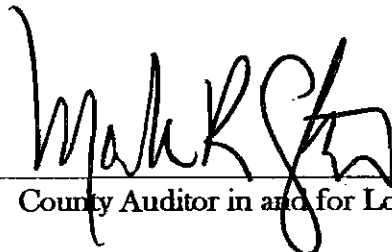
2006 SEP 14 A 11:36

State of Ohio)
)ss
Lorain County)

THERESA L. UPTON
CLERK

I, Mark R. Stewart, the duly elected, qualified and acting Auditor in and for the
County and State Aforesaid, do hereby certify that Theresa L. Upton
the duly elected/appointed, qualified and acting Clerk
in and for said Board of Commissioners of Lorain County, Ohio and ex-officio
Fiscal Officer for said District, has this day officially filed in the office of the Auditor of
Lorain County a certified copy of Resolution No. 06-680
Providing for In the matter of receiving and journalizing a Regular Annexation petition of
approximately 10.56 acres from Wellington Township to the Village of Wellington -
Attorney Erik Breunig and/or James Taylor are Agents for Petitioner - Wellington Eagles
No. 2051 Company

WITNESS my hand and Official Seal at Elyria, Ohio, this 11th day of
September, 2006



County Auditor in and for Lorain County, Ohio



Village of Wellington

115 Willard Memorial Square

Wellington, Ohio 44090-1342

Phone: 440-647-4626

Fax: 440-647-2220

www.villageofwellington.com

January 26, 2007

Mayor:

Barbara O'Keefe

Village Administrator:

Steve Pyles

Clerk Treas.:

Karen Webb

Solicitor:

Steve Bond

Council:

Fred Alspach — Pres.

Helen Dronsfield

Jeff Hyde

Hans Schneider

Harold Sumpter

Guy E. Wells

Lorain County Recorder

Judith M. Nedwick

226 Middle Ave.

Elyria, Ohio 44035

Dear Ms. Nedwick:

Enclosed please find information concerning the annexation of 10.56 acres of land that was annexed into the Village of Wellington:

- (1) Petition for annexation 10.56 acres
- (2) Map of annexed property: Parcel 1800023000018- 10.56 acres
- (3) Legal description
- (4) County Commissioner's transcript
- (5) Certified copy of ordinance 2006-58
- (6) Certificate of Filing 20058-accepting petition for annexation.

Sincerely,

Karen Webb, CMC

Clerk-Treasurer

Village of Wellington, Ohio

Enclosures

Cc: Secretary of State

County Auditor

I, Karen Webb, Clerk-Treasurer of the Village of Wellington, do hereby certify that the above copies of the above annexation transcripts are true and accurate copies. 1-26-07

PETITION FOR ANNEXATION

RECEIVED
LORAIN COUNTY
COMMISSIONERS

The undersigned, being all of the property owners in the property proposed to be annexed, such property being contiguous to the Village of Wellington, Ohio, hereby petition the Board of Commissioners of Lorain County, Ohio, for annexation of the property described below to the Village of Wellington, Ohio:

2006 AUG 21 P 3 04

THERESA L. OPTON
CLERK

Situated in the Township of Wellington, County of Lorain and State of Ohio. Being known as part of Original Wellington Township Lot No. 23, and more definitely described as follows:

Beginning in the original centerline of the Ashland-Oberlin Road, also known as Ohio Route No. 58, said original centerline being also the westerly line of Original Lot No. 23, at the northwesterly corner of land conveyed to Wellington Eagles #2051 Company, Inc. as recorded in Lorain County Recorder's Instrument No. 20060133478; said point being southerly, a distance of about 1604.22 feet from the intersection of said original centerline and the centerline of Cemetery Road; said point being also an angle point in the existing corporation line of the Village of Wellington;

Thence easterly in the Wellington Eagles' northerly line, said line being also the existing corporation line of the Village of Wellington and the southerly line of land conveyed to Eva Holdings, Ltd. as recorded in Lorain County Recorder's Instrument No. 20010761841, a distance of about 1318.24 feet to a point in the southwesterly right-of-way line of the Wheeling and Lake Erie Railroad;

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Thence westerly in the Wellington Eagles' southerly line and in Brown's northerly line, a distance of about 1756 feet to a point in the original centerline of the Ashland-Oberlin Road and a point in the existing corporation line of the Village of Wellington;

Thence northerly in the original centerline of the Ashland-Oberlin Road and in the existing corporation line of the Village of Wellington, a distance of about 300 feet to the place of beginning;

Enclosing a parcel containing about 10.56 acres of land but subject to all legal highways.

