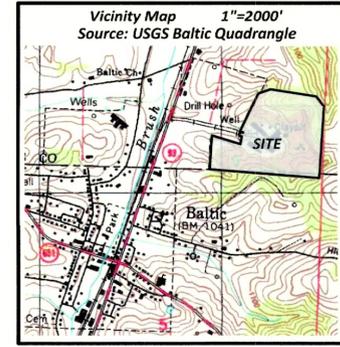


Known by all men by these presents, the land owners as shown on this plat do hereby acknowledge the making of this annexation plat to be at their request and approval.

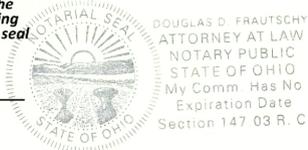
Witness Owners
Print Seth D. Gerber
Sign Seth D. Gerber
Print Member
Sign Member

Plat of ANNEXATION to The Village of Baltic, Ohio.

Situated in Clark Township, Holmes County, Ohio.
Being located in the Southeast Quarter of Section 25, in Township 8, Range 4 of the United States Military District.



State of Ohio, County of Tuscarawas
Before me, a notary public, in and for said county and state, personally appeared the above signed owner(s) of the land shown on this plat, who acknowledge that he/she did sign the foregoing instrument and that it was his/her free act and deed according to law. In testimony whereof, I have hereunto subscribed my name and affixed my seal at Baltic, Ohio, this 22 day of March, 2021.



My Commission Expires Notary Public

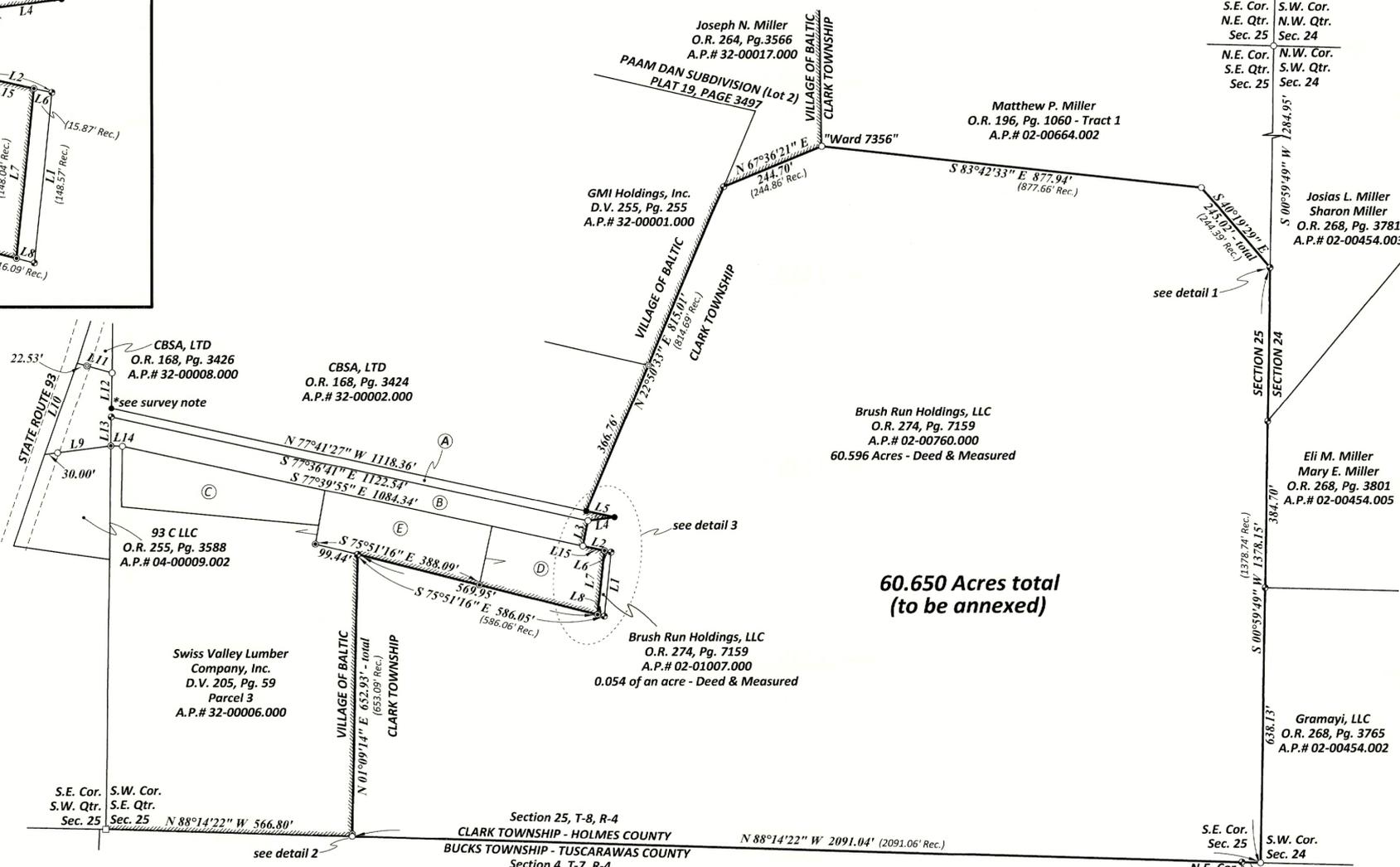
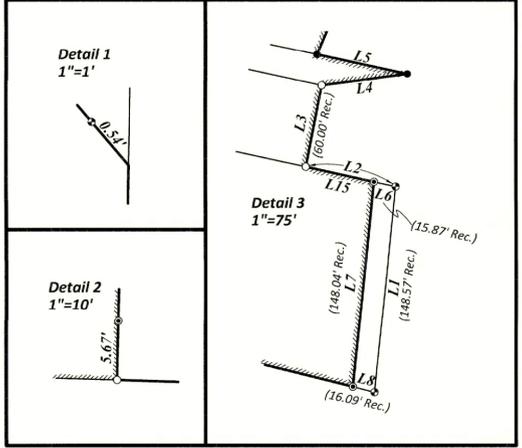
The proceedings approving and authorizing the annexation of this plat and described land was passed by the council of the Village of Baltic, Ohio as Ordinance and/or Resolution # 2021-1229 on this 20th day of July, 2021.
Clerk of Council Mayor

