

BERLIN TOWNSHIP TRUSTEES

1:00 p.m. Special Meeting July 20, 17

- HELD AT:** Berlin Township House, 3271 Cheshire Rd., Delaware, OH
- CALL TO ORDER:** Ron Bullard, Trustee Chairman
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Joe Pichert
- ROLL CALL:** Ron Bullard, Steve Flaherty Absent, Adam Fleischer and Claudia Smith, Fiscal Officer.
- ATTENDANCE:** Joe Pichert

Bullard stated that this special meeting was property advertised as Rippel placed it on the sign out front and is a special meeting to discuss the levy for staffing at the fire department. Bullard said they made an application to the auditor and the prosecutor establishing that we have a need for additional funding for staffing at the fire department. This information was passed onto the auditor and the property paperwork has been generated by the prosecutor's office.

RESOLUTION 17-07-14 APPROVE RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MIL LIMITATION TO PROVIDE FOR FIRE PROTECTION

**BOARD OF TRUSTEES
BERLIN TOWNSHIP
DELAWARE COUNTY, OHIO**

RESOLUTION NO. 17-07-14

A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION TO PROVIDE FOR FIRE PROTECTION (R.C. §§ 5705.03, 5705.19(I), 5705.191, and 5705.25)

The Board of Trustees of Berlin Township, Delaware County, Ohio ("Board") met in special session on the 20th day of July, 2017 with the following members present:

Ron Bullard and Adam Fleischer

Adam Fleischer Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, on July 10, 2017, the Board approved Resolution No. 17-07-05 declaring the necessity to levy an additional tax in excess of the ten-mill limitation; and,

WHEREAS, the levy is for the purpose 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; and,

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WHEREAS, the Delaware County Auditor (“Auditor”) has certified to the Board that the dollar amount of revenue that would be generated by two and ninety-five hundredths (2.95) mills for each one dollar of tax valuation is \$764,765, which amounts to thirty cents (\$0.30) for each one hundred dollars of tax valuation, based on the current assessed valuation of Berlin Township, Delaware County, Ohio (“Township”) of \$259,242,560.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all members elected or appointed thereto concurring, as follows:

1. The Board desires to proceed with the submission of the question of a levy of an additional tax to the electors of the Township.
2. The additional tax in excess of the ten-mill limitation is for the purpose 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.
3. The levy is an additional tax.
4. The levy is authorized pursuant to R.C. §§ 5705.03, 5705.19(I), 5705.191, and 5705.25.
5. The levy shall be at the rate of two and ninety-five hundredths (2.95) mills for each one dollar of tax valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of tax valuation.
6. The tax levy will be for five (5) years commencing in 2017, first due in calendar year 2018, if approved by a majority of the electors voting thereon.
7. The question of such tax levy shall be submitted to the electors of the Township at the general election to be held therein on November 7, 2017.
8. The Fiscal Officer is hereby directed to certify the levy to the Board of Elections, Delaware County, Ohio (“BOE.”) By no later than 4:00 PM on August 9, 2017 (90 days prior to the November 7, 2017 general election), the Fiscal Officer is hereby directed to certify a copy of each of the following to the BOE:
 - a. Resolution No. 17-07-05 (Resolution of Necessity) adopted on July 10, 2017 declaring the necessity to levy an additional tax in excess of the ten-mill limitation; and,
 - b. Certification of the Auditor; and,
 - c. This Resolution (Resolution to Proceed).

The Fiscal Officer shall also notify the BOE to cause notice of the election on the question of levying the tax to be given as required by law.

9. The BOE is hereby directed to submit the following question to the electors of the Township at the November 7, 2017 general election:

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OFFICIAL QUESTIONS AND ISSUES BALLOT GENERAL ELECTION NOVEMBER 7, 2017 PROPOSED TAX LEVY (ADDITIONAL) BERLIN TOWNSHIP DELAWARE COUNTY, OHIO A majority affirmative vote is necessary for passage	
An additional tax for the benefit of Berlin Township, Delaware County, Ohio for the purpose 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, at a rate not exceeding 2.95 mills for each one dollar of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars of valuation, for five (5) years commencing in 2017, first due in calendar year 2018.	
	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

10. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

11. This Resolution shall be in full force and effect immediately upon adoption.
Ron Bullard seconded the motion.

Voted on and signed this 20th day of July 2017 in Berlin Township, Delaware County, Ohio.
 State of Ohio

Motion: Fleischer
 Second: Bullard
 Discussion: Bullard stated that Flaherty was out of town and he checked with the prosecutor who said as long as both trustees at this meeting vote to put this on the ballot they were okay.
 Vote: Bullard yes and Flaherty yes

RESOLUTION MOTION TO ADJOURN
17-07-15

Motion: Bullard
 Second: Fleischer
 Vote: Bullard yes and Fleischer yes

Meeting adjourned by Chairman Bullard at 1:07 p.m.

 Ron Bullard, Trustee

Absent

 Steve Flaherty, Trustee

ATTEST:

 Claudia Smith, Fiscal Officer

 Adam Fleischer, Trustee