

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 19-024

TO ESTABLISH A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN SPRINGFIELD TOWNSHIP, LUCAS COUNTY, OHIO

The Board of Trustees of Springfield Township, Lucas County, Ohio, met in Regular Session on November 18, 2019, at 7617 Angola Road, Holland, Ohio, with the following members present:

Tom Anderson Jr., Trustee Robert Bethel, Trustee Andrew Glenn, Trustee

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

WHEREAS, the Ohio General Assembly enacted Sections 1332.21 through 1332.34 of the Ohio Revised Code, effective September 24, 2007, to provide a statewide "uniform regulatory framework" for the provision of cable television and/or other video service (the "Video Law"); and

WHEREAS, under the Video Law a video service provider that is providing video service to subscribers in Springfield Township pursuant to a state-issued video service authorization must pay the Township a video service provider fee ("VSP Fee") based on a percentage of the provider's gross revenues received from providing video service in the Township, not to exceed five percent (5%) of such gross revenues; and

WHEREAS, the Video Law requires that the percentage of gross revenues on which VSP Fees are paid must be the same as the percentage of gross revenues that a cable operator pays pursuant to a franchise agreement that is in effect in the Township (the "VSP Fee Percentage") or, if there is no effective franchise agreement under which franchise fees are payable for a given calendar quarter, the VSP Fee percentage shall be zero percent (0%) of gross revenues unless the Township determines by Resolution that the VSP Fee will be a percentage of gross revenues not to exceed five percent (5%) of gross revenues; and

WHEREAS, the Video Law further requires the Township to provide a video service provider with written notice of the VSP Fee Percentage within ten (10) days of receiving notice from the video service provider, pursuant to R.C. 1332.27(A), that it will begin offering service in the Township; and

WHEREAS, in order to provide timely notice to a video service provider of the VSP Fee Percentage, it is necessary for this Board (i) to establish the VSP Fee Percentage; and (ii) to authorize the Fiscal Officer to provide the appropriate notice of the VSP Fee Percentage to a video service provider within ten (10) days of the Township receiving notice that a video service provider will begin providing service in the Township.

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 19-024

TO ESTABLISH A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN SPRINGFIELD TOWNSHIP, LUCAS COUNTY, OHIO

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Springfield Township, Lucas County, Ohio:

1. That the Board of Trustees hereby establishes a VSP Fee that is calculated by applying a VSP Fee Percentage of Four percent (4%) to the video service provider's gross revenues as defined in Section 1332.32(B) of the Video Law. All video service providers and cable television operators providing video service in the Township shall apply the VSP Fee Percentage against gross revenues as defined in the Video Law.
2. That the VSP Fee shall be paid by each video service provider providing service in Springfield Township on a quarterly basis but not sooner than forty-five (45) days nor later than sixty (60) days after the end of the each calendar quarter. R.C. §1332.32(A).
3. That the Fiscal Officer is authorized and directed to provide any video service provider with notice of the VSP Fee Percentage as determined by this Board above upon receipt of notice from such video service provider that it will begin providing video service in the Township pursuant to a state-issued video service authorization.
4. This Resolution prospectively rescinds the exclusion in Section 1 of Resolution 05-034 which was passed on August 29, 2005 and supersedes Resolution 10-011 which was passed on July 19, 2010.
5. This Board finds and determines 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.

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

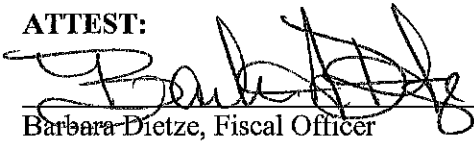
RESOLUTION 19-024

**TO ESTABLISH A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO
SERVICE PROVIDER OFFERING VIDEO SERVICE IN SPRINGFIELD TOWNSHIP,
LUCAS COUNTY, OHIO**

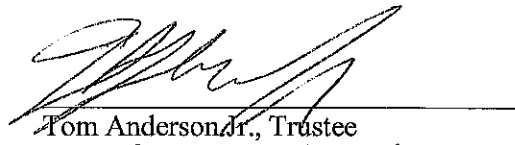
Trustee Andrew Glenn seconded the motion and roll was called on the question of its adoption.
Vote was as follows:

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

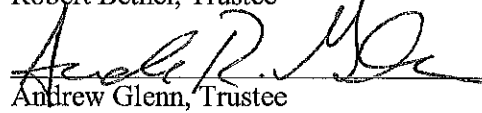
ATTEST:


Barbara Dietze, Fiscal Officer

November 18, 2019 Regular Trustee Meeting


Tom Anderson Jr., Trustee


Robert Bethel, Trustee


Andrew Glenn, Trustee

SPRINGFIELD TOWNSHIP TRUSTEES
LUCAS COUNTY, OHIO

RESOLUTION 19-024

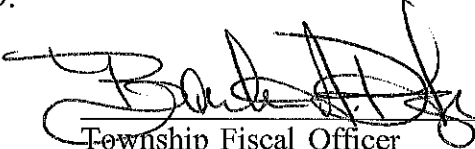
**TO ESTABLISH A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO
SERVICE PROVIDER OFFERING VIDEO SERVICE IN SPRINGFIELD TOWNSHIP,
LUCAS COUNTY, OHIO**

FISCAL OFFICER CERTIFICATE

The undersigned Fiscal Officer of the Springfield Township, Lucas County, Ohio Board of Trustees hereby certifies that the above resolution is a true and correct transcript of Resolution 19-024 as adopted by the Board of Trustees of Springfield Township, Lucas County, Ohio at a regular public meeting on held on November 18, 2019.

Dated:

11/18/19


Township Fiscal Officer