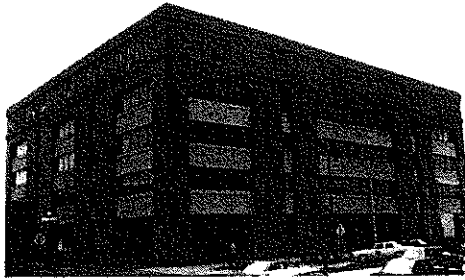


LORAIN COUNTY

COMMISSIONERS



Commissioners

Herbert J. Jacoby
Mary Jo Vasi
E.C. (Betty) Blair

December 16, 1996

Karen Webb
Clerk-Treasurer
115 Willard Memorial Square
Wellington, Ohio 44090

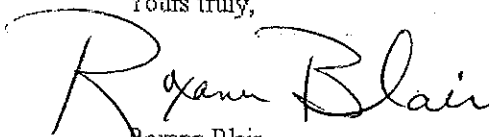
Dear Ms. Webb:

We are enclosing the transcript of proceedings granting the annexation of 0.6031 acres of land in Wellington Township to the Village of Wellington, Ohio:

The Board of Commissioners of Lorain County adopted Resolution No. 96-979 on December 12, 1996 granting the annexation.

This is being forwarded for your information and files.

Yours truly,


Roxann Blair,
Clerk

RB/tu
Enclosure

cc: Attorney Garrett Murray
Donna Moore, Clerk, Wellington Township
Appraisal Department
Mark Stewart, County Auditor
Ken Carney, County Engineer
Mary Ann Jamison, County Recorder
Frank Colbert, Tax Map
Betty Seward, Board of Elections
Greg Dixon, 9-1-1
File

*copy
in files - full
12/16/96*

RESOLUTION NO. 96-979

In the matter of granting Annexation of approximately)
0.6031 acres in Wellington Township to the Village of
Wellington, Ohio, Attorney Garrett Murray, acting on)
behalf of Richard Conrad, Agent for Petitioners . . .)

December 12, 1996

WHEREAS, after due and legal notice, this is the day fixed for the Public Hearing;
and

Commissioner Betty Blair opened the public hearing, briefly reviewed the proposed Annexation, indicating that said Petition for Annexation was filed with this office on September 24, 1996 for approximately 0.6031 acres in Wellington Township to the Village of Wellington, Ohio; and

WHEREAS, Assistant County Prosecutor Jerry Innes, administered an oath to those wishing to comment on this annexation; and

WHEREAS, Commissioner Betty Blair turned the meeting over to Attorney Garrett Murray; and

WHEREAS, Attorney Garrett Murray reviewed the project and indicated that Richard J. Conrad is the Agent for Petitioners Rosemarie A. Magulas and Hazel E. Aldrich, Trustees of the Hazel E. Aldrich Trust Under Declaration of Trust, who have signed the Petition; and

WHEREAS, Commissioner Betty Blair asked Attorney Murray if he would stipulate to the fact that the Ohio Revised Code Section 709.02-709.032 pertaining to annexations have been complied with; and

WHEREAS, Attorney Murray responded that sections of the Ohio Revised Code were in compliance; and

WHEREAS, the Commissioners entertained questions from property owners and representatives from the Wellington Township Trustees to express their objection and/or approval to the proposed Annexation; and

WHEREAS, there were no Township Trustees or property owners present to express their objection to this annexation; and

WHEREAS, Mr. Wayne Mileti from the Lorain County Engineer's Department was present and indicated that no discrepancies were found in the petition and map.

NOW, THEREFORE, BE IT RESOLVED, upon the Annexation, Petition provided and report from the Lorain County Engineer's Department indicating no discrepancies, we do and hereby grant said petition for Annexation as follows:

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

Beginning at the Northwesterly corner of Original Lot No. 23, said point being in the centerline of the Ashland-Oberlin Road and in the existing corporation line of the Village of Wellington as established by Ordinance 1961-23 recorded in Volume 810, Page 15 of Lorain County Deed Records;

Thence due South in the centerline of the Ashland-Oberlin Road and in the westerly line of Original Lot No. 23 and in the corporation line of the Village of Wellington, a distance of 185.00 feet to a point;

Thence South 89 deg. 50' East in a line parallel with the Northerly line of Original Lot No. 23, a distance of 142.00 feet to a point;

Thence due north a distance of 185.00 feet to a point in the Northerly line of Original Lot. No. 23 and the existing corporation line of the Village of Wellington;

Thence North 89 deg. 50'; West in the northerly line of Original Lot No. 23 and in the corporation line of the Village of Wellington, a distance of 142.00 feet to the place of beginning;

Enclosing a parcel containing 0.6031 acre of land, but subject to all legal highways.

The within territory is adjacent to the said Village of Wellington, Ohio.

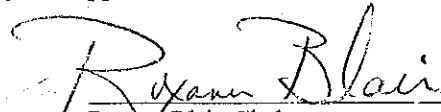
FURTHER BE IT RESOLVED, the Commissioners, hereby determines this to be for the benefit of the public convenience and welfare, and serves the general good of the territory.

BE IT FURTHER RESOLVED, a certified copy of the final transcript of this Board of County Commissioners relating to the findings and orders of this Board, together with the accompanying map and petition and all other papers pertaining thereto shall be delivered to the Village of Wellington, Ohio.

The foregoing resolution was introduced upon a motion by Commissioner Herbert J. Jacoby, seconded by Commissioner Mary Jo Vasi, and upon roll call the vote taken thereon, resulted as follows: all voted in favor of the motion.

Motion carried.

I, Roxann Blair, Clerk to the Board of Commissioners of Lorain County, Ohio, do hereby certify that the above Resolution No. 96-979 is a true copy as it appears in Journal No. 96 on date of December 12, 1996.


Roxann Blair, Clerk