The proceedings approving and authorizing the annexation of this plat and described land was passed by the Holmes County Commissioners on this 3rd day of May, 2021 and entered in Commissioners Journal _____, Page _____.
Chairman, Holmes County Commissioners

LINE	BEARING	DISTANCE
L1	N 05°53'06" E	148.73'
L2	N 77°39'55" W	65.91'
L3	N 11°00'40" E	59.46'
L4	N 82°19'48" E	61.95'
L5	N 77°41'27" W	66.38'
L6	N 77°39'55" W	15.84'
L7	S 05°57'44" W	148.19'
L8	S 75°51'16" E	16.10'
L9	S 82°30'59" W	152.88'
L10	N 19°26'48" E	223.68'
L11	S 74°29'40" E	82.56'
L12	N 00°49'42" E	82.34'
L13	S 00°49'42" W	66.61'
L14	N 87°57'19" W	26.71'
L15	S 77°39'55" E	50.07'

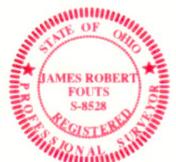
- Denotes 5/8" x 30" iron re-bar with a red plastic cap stamped "Fouts - 8528" set.
- Denotes 5/8" iron pin found unless otherwise noted.
- ◉ Denotes 5/8" iron pin capped "Pyle 6533" found.
- ◉ Denotes 5/8" iron pin capped "Baker 6938" found
- ◉ Denotes 5" concrete monument with disc stamped "G.A. Stewart, Inc., Coshocton, Ohio"
- Denotes stone monument found.
- //// Denotes Village of Baltic Corporation Line.

Bearings are oriented to the Ohio State Plane Coordinate System, North Zone, NAD 83.
All distances shown hereon are measured unless indicated otherwise.
Documents used were plats of local surveys and Deed Volumes and Pages as shown hereon.

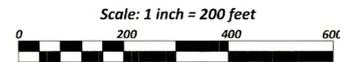


60.650 Acres total (to be annexed)

Prepared by
WARD & EMLER SURVEYING
113 Third Street SE
New Philadelphia, Ohio 44663-2512
(330) 364-5866 (voice)
(330) 364-1107 (fax)
email: wesurvey@frontier.com



*Survey Note: 5/8" iron pin was found in creek to be disturbed. Iron pin set at location where Don Baker P.S. 6938 found an iron pin, survey dated March 26, 1999.



