RESOLUTION

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF HENRY COUNTY, OHIO, GRANTING ANNEXATION OF CERTAIN TERRITORY AS PETITIONED FOR BY CHARLES AND ANDREA BOHLS, PARCEL LOCATED IN NAPOLEON TOWNSHIP, HENRY COUNTY, OHIO, INTO THE CITY OF NAPOLEON, HENRY COUNTY, OHIO, APPROXIMATELY 1.21 ACRES OF LAND, MORE OR LESS

PETITIONER: Attorney Richard Fisher on behalf of Charles and Andrea Bohls
EXPEDITED TYPE 2 ANNEXATION **PETITION APPROVED**
Pursuant to O.R.C. Section 709.023

On this 12th day of August, 2025, Mr. Brubaker moved the adoption of the following **RESOLUTION:**

WHEREAS, on the 15th day of July, 2025, a Petition for Annexation was filed in the Board of Henry County Commissioners' office by Richard Fisher, Agent for Petitioner Charles and Andrea Bohls; and

WHEREAS, said Petition is brought under Sections 709.023 of the Ohio Revised Code and is considered an Expedited Type 2 Annexation; and

WHEREAS, the Petitioner petitions the Board of Henry County Commissioners for annexation of approximately 1.21 acres of land, more or less, being a part of the Southwest quarter (1/4) of Section 24, Napoleon Township, Henry County, Ohio; and

WHEREAS, a correct and accurate legal description and plat was received and is attached; and

WHEREAS, City Council of Napoleon, Ohio, timely passed resolution 032-25 in compliance with ORC 709.23 (C) for annexation of 1.21 acres, more or less, filed by Charles and Andrea Bohls,

WHEREAS, proper notices have been filed; and

THEREFORE, BE IT RESOLVED BY THE HENRY COUNTY BOARD OF COMMISSIONERS:

Section 1. That this Board of Commissioners in and for Henry County, Ohio, hereby grants the annexation of the following described territory to the City of Napoleon:

A parcel of land, Parcel No 072400200000 Napoleon Township, Henry County, Ohio, contiguous with the City of Napoleon and more particularly described as follows:

Being a part of the Southwest quarter (1/4) of Section 24, Township 5 North, Range 6 East, Napoleon Township, Henry County, Ohio and which is more particularly described as attached.

Containing 1.21 acres of land, more or less, and subject to all legal easements and restrictions of record.

Parcel No. 072400200000

Section 2. That, in the event that a review and findings are deemed required, then this Board also finds all of the following:

1. The Petition meets all requirements and has been filed in the manner prescribed in Section 709.02 of the Ohio Revised Code.
2. Person who signed the Petition is the sole owner of the real estate located within the Territory sought to be annexed.
3. The Territory proposed to be annexed does not exceed five hundred (500) acres.
4. The Territory proposed for annexation shares a continuous boundary line with the City of

Napoleon which is at least five percent (5%) of the perimeter of the Territory proposed for annexation.

Section 3. That the Clerk of this Board shall furnish a certified copy of the entire record of the annexation proceeding to the Clerk of the City of Napoleon, Ohio, and the Agent for the petitioner, the entire record includes: (1) all resolutions of the Board, signed by a majority of the members of the Board, (2) the petition, (3) the map (plat), (4) all other papers on file, and (5) the recording of the proceedings if a copy is available (however, no hearing recording or hearing exhibits are involved, since no hearing is statutorily required.)

AND BE IT FURTHER RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were so adopted in an open meeting of this Board and that any deliberations of this Board and any of it committees that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. J. Miller seconded the resolution and the roll being called upon for its adoption, the vote resulted as follows:

YEA
Glenn A. Miller

YEA
G. Jeff Brubaker

YEA
Joel Miller

Attest:
Kristi Schultheis, Clerk

CERTIFICATE

The undersigned, Clerk for the Board of Henry County Commissioners does hereby certify That the foregoing is a true and correct copy of a Resolution adopted by that Board on August 12, 2025, and appearing upon the official records of said Board.

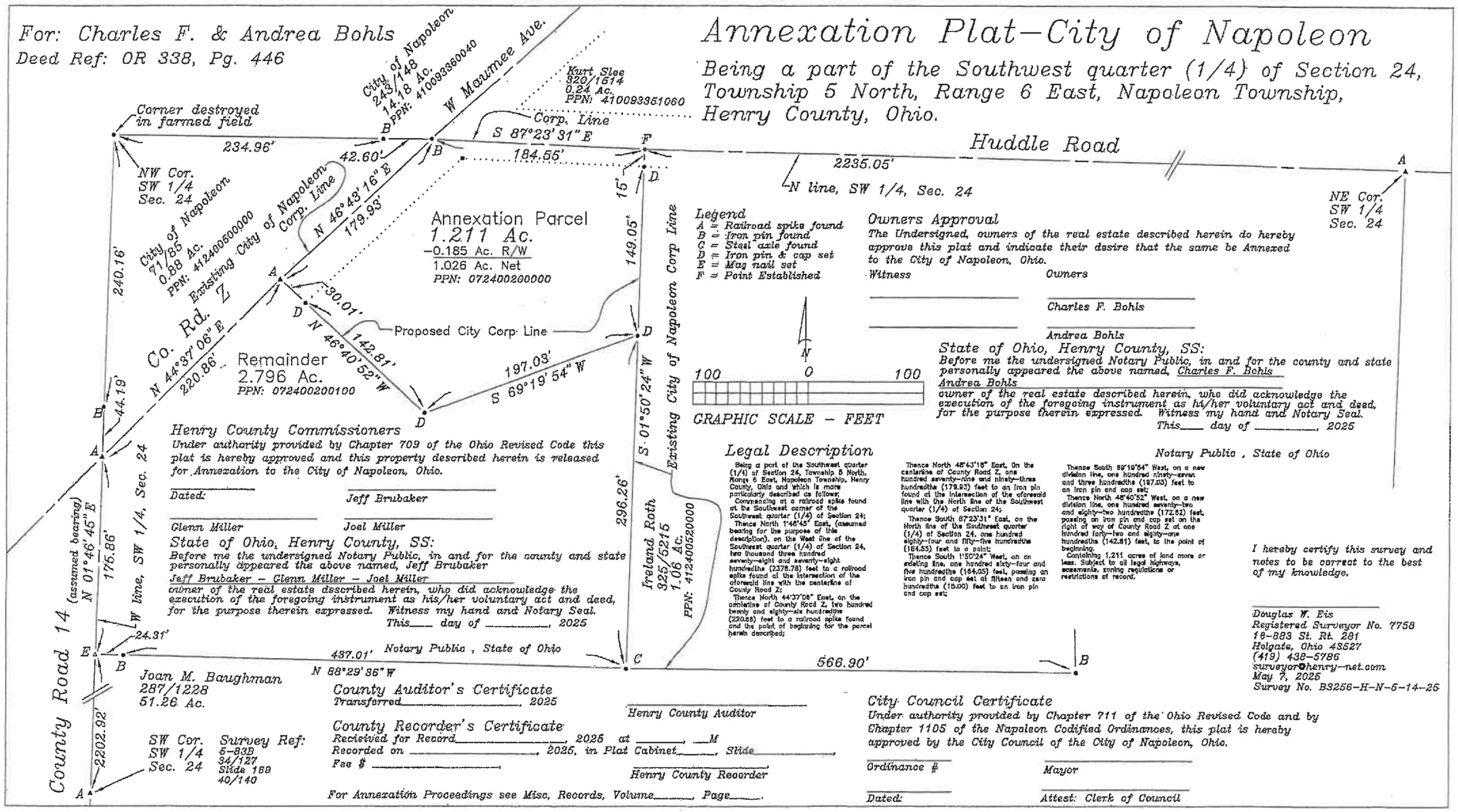
ATTEST: Kristi Schultheis
NAME & TITLE Kristi Schultheis, Clerk
DATE: 8-12-25

"Exhibit A"

Annexation Plat–City of Napoleon

For: Charles F. & Andrea Bohls
Deed Ref: OR 338, Pg. 446

Being a part of the Southwest quarter (1/4) of Section 24, Township 5 North, Range 6 East, Napoleon Township, Henry County, Ohio.



Legend
A = Railroad spike found
B = Iron pin found
C = Steel axle found
D = Iron pin & cap set
E = Mag nail set
F = Point Established

Owners Approval

The Undersigned, owners of the real estate described herein do hereby approve this plat and indicate their desire that the same be Annexed to the City of Napoleon, Ohio.

Witness _____ Owners

_____ Charles F. Bohls

_____ Andrea Bohls

State of Ohio, Henry County, SS:
Before me the undersigned Notary Public, in and for the county and state personally appeared the above named, Charles F. Bohls Andrea Bohls owner of the real estate described herein, who did acknowledge the execution of the foregoing instrument as his/her voluntary act and deed, for the purpose therein expressed. Witness my hand and Notary Seal.
This ___ day of _____, 2025

Notary Public , State of Ohio

Henry County Commissioners

Under authority provided by Chapter 709 of the Ohio Revised Code this plat is hereby approved and this property described herein is released for Annexation to the City of Napoleon, Ohio.

Dated: _____ Jeff Brubaker

Glenn Miller Joel Miller

State of Ohio, Henry County, SS:
Before me the undersigned Notary Public, in and for the county and state personally appeared the above named, Jeff Brubaker Jeff Brubaker – Glenn Miller – Joel Miller owner of the real estate described herein, who did acknowledge the execution of the foregoing instrument as his/her voluntary act and deed, for the purpose therein expressed. Witness my hand and Notary Seal.
This ___ day of _____, 2025

Notary Public , State of Ohio

Legal Description

Being a part of the Southwest quarter (1/4) of Section 24, Township 5 North, Range 6 East, Napoleon Township, Henry County, Ohio and which is more particularly described as follows:

Commencing at a railroad spike found at the Southwest corner of the Southwest quarter (1/4) of Section 24;