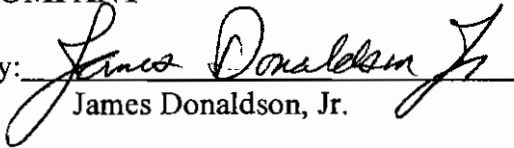
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The names of the persons to act as agents for the undersigned petitioners are James N. Taylor, Esq. or Erik A. Breunig, Esq., of Taylor, Breunig & Robinson Co., L.P.A., 409 East Avenue, Suite B, Elyria, Ohio 44035, Telephone: (440) 323-5700, Fax: (440) 284-2818.

**THE WELLINGTON EAGLES NO. 2051
COMPANY**

Date: 8-16-2006

By: 
James Donaldson, Jr.

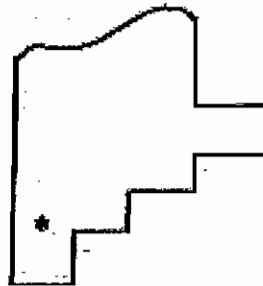
THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5708 SOUTH CAMPUS DRIVE
CHICAGO, ILLINOIS 60637

Dr. [Name] [Address] [City] [State] [Zip]

[Name] [Address] [City] [State] [Zip]

WELLINGTON TOWNSHIP

Bernie Nirode
Township Chief Fiscal Officer
44627 St Rt 18
Wellington, Ohio 44090
Phone: (440) 647-2113



BOARD OF TRUSTEES

Virginia Haynes
Dale T. McAvena
Calvin Woods

LORAIN COUNTY OHIO

September 19, 2006

% Mrs. E. C. (Betty) Blair,
Lorain County Commissioner
226 Middle Avenue
Elyria, OH 44035-5641

Dear Mrs. Blair, Mr. Kalo, Ms. Kokoski:

Enclosed please find a copy of a resolution opposing the annexation of property from Wellington Township.

The Wellington Township Trustees encourage you to not approve this proposed annexation from the township.

Thank-you for your kind consideration to this request.

Sincerely,

Bernie Nirode

Bernie Nirode, Chief Fiscal Officer
Wellington Township

cc: Village of Wellington

✓ Property owner, Wellington Eagle's #2051 Company Inc.

WELLINGTON TOWNSHIP TRUSTEES
105 Maple Street, Wellington, OH 44090
Office 440.647.3801; Garage 440.647.7194; Clerk 440.647.2113

**RESOLUTION #06-209 WELLINGTON EAGLES #2051 COMPANY INC PROPERTY
ANNEXATION**

Calvin Woods moved the adoption of the following resolution:

The Wellington Township Trustees oppose the requested annexation 10.56 acres of the Wellington Eagles No. 2051 Company Inc. property located at 23467 State Route 58, permanent parcel number 18-00-023-000-018. The trustees further ask that the Lorain County Commissioners to not approve the proposed annexation. The township trustees desire to maintain this property in the Wellington Township jurisdiction in order to help maintain a sufficient tax base to meet the financial obligations of the township. This resolution is to be sent to the Lorain County Commissioners with copies to Wellington Village and Wellington Eagles #2051 Company Inc.

Dale McAvena seconded the resolution and the roll being called upon the adoption the vote resulted as follows:

Mr. Woods	<u>yea</u>
Mr. McAvena	<u>yea</u>
Mrs. Haynes	<u>yea</u>

Adopted this 5th day of September, 2006.

Bernie Nirode, Chief Fiscal Officer Bernie Nirode
Wellington Township, Lorain County, Ohio