Parcel Index		
(A)	Brush Run Holdings, LLC O.R. 274, Pg. 7159 - Parcel 2 A.P.# 32-00009-000	(D) Swiss Valley Lumber Company, Inc. D.V. 205, Pg. 59 - Parcel 3 A.P.# 32-00006-000
(B)	The Village of Baltic, Ohio O.R. 48, Pg. 1 A.P.# 32-00010-000	(E) Swiss Valley Lumber Company O.R. 96, Pg. 131 A.P.# 32-00004-000
(C)	Swiss Valley Lumber Company, Inc. D.V. 205, Pg. 59 - Parcel 2 A.P.# 32-00005-000	

TRANSFER NOT NECESSARY
DATE July 21, 2021
AUDITOR Jackie Morgan

PLAT APPROVED
4/21/2021

This area left blank for county approval stamps

James R. Fouts
Professional Surveyor #8528
March 4, 2021

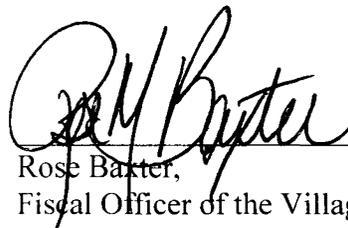
202100016509
B: 277 P: 6731
FILED FOR RECORD IN
HOLMES COUNTY, OH
ANITA HALL, COUNTY RECORDER
07/21/2021 11:58 AM
ANNEXATION . 154.00
PAGES: 17

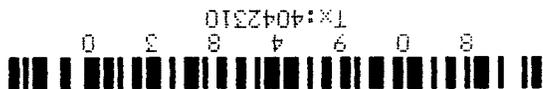
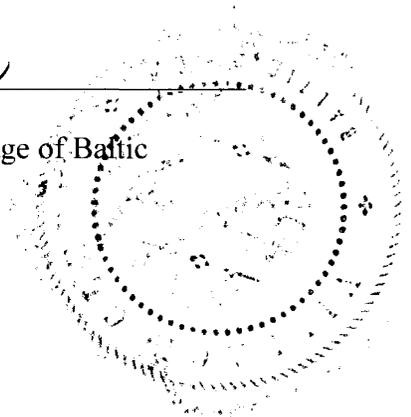
Official Record 277-6731

IN THE MATTER OF THE ANNEXATION OF)
)
TERRITORY TO THE VILLAGE OF BALTIC) FISCAL OFFICER'S CERTIFICATE
)
OHIO, BY BRUSH RUN HOLDINGS, LLC)

Baltic, Ohio
July 20, 2021

I, Rose Baxter, Fiscal Officer of the Village of Baltic, Ohio, hereby certify that the following is a true and exact copy of the proceedings for annexation of the land described in the petition for annexation as was filed with me according to law. I further certify that the Copy of Ordinance No. 21-1229 of the Village of Baltic, Ohio, entitled ACCEPTING APPLICATION FOR ANNEXATION OF TERRITORY OWNED BY BRUSH RUN HOLDINGS, LLC, AND DECLARING AN EMERGENCY hereinafter set forth is a true and exact copy of said ordinance which was passed by the Council of the Village of Baltic, Ohio, on July 20, 2021.


Rose Baxter,
Fiscal Officer of the Village of Baltic



Petition for Annexation

IN THE MATTER OF ANNEXATION OF PROPERTY

To: **Holmes County
Commissioners**

INTO THE VILLAGE OF BALTIC, OHIO

**100% OWNER'S PETITION FOR ANNEXATION
(O.R.C. 709.023)**

WHEREAS, the undersigned Petitioner hereby requests the annexation of its properties in Clark Township into the Village of Baltic in accordance with Ohio Revised Code Section 709.02 - 709.11, and specifically following the procedures of Section 709.023; and

WHEREAS, there is attached to and made a part of this Petition, a legal description of the perimeter of the territory to be annexed, and plat of the same, which is contiguous with the Village of Baltic, Ohio, labeled "Exhibit A"; and

WHEREAS, Douglas D. Frautschy, 206 E. Main St., P. O. Box 462, Sugarcreek, Ohio 44681, is the agent for the Petitioners; and

WHEREAS, all persons signing this Petition have read the following warning:

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

WHEREAS, the petitioners have signed their names on the dates set out below:

BRUSH RUN HOLDINGS, LLC

date: 3/22/21

By: 
Its Member

BALTIC ANNEXATION
TRACTS TO BE ANNEXED

Brush Run Holdings, LLC #02-00760.000
PO Box 248
Baltic, OH 43804

Brush Run Holdings, LLC #02-01007.000
PO Box 248
Baltic, OH 43804

CONTIGUOUS LAND OWNERS

GMI Holdings, Inc #32-00001.000
PO Box 67
Mount Hope, OH 44660

Joseph N. Miller #32-00017.000
5969 CR 68
Millersburg, OH 44654

Matthew P. Miller #02-00664.002
1660 State Route 93
Baltic, OH 43804

Josias L. Miller & Sharon Miller #02-00454.003
1682 TR 174
Baltic, OH 43804

Eli M. Miller & Mary E. Miller #02-00454.005
2650 SR 557
Baltic, OH 43804

Gramayi, LLC #02-00454.002
224 Fair Ave NW #03-00544.014 (Tusc)
New Philadelphia, OH 44663

Larry L. Ely & Sugarcreek Hay, LLC #03-00739.001 (Tusc)
1029 Shanesville Rd. SW
Sugarcreek, OH 44681

Swiss Valley Lumber Co.
5328 Hummingbird Dr.
Millersburg, OH 44654

#32-00006.000
#32-00004.000

Village of Baltic
102 W. Main St.
Baltic, OH 43804

#32-00013.000

CBSA, Ltd
2150 SR 39
Sugarcreek, OH 44681

#32-00002.000

Samuel C. Ward, P.S.
Randall A. Emler, P.S.

