OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Declaring the Necessity of Appropriating Property and Directing That
Proceedings to Effect Such Appropriation Begin and be Prosecuted for Property Located
in Springfield Township, Lucas County as Part of Design Project No. 71-23-06 – Parcel TCE

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") awarded a contract to LJB, Inc. for design services and engineering support during construction for Design Project No. 71-23-06 relating to Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Albon Road (CR 86) at Milepost 56.1; Removal of Ohio Turnpike Mainline Bridge over the abandoned railroad at Milepost 56.3; Deck Replacement and Widening of Ohio Turnpike Mainline Bridge over Swan Creek at Milepost 58.5, in Lucas County Ohio (the "Project") under Resolution 69-2023; and

WHEREAS, in furtherance of the Project as it relates to accessing the Bridge over the Mainline at Milepost 56.3 during construction, and for the purpose of maintaining and operating the Ohio Turnpike in a safe and efficient manner, the Commission desires to acquire an approximately 1.462 acre parcel for a temporary construction easement necessary to use the private road of the adjacent orchard to access the underside of the MP 56.3 bridges in Springfield Township, Lucas County, which said approximately 1.462 acre parcel (as legally described as Parcel TCE on Exhibit A attached to as incorporated here, "Parcel TCE") is a portion of the real estate listed in the Lucas County Auditor's Records as #65-30274.

NOW, THEREFORE, BE IT

RESOLVED, that the Commission hereby declares that said acquisition of a temporary construction easement of Parcel TCE is necessary to provide the contractor access to the area for construction and the placement of the embankment/fill for the new embankment slope grade, all for the proper operation and maintenance of the Ohio Turnpike, as part of Design Project No. 71-23-06; and

FURTHER RESOLVED, that in compliance with Ohio Revised Code Chapters 5537 and 163, the General Counsel is authorized and directed to negotiate for a reasonable time, and if possible, enter into an agreement for the acquisition of a temporary construction easement of Parcel TCE with the following individual identified to be the current owner of Parcel TCE:

ROBERT H. MACQUEEN, TRUSTEE 7818 GARDEN ROAD HOLLAND, OH 43528

and such other persons or entities that have or may have an interest in said Parcel TCE, or are otherwise required to be named in the proceedings for appropriation under Ohio Revised Code Chapter 163; and

FURTHER RESOLVED, that the Executive Director or the General Counsel begin proceedings to appropriate and prosecute the appropriation of a temporary construction easement of Parcel TCE; and

FURTHER RESOLVED, that the Executive Director or the General Counsel be, and he/she is hereby instructed to do or cause to be done all things that may be reasonably necessary so that proceedings for the appropriation of a temporary construction easement of Parcel TCE as described herein may be commenced and completed.

(Resolution No. 53-2025 adopted April 21, 2025)