Thence North 1°46'45" East, (assumed bearing for the purpose of this description), on the West line of the Southwest quarter (1/4) of Section 24, two thousand three hundred seventy-eight and seventy-eight hundredths (2378.78) feet to a railroad spike found at the intersection of the aforesaid line with the centerline of County Road Z;

Thence North 44°37'06" East, on the centerline of County Road Z, two hundred twenty and eighty-six hundredths (220.86) feet to a railroad spike found and the point of beginning for the parcel herein described;

Thence North 46°43'16" East, on the centerline of County Road Z, one hundred seventy-nine and ninety-three hundredths (179.93) feet to an iron pin found at the intersection of the aforesaid line with the North line of the Southwest quarter (1/4) of Section 24;

Thence South 87°23'31" East, on the North line of the Southwest quarter (1/4) of Section 24, one hundred eighty-four and fifty-five hundredths (184.55) feet to a point;

Thence South 1°50'24" West, on an existing line, one hundred sixty-four and five hundredths (164.05) feet, passing an iron pin and cap set at fifteen and zero hundredths (15.00) feet to an iron pin and cap set;

Thence South 69°19'54" West, on a new division line, one hundred ninety-seven and three hundredths (197.03) feet to an iron pin and cap set;

Thence North 46°40'52" West, on a new division line, one hundred seventy-two and eighty-two hundredths (172.82) feet, passing an iron pin and cap set on the right of way of County Road Z at one hundred forty-two and eighty-one hundredths (142.81) feet, to the point of beginning.

Containing 1.211 acres of land more or less. Subject to all legal highways, easements, zoning regulations or restrictions of record.

I hereby certify this survey and notes to be correct to the best of my knowledge.

Douglas W. Eis
Registered Surveyor No. 7758
18-883 St. Rt. 281
Holgate, Ohio 43527
(419) 438-5786
surveyor@henry-net.com
May 7, 2025
Survey No. BS256-H-N-5-14-25

County Auditor's Certificate

Transferred _____, 2025

_____ Henry County Auditor

County Recorder's Certificate

Recieved for Record _____, 2025 at ____, ___M
Recorded on _____, 2026, in Plat Cabinet ____, Slide _____,
Fee $ _____

_____ Henry County Recorder

For Annexation Proceedings see Misc. Records, Volume ____, Page ____.

City Council Certificate

Under authority provided by Chapter 711 of the Ohio Revised Code and by Chapter 1105 of the Napoleon Codified Ordinances, this plat is hereby approved by the City Council of the City of Napoleon, Ohio.

Ordinance # _____ Mayor

Dated: _____ Attest: Clerk of Council

D.W. Eis Surveying
16-883 State Route 281
Holgate, Ohio 43527

Douglas W. Eis
Registered Surveyor No. 7758

Ph: (419) 438-5786
surveyor@henry-net.com

Description of land for: Charles & Andrea Bohls, Reaminder, 2.796 Ac.

Being a part of the Southwest quarter (1/4) of Section 24, Township 5 North, Range 6 East, Napoleon Township, Henry County, Ohio and which is more particularly described as follows;

Commencing at a railroad spike found at the Southwest corner of the Southwest quarter (1/4) of Section 24;

Thence North 1°46'45" East, (assumed bearing for the purpose of this description), on the West line of the Southwest quarter (1/4) of Section 24, two thousand two hundred two and ninety-two hundredths (2202.92) feet to a mag nail set and the point of beginning for the parcel herein described;

Thence continuing North 1°46'45" East, on the aforesaid line, one hundred seventy-five and eighty-six hundredths (175.86) feet to a railroad spike found at the intersection of the aforesaid line with the centerline of County Road Z;

DESCRIPTION VERIFIED
HENRY COUNTY ENGINEER
BY: MV DATE: 5/29/25

Thence North 44°37'06" East, on the centerline of County Road Z, two hundred twenty and eighty-six hundredths (220.86) feet to a railroad spike found;

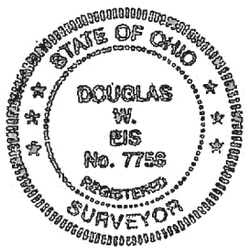
Thence South 46°40'52" East, on a new division line, one hundred seventy-two and eighty-two hundredths (172.82) feet, passing an iron pin and cap set on the right of way of County Road Z at thirty and one hundredth (30.01) feet to an iron pin and cap set;

Thence North 69°19'54" East, on a new division line, one hundred ninety-seven and three hundredths (197.03) feet to an iron pin and cap set;

Thence South 1°50'24" West, on an existing line, two hundred ninety-six and twenty-six hundredths (296.26) feet to a steel axle found;

Thence North 88°29'36" West, on an existing line, four hundred sixty-one and thirty-two hundredths (461.32) feet, passing an iron pin found at four hundred thirty-seven and one hundredth feet to the point of beginning.

Containing 2.796 acres of land more or less. Subject to all legal highways, easements, zoning regulations or restrictions of record.

This description is based on a field survey by Douglas W. Eis, Registered Surveyor No. 7758.

Douglas W. Eis, P.S.
Dated: May 29, 2025