

IN THE MATTER OF GRANTING AN ANNEXATION OF 10.582 ACRES, MORE OR LESS, TO THE VILLAGE OF MINSTER FROM JACKSON TOWNSHIP; PETITIONED BY JAMES R. SHENK, AGENT FOR THE PETITIONER, DIAMOND ESTATES, LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31ST day of May, 2007 with the following members present:

Ivo J. Kramer John N. Bergman Douglas A. Spencer

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 29, 2007, a petition for annexation of 10.582 acres, more or less, was filed as an Expedited Type 1, with the office of the Board of County Commissioners by James R. Shenk, named as Agent for petitioners Diamond Estates, LLC; and,

WHEREAS, the requirements for the filing of said petition were all met by Agent Shenk, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.022.
- 2.) The persons who signed the petition represent 100% of the owners of the property; signatures having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28).
- 7.) An annexation agreement of the Village of Minster and Jackson Township as provided for in ORC 709.192.

and,

WHEREAS, the petitioners requested that the special procedure be used and waived their right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the Board determined that this annexation is in order, meeting all criteria.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 10.582 acres, more or less, to the Village of Minster as petitioned by Diamond Estates, LLC pursuant to ORC Section 709.022.

Mr. Spencer seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
31st day of
May, 2007

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Ivo J. Kramer Yes


John N. Bergman No

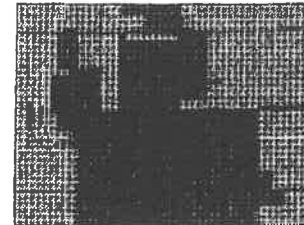

Douglas A. Spencer Yes

cc: County Auditor
County Engineer
James R. Shenk, Agent
Jackson Township Trustees
Village of Minster

ANNEXATION OF LAND TO THE VILLAGE OF MINSTER

BEING PART OF THE NORTHWEST QUARTER OF
SECTION 21, TOWN 1 SOUTH, RANGE 4 EAST,
JACKSON TOWNSHIP, AUGLAIZE COUNTY, OHIO

Location Plan



APPROVAL BY AUGLAIZE COUNTY COMMISSIONERS

AT A MEETING OF THE AUGLAIZE COUNTY COMMISSIONERS
HELD THIS ____ DAY OF _____, 2007, THE ANNEXATION
OF LAND SHOWN HEREON WAS APPROVED

Date

Date

Date

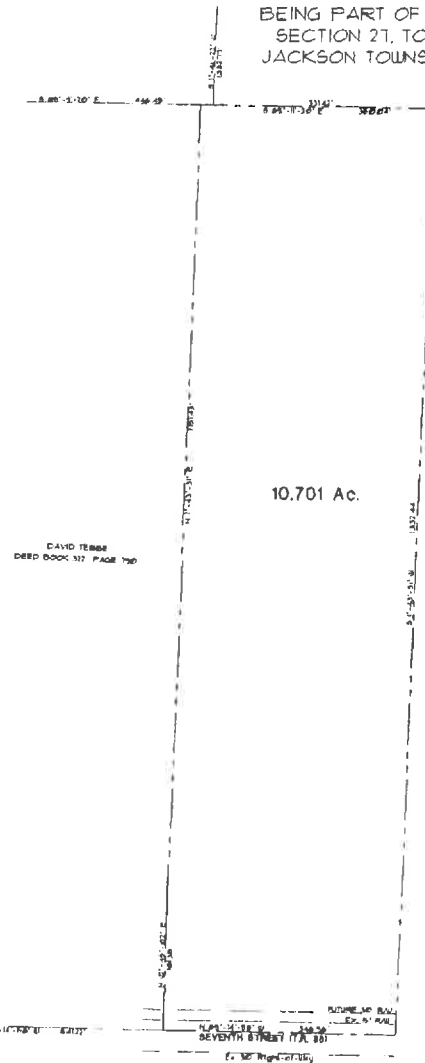
APPROVAL BY THE VILLAGE OF MINSTER COUNCIL

AT A MEETING OF THE VILLAGE COUNCIL FOR THE VILLAGE
OF MINSTER, OHIO HELD THIS ____ DAY OF _____, 2007,
THE ANNEXATION OF LAND SHOWN HEREON WAS
APPROVED AND ACCEPTED BY ORDINANCE NUMBER ____

Date

Date

Date



VILLAGE OF MINSTER
DEED VOLUME 28 PAGE 749



Bearings from a survey by
Javier Surveying, October, 1991
Survey Book 'K' Page 630
Survey Record JAG-511-5



DANIEL J. WEAVER 71417

WEAVER SURVEYING

204 E. Park St.
Minster, OH 43068 614-899-0000

CLIENT: Dave Tebbe

COUNTY: Auglaize TOWNSHIP: Jackson SEC: 27

SCALE: 1" = 100'

DATE: 3/30/07

REVISIONS:

STOD AT THE SOUTHWEST
CORNER OF THE NORTHWEST
CORNER OF SECTION 21

SEVENTH STREET (TA 188)

(1/10) Right-of-Way

EXHIBIT B

Situate in the Township of Jackson, Auglaize County, Ohio, to-wit:

Being part of the Northwest Quarter of Section 27, Town 7 South, Range 4 East, Jackson Township, Auglaize County, Ohio and being more fully described as follows;

Commencing at a stone at the Southwest corner of the Northwest corner of section 27 and also being in the centerline of Seventh Street or Township Road 36; Thence with said centerline of said Seventh Street South 89-14'-58" East for 641.22 feet to a PK nail and being the TRUE POINT OF BEGINNING:

Thence leaving said centerline of Seventh Street North 0-45'-02" East for 181.35 feet to a iron pin;

Thence North 1-43'-31" East for 1151.43 feet to a iron pin;

Thence South 89-11'-20" East for 350.04 feet to a iron pin and being a corner for the Village of Minster as recorded in Official Record Volume 56 Page 245;

Thence with said property line for the Village of Minster South 1-43'-31" West for 1332.44 feet to a PK nail in the centerline of said Seventh Street;

Thence with said centerline of Seventh Street North 89-14'-58" West for 346.96 feet to the TRUE POINT OF BEGINNING containing 10.701 acres more or less with 0.119 acres being within the right-of-way of Seventh Street and subject to any easements or restrictions of record. Bearings are based from Survey Book "K" Page 630.

Written by Daniel Weaver P.S. #7472.