

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING Meeting

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

MONDAY, JULY 23, 2018

20

President Scott Dressler convened the Special Meeting of the Copley Township Board of Trustees at 8:00 a.m. on Monday, July 23, 2018.

RESOLUTION 49-2018

Mr. Koellner introduced the following Resolution and moved its adoption.

A RESOLUTION DECLARING THE NECESSITY OF A TAX TO REPLACE THE CURRENT 2 MILL LEVY WITH AN INCREASE OF 1.50 MILLS TO CONSTITUTE 3.50 MILLS FOR THE BENEFIT OF COPLEY TOWNSHIP AND REQUESTING THAT THE SUMMIT COUNTY FISCAL OFFICER CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF THE REVENUE THAT WOULD BE GENERATED BY THAT LEVY

WHEREAS, this Board is authorized, pursuant to Section 5705.19(J) of the Revised Code, to levy a tax in excess of the ten-mill limitation for police protection; and,

WHEREAS, this Board finds 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 an adequate amount for the necessary requirements of the Township and that it is necessary to levy a tax in excess of that limitation for police protection at a rate not exceeding 3.50 mills for a three-year period commencing in 2018, with first collection in 2019; and,

WHEREAS, in accordance with Section 5705.03 (B) of the Revised Code, as amended, in order to submit the question of a tax levy pursuant to Section 5705.191 of the Revised Code, this Board must request that the Summit County Fiscal Officer certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by that levy; and

WHEREAS, in accordance with Section 5705.03 (B) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, stating whether it is an additional levy, a renewal or a replacement of an existing tax, noting the Section of the Ohio Revised Code pursuant to which its submission to the electors is authorized, and requesting the County Fiscal Officer certification, the County Fiscal Officer is to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by that levy

NOW, THEREFORE, BE IT RESOLVED, by the Copley Township Board of Trustees:

SECTION 1. Declaration of Necessity. This Board declares the necessity of a 3.50 mill levy for police protection, for a three-year period, upon the entire territory of the Township, which is located entirely in the County of Summit and is not located in more than one county, commencing in 2018, with first collection in 2019; and that it intends to submit a question of the said levy to the electors of the entire territory of the Township at an election on November 6, 2018, as authorized by Section 5705.191 of the Revised Code.

SECTION 2. Request for Certification. This Board requests the Summit County Fiscal Officer to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount that would be generated by that levy.

SECTION 3. Submission. The Township Fiscal Officer is hereby authorized and directed to submit a certified copy of this Resolution to the Summit County Fiscal Officer.

SECTION 4. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such a formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 5. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

Second by Ms. Humphrys. Roll call vote: Dressler, aye; Koellner, aye; and Humphrys, aye.

ADJOURNMENT

RECORD OF PROCEEDINGS

Minutes of

COPLEY TOWNSHIP BOARD OF TRUSTEE SPECIAL MEETING

BEAR GRAPHICS 800-325-8094 FORM NO 10148


Held

MONDAY, JULY 23, 2018

20

With no further business to come before the Board, Mr. Dressler moved to adjourn the Regular Meeting at 8:08 a.m., second by Mr. Koellner; all voting aye.

APPROVED BY:


Scott Dressler,

RESPECTFULLY SUBMITTED:

