

**SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO
RESOLUTION 19-010**

**RESOLUTION OF NECESSITY
2.5 MILL FIRE LEVY RENEWAL**

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in regular session on July 1, 2019 at 7617 Angola Road, Holland, Ohio, with the following members present:

Robert Bethel, and Andrew Glenn,

Andrew Glenn 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 the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township for, and 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, or other fire equipment and appliances, buildings or sites therefore, sources of water supply and materials therefore, or lines for fire-alarm communications, and to pay permanent, part-time, or contingent fire-fighting personnel or companies to operate such equipment, including payment of any employer contributions required under Revised Code 742.34, 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 2.5 mills renewed for each one dollar of valuation which amounts to no dollars and twenty-five 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 2019, first due in calendar year 2020; 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 5, 2019; 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 2.5 mills for a total of 2.5 mills if approved by the electors.
5. It is hereby found and determined that all formal actions of this Board concerning and

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.

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

NAME

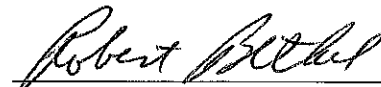
VOTE

Robert Bethel
Tom Anderson Jr.
Andrew Glenn

YES
ABSENT
YES

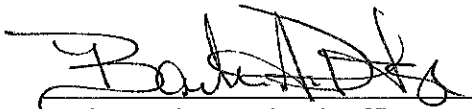
ABSENT

Tom Anderson Jr., Trustee

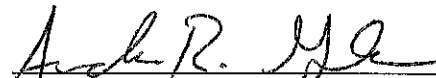


Robert Bethel, Trustee

ATTEST:



Barbara Dietze, Fiscal Officer
July 1, 2019 Regular Trustees Meeting



Andrew Glenn, Trustee