### **RECORD OF PROCEEDINGS**

Minutes of Greenfield Township Trustees

Meeting

January 27, 2022 - Held 6:00 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.

#### RESOLUTION NO. 2022 01 27 01

Trustee Cotner made the motion to accept Rolustion 2022 01 27 01 DECLARING IT NECESSARY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION AND FURTHER STATING THE INTENT TO PROCEED TO PLACE AN ADDITIONAL FIRE SERVICES LEVY ON THE MAY 3, 2022 BALLOT

WHEREAS, on January 25, 2022, the Board of Trustees of Greenfield Township, Fairfield County, Ohio passed Resolution 2022 01 25 01 declaring the necessity for an additional levy outside, and in excess of, the ten-mill limitation for the purposes 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 pursuant to Revised Code Sections 5705.19(I) and 5705.25 at a rate not exceeding 4.0 mills for each one dollar of valuation, which amounts \$0.40 for each \$100 of valuation, for a continuing period of time, commencing on January 1, 2022, first due in calendar year 2023; and

WHEREAS, the Fairfield County Auditor has certified to the Board of Trustees of Greenfield Township, Fairfield County, Ohio that the dollar amount of tax revenue that would be produced by such additional levy during the first year of collection is \$875,000 based on the current assessed tax valuation of Greenfield Township, Fairfield County, Ohio of \$221,138,380.

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 Section 5705.19(I), as follows;

Section 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 and that it is necessary to levy a tax in excess of that 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

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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 pursuant to Revised Code Sections 5705.19(I) and 5705.25.

Section 2: That the Board shall proceed with submission of an ADDITIONAL TAX LEVY at a rate not exceeding 4.0 mills for each one dollar of valuation, which amounts \$0.40 for each \$100 of valuation.

Section 3: That said ADDITIONAL TAX LEVY shall be for a continuing period of time, commencing on January 1, 2022, first due in calendar year 2023.

Section 4: That the question of such ADDITIONAL TAX LEVY shall be submitted to the electors of Greenfield Township, Fairfield County, Ohio at the primary election to be held therein on May 3, 2022.

Section 5: That the Fiscal Officer or designee of Greenfield Township is hereby directed to certify, not later than February 2, 2022, at 4:00 pm, to the Board of Elections, Fairfield County, Ohio, a copy of Resolution 2022 01 25 01 and a copy of this resolution together with the Certification of the Fairfield County Auditor, and notify the Board of Elections to cause notice of election on the question of levying the tax to be given as required by law.

Section 6: That the form of the ballot to be voted on for said levy shall be as follows:

# PROPOSED TAX LEVY (ADDITIONAL) GREENFIELD TOWNSHIP, FAIRFIELD COUNTY, OHIO

A majority affirmative vote is necessary for passage

An additional tax for the benefit of Greenfield Township to provide and maintain firefighting facilities, equipment, and personnel, including paramedics and other emergency medical services at a rate not exceeding 4.0 mills for each one dollar of valuation, which amounts \$0.40 for each \$100 of valuation for a continuing period of time, commencing in 2022, first due in calendar year 2023.

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AGAINST THE LEVY	
Motion was seconded by Trustee Searle.	
The resolution be adopted this January 27, 2022 was carried by the following vote:	

YES:2 NO:0 ABSTENTIONS:0

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Trustee Cotner moved to adopt Resolution 2022 01 27 02 which states WHEREAS: The Trustees of Greenfield Township Board of Trustees wish to amend appropriations in the Fund to cover expenses related to the American Rescue Plan Act.THEREFORE: The Trustees hereby increase appropriations in Fund 2275 American Rescue Plan Act by \$273,962.24 to cover purchase. Motion was seconded by Trustee Searle

Roll Call: Cotner: Yes Searle: Yes Motion passed 2-0

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 6:12 p.m.