WARD & EMLER SURVEYING, INC.
Professional Land Surveyors
113 Third Street SE
New Philadelphia OH 44663-2512
(330) 364-5866 (voice)
(330) 364-1107 (fax)
Email: wesurvey@frontier.com
Website: www.surveyorsohio.com

R. Aaron Wells, P.S.
James R. Fouts, P.S.

March 8, 2021

**Description of 60.650 Acres
To be Annexed to the Village of Baltic**

Situated in the Township of Clark, County of Holmes and the State of Ohio.

Being located in the Southeast Quarter of Section 25 in Township 8, Range 4 of the United States Military District and comprising all of 0.054 of an acre tract – A.P.# 02-01007.000 and all of 60.596 acres tract– A.P.# 02-00760.000 heretofore conveyed to Brush Run Holdings, LLC by Official Record 274, Page 7159 of the Holmes County Official Records, with the tract herein to be annexed being more fully described as follows:

Commencing at a stone monument found at the southwest corner of the Southeast Quarter of Section 25 and on the south line of Holmes County and on the Village of Baltic Corporation line;

Thence with the south lines of Section 25 and Holmes County, also with said corporation line South 88 deg. 14 min. 22 sec. East, 566.80 feet to a 5/8" iron pin found at the southeast corner of the lands heretofore conveyed to Swiss Valley Lumber Company, Inc. (D.V. 205, Pg. 59 – Parcel 3), also being the **TRUE PLACE OF BEGINNING** of the tract herein to be annexed;

Thence with the east line of said Swiss Valley Lumber Company, Inc. lands and said corporation line North 01 deg. 09 min. 14 sec. East, 652.93 feet to a 5/8" iron pin capped "Baker 6938" found on the south line of the lands heretofore conveyed to Swiss Valley Lumber Company (O.R. 96, Pg. 131);

Thence continuing with said corporation line and with the southerly line of said Swiss Valley Lumber Company Lands (O.R. 96, Pg. 131) then later with the southerly line of the aforesaid Swiss Valley Lumber Company, Inc. Lands (D.V. 205, Pg. 59 – Parcel 3) South 75 deg. 51 min. 16 sec. East, 569.95 feet to a 5" concrete monument with disc stamped "G.A. Stewart, Inc. Coshocton, Ohio" found at an easterly corner of said Swiss Valley Lumber Company, Inc. lands (D.V. 205, Pg. 59 – Parcel 3) and passing on line a 5" concrete monument with disc stamped "G.A. Stewart, Inc. Coshocton, Ohio" found at 288.65 feet;

Thence continuing with said corporation line and with said Swiss Valley Lumber Company, Inc. lands (D.V. 205, Pg. 59 – Parcel 3) the following two courses;

- 1) North 05 deg. 57 min. 44 sec. East, 148.19 feet to a 5" concrete monument with disc stamped "G.A. Stewart, Inc. Coshocton, Ohio" found;
- 2) North 77 deg. 39 min. 55 sec. West, 50.07 feet to a 5/8" iron pin found at the southeast corner of the lands heretofore conveyed to The Village of Baltic, Ohio (O.R. 48, Pg. 1);

Thence with said corporation line and with said The Village of Baltic, Ohio lands North 11 deg. 00 min. 40 sec. East, 59.46 feet to a 5/8" iron pin found at the southeast corner of the lands heretofore conveyed to Brush Run Holdings, LLC (O.R. 274, Pg. 7159 – Parcel 2);

"Exhibit A"

1 gds

Thence with said corporation line and with the bounds of said Brush Run Holdings, LLC lands (O.R. 274, Pg. 7159 – Parcel 2) the following two courses;

- 1) North 82 deg. 19 min. 48 sec. East, 61.95 feet to an iron pin set;
- 2) North 77 deg. 41 min. 27 sec. West, 66.38 feet to an iron pin set at the southeast corner of the lands heretofore conveyed to CBSA, LTD (O.R. 168, Pg. 3424);

Thence with said corporation line and the east line of said CBSA, LTD lands then later with the east line of the lands heretofore conveyed to GMI Holdings, Inc. (D.V. 255, Pg. 255) North 22 deg. 50 min. 33 sec. East, 815.01 feet to a 5/8" iron pin capped "Baker 6938" found at the southmost corner of Lot 2 in Paam Dan Subdivision (P.B. 19, Pg. 3497) and passing on line a 5/8" iron pin capped "Pyle 6533" found at 366.76 feet;

Thence with said corporation line and the south line of Lot 2 in Paam Dan Subdivision North 67 deg. 36 min. 21 sec. East, 244.70 feet to a 5/8" iron pin capped "Ward 7356" found at the southeast corner of said Lot 2 and a southwest corner of the lands heretofore conveyed to Matthew P. Miller (O.R. 196, Pg. 1060 – Tract 1);

Thence leaving said corporation line and with the bounds of said Matthew P. Miller lands the following two courses;

- 1) South 83 deg. 42 min. 33 sec. East, 877.94 feet to a 5/8" iron pin found;
- 2) South 40 deg. 19 min. 29 sec. East, 245.02 feet to the east line of Section 25 and passing on line a 5/8" iron pin capped "Pyle 6533" found at 244.48 feet;

Thence with the east line of Section 25 South 00 deg. 59 min. 49 sec. West, 1378.15 feet to a 5/8" iron pin found at the southeast corner of Section 25 and being on the south line of Clark Township and Holmes County;

Thence with the south line of Section 25 also being the south lines of Clark Township and Holmes County North 88 deg. 14 min. 22 sec. West, 2091.04 feet to the **TRUE PLACE OF BEGINNING** containing **60.650 acres** more or less, but subject to all legal highways, rights-of-way, easements, leases, restrictions and flood zone regulations of record or otherwise legally established.

Iron pins indicated set are 5/8" x 30" iron re-bars with a red plastic cap stamped "Fouts 8528". Bearings hereon are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83.

Field survey and description by James R. Fouts, Professional Surveyor #8528 March of 2021.

Survey recorded in Plat Book 19, Pg. 4453.



A handwritten signature in black ink that reads "James R. Fouts".

James R. Fouts
Professional Surveyor #8528

LEGAL DESCRIPTION APPROVED
 Holmes County Map Office
 4/21/2021 BH
 Plat Required

TRANSFER NOT NECESSARY

DATE July 21, 2021

AUDITOR Jackie McKee

A rectangular box containing the handwritten initials "Jgds" in black ink.

AFFIDAVIT

STATE OF OHIO)
(SS:
COUNTY OF TUSCARAWAS)

DOUGLAS D. FRAUTSCHY, of 206 E. Main St., Sugarcreek, OH 44681, being duly sworn, deposes and says the following:

- 1) That I am the agent for petitioner, BRUSH RUN HOLDINGS, LLC in the annexation of its property in Clark Township into the Village of Baltic in accordance with Ohio Revised Code Section 709.02 - 709.11, and specifically following the procedures of Section 709.023; and
- 2) That on April 21 & 20, 2021, I sent notice of the annexation by personal service to Cheryl Marie Aleshire, Fiscal Officer of Clark Township, 3746 Township Road 162, Sugarcreek, OH 44681; and Rose Baxter, Fiscal Officer of the Village of Baltic, Ohio, 102 W Main St., Baltic, OH 43804;
- 3) That on April 22, 2021, I mailed notice of the annexation by first class US mail to the following contiguous landowners:

GMI Holdings, Inc
PO Box 67
Mount Hope, OH 44660

Joseph N. Miller
5969 CR 68
Millersburg, OH 44654

Matthew P. Miller
1660 State Route 93
Baltic, OH 43804

Josias L. Miller & Sharon Miller
1682 TR 174
Baltic, OH 43804

Eli M. Miller & Mary E. Miller
2650 SR 557
Baltic, OH 43804

Gramayi, LLC
224 Fair Ave NW
New Philadelphia, OH 44663

Larry L. Ely & Sugarcreek Hay, LLC
1029 Shanesville Rd. SW
Sugarcreek, OH 44681

Swiss Valley Lumber Co.
5328 Hummingbird Dr.
Millersburg, OH 44654

Village of Baltic
102 W. Main St.
Baltic, OH 43804

CBSA, Ltd
2150 SR 39
Sugarcreek, OH 44681

Further, Affiant sayeth naught.



Douglas D. Frautschy

Sworn to and subscribed in my presence this 26th day of April, 2021.



LAURA A. BEITZEL
Notary Public, State of Ohio
My Commission Expires:
June 16, 2025



Notary Public

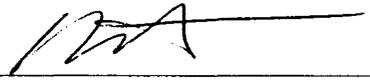
IN THE MATTER OF THE ANNEXATION)	
)	
OF TERRITORY TO THE VILLAGE OF)	NOTICE OF FILING
)	
BALTIC, OHIO)	ANNEXATION PETITION

To the Clerk or Fiscal Officer of The Village of Baltic, Ohio:

You will hereby take notice that BRUSH RUN HOLDINGS, LLC as petitioner seeking the annexation to the Village of Baltic, Ohio, of certain territory located in the Township of Clark, County of Holmes, and State of Ohio, filed a petition for the annexation of such territory in the office of the Board of County Commissioners of Holmes County, Ohio, on the 19th day of April, 2021.

