

**SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 18-017**

**RESOLUTION TO INSTITUTE
4.4 MILL FIRE LEVY RENEWAL**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in emergency special session on August 8, 2018 at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., and Andrew Glenn

Tom Anderson Jr. moved the adoption of the following Resolution:

WHEREAS, a resolution declaring the necessity of levying a renewal tax under Ohio Revised Code 5705.19(I) outside the ten-mill limitation must be passed and certified to the Lucas County Auditor in order to permit the Board of Trustees to consider the levy of such a tax and must request that the Lucas County Auditor certify to the Board of Trustees the total current tax valuation of Springfield Township and the dollar amount of revenue that would be generated by the tax;

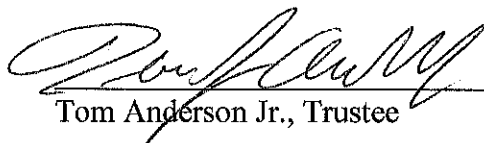
Now, therefore, it is **RESOLVED** by Springfield Township, Board of Trustees, as follows:

1. That it is necessary to renew the levying of a tax in excess of the ten-mill limitation to provide protection against fire, and to provide and maintain fire apparatus, appliances or buildings, or sites therefore, sources of water supply and materials therefore, or lines for fire-alarm telegraph, and to pay permanent, part-time, or contingent fire-fighting personnel or companies to operate such equipment, including payment of the employer's contribution required under Revised Code 744.34, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or fire-fighting company, at a rate of 4.4 mills renewed for each one dollar of valuation which amounts to no dollars and forty-four cents for each one hundred dollars of valuation, for 5 years and; be it further
2. That the said levy be placed upon the tax lists of the current tax year, commencing in 2018, first due in calendar year 2019, in compliance with Ohio Revised Code Section 5705.34; and,
3. That the question of such tax levy shall be submitted to the electors of Springfield Township at the election to be held therein on Tuesday, November 6, 2018; and
4. That the Fiscal Officer is hereby directed to certify a copy of this Resolution to the County Auditor, Lucas County, Ohio. The Board of Trustees hereby request that the County Auditor certify to this Board the total current tax valuation of Springfield Township and the dollar amount of revenue that would be generated by the renewal of the 4.4 mills for a total of 4.4 mills if approved by the electors.
5. It is hereby found and determined that all formal actions of this Board concerning and

relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Andrew Glenn seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

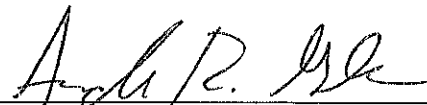
<u>NAME</u>	<u>VOTE</u>
Robert Bethel	absent
Tom Anderson Jr.	YES
Andrew Glenn	YES



Tom Anderson Jr., Trustee

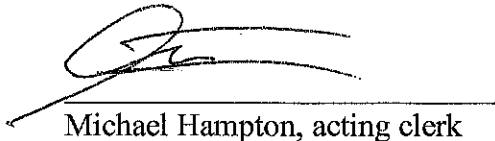


Robert Bethel, Trustee



Andrew Glenn, Trustee

ATTEST:



Michael Hampton, acting clerk

August 8, 2018 Emergency Special Trustees Meeting