

## RESOLUTION 26-3-1

### A RESOLUTION AUTHORIZING THE VILLAGE OF WAYNESFIELD VILLAGE ADMINISTRATOR TO ENTER INTO A TREE CLEARING AGREEMENT WITH AUGLAIZE COUNTY AND TO DECLARE AN EMERGENCY

**WHEREAS**, the Village of Waynesfield has desires to enter into an agreement with the Auglaize County Commissioners for the siting of an emergency communication tower on Auglaize County Parcel Number N4102000400, and

**WHEREAS**, the Village of Waynesfield and Auglaize County have determined that it is necessary to clear certain trees from said parcel in order to host the emergency communication tower;

**WHEREAS**, due to migration patterns of certain protected species of bats it is necessary to have tree clearing completed on or before March 31<sup>st</sup>, 2026 otherwise tree clearing activities are delayed until October 2026; and

**WHEREAS**, the Council deems this Resolution to be an emergency measure for the reason that the need for implementation of emergency communication services is acknowledged as a public requirement and that in order to put this requirement into effect at the earliest possible date clearing of trees in accordance with the agreement attached as Exhibit A must be completed by March 31<sup>st</sup>, 2026 and its completion at the earliest possible time is necessary in order to safeguard the health, safety, and security of the Village and the public;

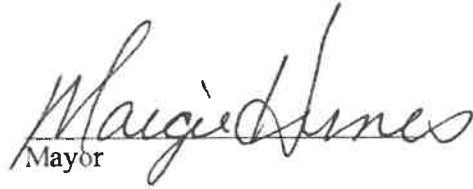
**NOW THEREFORE, BE IT RESOLVED** by the Council for the Village of Waynesfield, Auglaize County, State of Ohio as follows:

**SECTION I:** The Village Administrator and Fiscal Officer are authorized to enter into the Agreement attached as Exhibit A.

**SECTION II:** It is found and determined that all formal actions concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were meetings open to the public, and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION III:** this Resolution is hereby declared to be an emergency as the Village of Waynesfield must have reliable emergency communication services for its inhabitants and the immediate clearing of trees as set forth in the Agreement must be done by March 31<sup>st</sup>, 2026 in order to safeguard the health, safety, and wellbeing of the Village, its inhabitants, and the public, and it shall take effect and be in force immediately after its passage.

PASSED: March 23, 2026

  
Mayor

ATTEST: Sarah Montgomery  
Fiscal Officer

Approved as to Form:

  
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Daniel L. Bey, Village Solicitor