RECORD OF PROCEEDINGS

Meeting

Minutes of Greenfield Township Trustees

January 25, 2022 - Held 8:00 PM

The Greenfield Township Trustees met in special session at the Greenfield Township Administrative Office for approval or disapproval on the levy for the fire department. Trustee Searle called the meeting to order. Dave Cotner and Kent Searle were present. Lonnie Kosch was absent.

Trustee Searle made a motion to approve resolution 2022 01 25 01 for DECLARING IT NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION FOR AN ADDITIONAL FIRE/EMS SERVICES LEVY AT THE MAY 3, 2022 PRIMARY/SPECIAL ELECTION

WHEREAS, the Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide the necessary requirements of the Township; and

WHEREAS, the Board has determined that it is necessary to levy a tax in excess of such limitation for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs; and,

WHEREAS, the Board has determined that said levy shall be an ADDITIONAL levy at a rate not exceeding 4 mills for each one dollar of valuation, which amounts \$.40 for each \$100 of valuation; and.

NOW THEREFORE, be it resolved by the Board of Trustees of Greenfield Township, Fairfield County, Ohio, at least two-thirds of all members concurring, in accordance with Revised Code Sections 5705.03(B) and 5705.19(I), as follows:

Section 1: That the Board determines that amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Township and that it is necessary to levy a tax in excess of the ten-mill limitation for the purposes of providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs.

Section 2: That the Boards makes the following statements in accordance with R.C. 5705.03(B)(1):

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- a. The purpose of the tax will be for providing and maintaining fire apparatus, mechanical resuscitators, underwater rescue and recovery equipment, or other fire equipment and appliances, buildings and sites therefor, or sources of water supply and materials therefor, for the establishment and maintenance of lines of fire-alarm communications, for the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, for the purchase of ambulance equipment, for the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company, or for the payment of other related costs;
- b. The tax is an additional levy;
- c. The tax is authorized by R.C. 5705.19(I);
- d. The term of the tax shall be for a continuing period of time
- e. The tax is to be levied upon the entire territory of the Township;
- f. The date of the election at which the question of the tax shall appear on the ballot is May 3, 2022;
- g. That the ballot measure shall be submitted to the entire territory of the Township;
- h. The tax will first be levied starting January 1, 2022 and the tax will first be collected in calendar year 2023;
- i. The Township has territory solely in Fairfield County.
- Section 3: That the Greenfield Township Trustees hereby certify to the Fairfield County Auditor this resolution and requests that the Fairfield County Auditor certify to the Greenfield Township Trustees the total current tax valuation of Greenfield Township, Fairfield County, Ohio and the dollar amount of revenue that would be generated by the above-specified number of mills and that such certificate thereafter be provided to the Greenfield Township Trustees.
- Section 4: That the Fiscal Clerk or designee of Greenfield Township is directed to certify a copy of this resolution and deliver it to the County Auditor.

Motion by seconded by David Cotner.

There will be a special meeting on Thursday, January 27 at 6:00 p.m. at the Township to finalize the levy process

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Motion to adjourn was made by Trustee Searle; seconded by Trustee Cotner.

ROLL CALL: Cotner: Yes Searle: Yes Motion passed 2-0

Meeting adjourned at 8:05 p.m.