

**RESOLUTION APPROVING THE RE-PLAT OF SUBLOTS 1, 2, 3, AND BLOCK B IN THE SPIRE INSTITUTION SUBDIVISION, RESULTING IN THE NEW SUBLOTS 1A, 2A, 3A, AND 4 AND THE ADDITION OF A STORMWATER MANAGEMENT EASEMENT AREA WITH AN ACCOMPANYING STORMWATER MANAGEMENT EASEMENT AGREEMENT AND MAINTENANCE PLAN AND THE MODIFICATION AND ADDITION OF SANITARY EASEMENTS IN HARPERSFIELD TOWNSHIP**

WHEREAS, Geneva Owner LLC was conditionally granted a re-plat of sublots 1, 2, 3, and Block B under the Ashtabula County Subdivision Regulations 434 and Ohio Revised Code Sections 711.01 and 711.24 at the Ashtabula County Planning Commission meeting held on Wednesday, January 19, 2022; and

WHEREAS, Sublot 1 (Permanent Parcel Number 22-035-00-001-00) contains 3.03 acres, Sublot 2 (Permanent Parcel Number 22-035-00-002-00) contains 3.62 acres, Sublot 3 (Permanent Parcel Number 22-035-00-003-00) contains 140.45 acres, and Block B (Permanent Parcel Number 22-035-00-005-00) contains 0.81 acres; and

WHEREAS the adjustment of lot lines would result in Sublot 1A containing 2.995 acres, Sublot 2A containing 3.5140 acres, Sublot 3A containing 141.1276 acres, the extinguishing of Block B, and the formation of new Sublot 4 containing 0.6858 acres; and

WHEREAS there would be an establishment of a stormwater management easement area with a declaration of easement establishing a maintenance agreement and maintenance plan; and

WHEREAS the replat would provide modification of existing and addition of sanitary easements; and

WHEREAS, the proposed replat of Sublots 1, 2, 3 and Block B do not entail the extension or establishment of additional right-of-way or public infrastructure; and

WHEREAS, the conditions of approval to be met upon recording are as follows:

- The completed Stormwater Easement Agreement be recorded concurrent with the replat.
- The Stormwater Easement Agreement and associated exhibits be filed with the deeds of Sublots 1A, 3A, and 4.
- Any exhibits or attachments within the approved materials that refers to the Replat shall be updated with the latest Replat revision prior to being recorded.

THEREFORE, BE IT RESOLVED, By the Board of Commissioners of Ashtabula County, Ohio, that the replatting of Sublots 1, 2, 3, and Block B in Spire Institution Subdivision to create new Sublots 1A, 2A, 3A, and 4 and a stormwater easement is approved, as outlined above.

BE IT FURTHER RESOLVED that the President of the Board, on behalf of the Board of Commissioners of Ashtabula County, is authorized to execute any and all necessary documents.

**ASHTABULA COUNTY COMMISSIONERS  
CERTIFICATION PAGE**

Resolution No. 2022-71

January 25, 2022

**RESOLUTION APPROVING THE RE-PLAT OF SPIRE INSTITUTION  
RESUBDIVISION – A REPLAT OF SUBLOTS 1, 2, 3, AND BLOCK B OF THE SPIRE  
INSTITUTION PLAT IN HARPERSFIELD TOWNSHIP**

Upon the motion of Casey R. Kozlowski, seconded by Kathryn L. Whittington.

**VOTE:**

J.P. Ducro IV

Aye

Casey R. Kozlowski

Aye

Kathryn L. Whittington

Aye

**CERTIFICATE OF CLERK**

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution acted upon and duly passed by the Board of County Commissioners of Ashtabula County, Ohio, on the date noted above.



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Lisa Hawkins, Clerk of the Board  
Board of County Commissioners  
Ashtabula County, Ohio