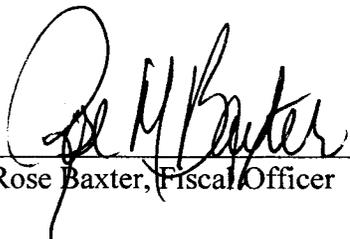
A copy of the petition containing a full description of the territory sought to be annexed is attached.

This notice is given by the undersigned agent of such petitioner pursuant to Section 709.023, Ohio Revised Code.



 Douglas D. Frautschy,
 Agent for Petitioners

Received this 20 day of April, 2021.



 Rose Baxter, Fiscal Officer

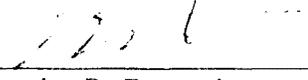
IN THE MATTER OF THE ANNEXATION)	
)	
OF TERRITORY TO THE VILLAGE OF)	NOTICE OF FILING
)	
BALTIC, OHIO)	ANNEXATION PETITION

To the Clerk or Fiscal Officer of Clark Township, Ohio:

You will hereby take notice that BRUSH RUN HOLDINGS, LLC as petitioner seeking the annexation of certain territory located in the Township of Clark, County of Holmes and State of Ohio, filed a petition for the annexation of such territory in the office of the Board of County Commissioners of Holmes County, Ohio, on the 19th day of April, 2021.

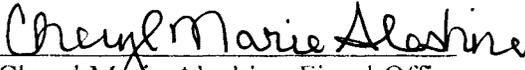
A copy of the petition containing a full description of the territory sought to be annexed is attached.

This notice is given by the undersigned agent of such petitioner pursuant to Section 709.023, Ohio Revised Code.



 Douglas D. Frautschy,
 Agent for Petitioners

Received this 21ST day of April, 2021.



 Cheryl Marie Aleshire, Fiscal Officer

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. 2021-1201

Passed April 20, 2021

RESOLUTION ADOPTING A STATEMENT OF SERVICES TO BE PROVIDED TO THE TERRITORY PROPOSED FOR ANNEXATION TO THE VILLAGE OF BALTIC IN THE PETITION OF BRUSH RUN HOLDINGS, LLC FILED WITH THE BOARD OF COUNTY COMMISSIONERS OF HOLMES COUNTY, OHIO.

WHEREAS, the Fiscal Officer of the Village of Baltic, Ohio, received notice from the agent for the petitioners that BRUSH RUN HOLDINGS, LLC has filed a Petition for Annexation under R.C. 709.023 for the annexation of 60.650 acres, more or less, to the Village of Baltic, Ohio; and

WHEREAS, Section 709.023 of the Revised Code of Ohio requires the legislative authority following the receipt of notice of a proposed annexation to adopt a statement indicating what services it will provide to the territory proposed to be annexed;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIC, OHIO, AS FOLLOWS:

SECTION 1. The following municipal services will be provided to the territory proposed to be annexed by BRUSH RUN HOLDINGS, LLC:

- A. Water and sewer services in accordance with the established policies now in effect with the existing corporation limits, as soon as petitioners comply with Village requirements for these services;
- B. Fire protection, as soon as the annexation takes effect.
- C. Police protection, as soon as the annexation takes effect.
- D. The territory to be annexed is accessed by Brickyard Rd., a Village street to be maintained by the Village of Baltic and no other county or township road.
- E. Zoning protection, upon completion of the procedure to assign a zoning designation to the territory. The territory to be annexed is not currently zoned by the township or county.
- F. All other municipal services, if any, presently provided to the citizens, inhabitants and firms within the Village as may be appropriate in the area proposed for annexation.

SECTION 2. This resolution shall take effect and be in force at the earliest period allowed by law.

Passed: 4/20/21

Richard Eg
Mayor

ATTEST: *Rose Baxter*
Fiscal Officer

I, Rose Baxter, Fiscal Officer of the Village of Baltic, Ohio, hereby certify that this is a true and exact copy of Resolution #2021-1201 of the Village of Baltic, Ohio, which was passed by the Council of the Village of Baltic, Ohio, on April 20, 2021.

