

**SPRINGFIELD TOWNSHIP TRUSTEES  
LUCAS COUNTY, OHIO  
RESOLUTION 18-018**

**RESOLUTION OF NECESSITY  
4.4 MILL FIRE LEVY RENEWAL  
NOVEMBER 6, 2018 BALLOT**

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:

Andrew Glenn, and Tom Anderson Jr.

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

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Springfield Township, Lucas County, Ohio; and

**WHEREAS**, the Board of Trustees pursuant to Ohio Revised Code Section 5705.19(I), passed a Resolution to Institute a 4.4 mill Renewal Fire Levy for the November 6, 2018 ballot at their regular session Board of Trustees meeting held June 18, 2018; and

**WHEREAS**, the Fiscal Officer requested 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;

**WHEREAS**, the Board of Trustees having received the necessary Certification of Revenue for the renewal fire levy from the Lucas County Auditor, certifying the estimated property tax revenue that would be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,376,444.

**THEREFORE, BE IT RESOLVED**, by the 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 for current expenses and, 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 Section 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 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 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 5705.19(I) commencing with the February settlement succeeding the election, if a

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majority of the electors voting thereon vote in favor thereof, and

3. That the question of such tax levy shall be submitted to the electors of Springfield Township in the election to be held therein on Tuesday, November 6, 2018; and
4. That the Fiscal Officer be, and she is hereby directed to certify a copy of this Resolution and the related County Auditor's Certificate to the Board of Elections of Lucas County, Ohio, not later than 4:00 p.m. on August 8, 2018, the ninetieth (90) day before the day of the next election, and to notify said Board of Elections to cause notice of election upon the question of levying said tax to be given as required by law.
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.

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>
Andrew Glenn	YES
Robert Bethel	absent
Tom Anderson Jr.	YES

*absent*

\_\_\_\_\_  
Robert Bethel, Trustee

*Andrew Glenn*

\_\_\_\_\_  
Andrew Glenn, Trustee

**ATTEST:**

*Michael Hampton*  
\_\_\_\_\_  
Michael Hampton, acting clerk  
August 8, 2018 Special Trustees Meeting

*Tom Anderson Jr.*

\_\_\_\_\_  
Tom Anderson Jr., Trustee