Rose Baxter
Rose Baxter, Fiscal Officer of the Village Of Baltic, Ohio



HOLMES COUNTY COMMISSIONERS

2 COURT STREET, SUITE 14
MILLERSBURG, OHIO 44654-2001

PHONE (330) 674-0286 FAX (330) 674-0566

E-MAIL: HCC@CO.HOLMES.OH.US



Resolution of Annexation

Resolution # 05-03-21-2

A RESOLUTION APPROVING AN ANNEXATION INTO THE VILLAGE OF BALTIC

WHEREAS, Brush Run Holdings, LLC (the "Owners") are the sole owners of 60.650 total acres. 60.650 acres per boundary survey dated March 08, 2021 (the "Property") located in Clark Township, Holmes County, Ohio accurately depicted and described on the attached exhibits; and

WHEREAS, they have filed a Petition with this Board requesting said property be annexed into the Village of Baltic; and

WHEREAS, said Petition contains the signatures of 100% of the owners of said property who consent to the annexation and includes in bold face type a warning that the Owners have waived their right to appeal any action taken by the County Commissioners on said Petition; and

WHEREAS, said Petition is accompanied by a valid certified copy of the Annexation Agreement as described in Revised Code Section 709.192, signed by the Owners, the Clark Township Trustees and the Village of Baltic; and

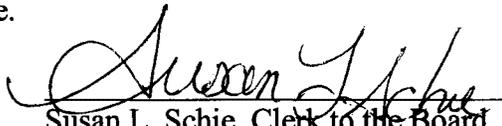
WHEREAS, Revised Code Section 709.022 provides that given all of the above, the Holmes County Commissioners at its next regularly scheduled meeting after receipt of this Petition, must enter a Resolution granting annexation without hearing;

THEREFORE, BE IT RESOLVED that the Holmes County Commissioners approve the annexation of the Property into the Village of Baltic

Mr. *Miller* moved for adoption of the preceding Resolution. Mr. *Ault* seconded the motion. Upon roll call the vote was as follows:

Rob Ault	<i>Robert Ault</i>	<input checked="" type="radio"/> yes/no
Raymond Eyer	<i>Absent</i>	yes/no
Joe D. Miller	<i>Joe D. Miller</i>	<input checked="" type="radio"/> yes/no

The below signed Clerk to the Board hereby certifies that the preceding Resolution is a true and exact copy of a Resolution adopted during the regular business meeting of May 03, 2021 and recorded in Commissioners Journal 51 under that date.


Susan L. Schie, Clerk to the Board
Holmes County Board of Commissioners

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No.

2021-1229

Passed

July 20, 2021**ACCEPTING APPLICATION FOR ANNEXATION OF
TERRITORY OWNED BY BRUSH RUN HOLDINGS,
LLC, AND DECLARING AN EMERGENCY**

WHEREAS, application has been made by BRUSH RUN HOLDINGS, LLC for Annexation under R.C. 709.023 for 60.650 acres, more or less, to the Village of Baltic, Ohio; and

WHEREAS, BRUSH RUN HOLDINGS, LLC has met all requirements of the County Commissioners and the Ohio Revised Code for annexation;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIC, OHIO, AS FOLLOWS:

SECTION 1. That the Village of Baltic has accepted the following described territory into the Village:

Situated in the Township of Clark, County of Holmes and the State of Ohio.

Being located in the Southeast Quarter of Section 25 in Township 8, Range 4 of the United States Military District and comprising all of 0.054 of an acre tract - A.P.# 02-01007.000 and all of 60.596 acres tract— A.P.# 0200760.000 heretofore conveyed to Brush Run Holdings, LLC by Official Record 274, Page 7159 of the Holmes County Official Records, with the tract herein to be annexed being more fully described as follows:

Commencing at a stone monument found at the southwest corner of the Southeast Quarter of Section 25 and on the south line of Holmes County and on the Village of Baltic Corporation line;

Thence with the south lines of Section 25 and Holmes County, also with said corporation line South 88 deg. 14 min. 22 sec. East, 566.80 feet to a 5/8" iron pin found at the southeast corner of the lands heretofore conveyed to Swiss Valley Lumber Company, Inc. (D.V. 205, Pg. 59 - Parcel 3), also being the **TRUE PLACE OF BEGINNING** of the tract herein to be annexed;

Thence with the east line of said Swiss Valley Lumber Company, Inc. lands and said corporation line North 01 deg. 09 min. 14 sec. East, 652.93 feet to a 5/8" iron pin capped "Baker 6938" found on the south line of the lands heretofore conveyed to Swiss Valley Lumber Company (O.R. 96, Pg. 131);

Thence continuing with said corporation line and with the southerly line of said Swiss Valley Lumber Company Lands (O.R. 96, Pg. 131) then later with the southerly line of the aforesaid Swiss Valley Lumber Company, Inc. Lands (D.V. 205, Pg. 59—Parcel 3) South 75 deg. 51 min. 16 sec. East, 569.95 feet to a 5" concrete monument with disc stamped "G.A. Stewart, Inc. Coshocton, Ohio" found at an easterly corner of said Swiss Valley Lumber Company, Inc. lands (D.V. 205, Pg. 59—Parcel 3) and passing on line a 5" concrete monument with disc stamped "G.A. Stewart, Inc. Coshocton, Ohio" found at 288.65 feet;

Thence continuing with said corporation line and with said Swiss Valley Lumber Company, Inc. lands (D.V. 205, Pg. 59 - Parcel 3) the following two courses:

1) North 05 deg. 57 min. 44 sec. East, 148.19 feet to a 5" concrete monument with disc stamped "G.A. Stewart, Inc. Coshocton, Ohio" found;

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

2) North 77 deg. 39 min. 55 sec. West, 50.07 feet to a 5/8" iron pin found at the southeast corner of the lands heretofore conveyed to The Village of Baltic, Ohio (O.R. 48, Pg.1);

Thence with said corporation line and with said The Village of Baltic, Ohio lands North 11 deg. 00 min. 40 sec. East, 59.46 feet to a 5/8" iron pin found at the southeast corner of the lands heretofore conveyed to Brush Run Holdings, LLC (O.R. 274, Pg. 7159 - Parcel 2);

Thence with said corporation line and with the bounds of said Brush Run Holdings, LLC lands (O.R. 274, Pg. 7159— Parcel 2) the following two courses;

- 1) North 82 deg. 19 min. 48 sec. East, 61.95 feet to an iron pin set;
- 2) North 77 deg. 41 min. 27 sec. West, 66.38 feet to an iron pin set at the southeast corner of the lands heretofore conveyed to CBSA, LTD (O.R. 168, Pg. 3424);

Thence with said corporation line and the east line of said CBSA, LTD lands then later with the east line of the lands heretofore conveyed to GMI Holdings, Inc. (D.V. 255, Pg. 255) North 22 deg. 50 mm. 33 sec. East, 815.01 feet to a 5/8" iron pin capped "Baker 6938" found at the southmost corner of Lot 2 in Paam Dan Subdivision (P.B. 19, Pg. 3497) and passing on line a 5/8" iron pin capped "Pyle 6533" found at 366.76 feet;

Thence with said corporation line and the south line of Lot 2 in Paam Dan Subdivision North 67 deg. 36 min. 21 sec. East, 244.70 feet to a 5/8" iron pin capped "Ward 7356" found at the southeast corner of said Lot 2 and a southwest corner of the lands heretofore conveyed to Matthew P. Miller (O.R. 196, Pg. 1060 - Tract 1);

Thence leaving said corporation line and with the bounds of said Matthew P. Miller lands the following two courses;

- 1) South 83 deg. 42 min. 33 sec. East, 877.94 feet to a 5/8" iron pin found;
- 2) South 40 deg. 19 min. 29 sec. East, 245.02 feet to the east line of Section 25 and passing on line a 5/8" iron pin capped "Pyle 6533" found at 244.48 feet;

Thence with the east line of Section 25 South 00 deg. 59 min. 49 sec. West, 1378.15 feet to a 5/8" iron pin found at the southeast corner of Section 25 and being on the south line of Clark Township and Holmes County;

Thence with the south line of Section 25 also being the south lines of Clark Township and Holmes County North 88 deg. 14 min. 22 sec. West, 2091.04 feet to the **TRUE PLACE OF BEGINNING** containing **60.650 acres** more or less, but subject to all legal highways, rights-of-way, easements, leases, restrictions and flood zone regulations of record or otherwise legally established.

Iron pins indicated set are 5/8" x 30" iron re-bars with a red plastic cap stamped "Fouts 8528". Bearings hereon are oriented to the Ohio State Plane Coordinate System, North Zone, N.A.D. 83.

Field survey and description by James R. Fouts, Professional Surveyor #8528 March of 2021.

Survey recorded in Plat Book 19, Pg. 4453.

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

SECTION 2. That the Fiscal Officer is hereby authorized and directed to file certified copies of these proceedings with the Recorder of Holmes County, Ohio, and with the Secretary of the State of Ohio, and notify the Board of Elections as required by law.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the peace, health, safety and welfare of the citizens and inhabitants of the Village of Baltic, for the reason that the Village must adopt this Ordinance within the timetable set forth in the Ohio Revised Code; wherefore it will be in full force and effect upon passage, provided it meets with the approval of two-thirds of the members of Council.

Passed: July 20, 2021

Rich Eg
Mayor

ATTEST: *Paul Baxter*
Fiscal Officer

1st Reading May 18, 2021
2nd Reading June 15, 2021

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____

Passed _____, 20____