

Edinburg Township Trustees – Special Trustee Meeting

At Administration Building

August 8th, 2017

- I. **Jeffrey Bixler, Chairman opened the special meeting to discuss the renewal fire levy at 8:10 pm.**
- II. **Roll Call: Jeffrey Bixler, present John Hayes, present. Diane Hargett Austin, Absent Bill McCluskey was also present. There were no guests.**
- III. **Bill McCluskey apologized for an internal complication for the meeting time, reviewing the time frame required by the Record Courier to post. (Fiscal officer note: Diane Hargett Austin would have been able to attend at an earlier time, however, Fiscal officer already posted the later time to Record Courier legal department and was unable to change.) Trustees present voiced acceptance and understanding.**
- IV. **The following resolution was presented and discussed. Bill also shared the Certificate of Estimated Property Tax Revenue he had received from the County Auditor after submission of the resolution of necessity to renew the expiring fire levy.**

The first line of the resolution below was corrected to state “Renewal”, rather than “additional” levy with Jeffrey Bixler reading the resolution:

BOARD OF TRUSTEES
EDINBURG TOWNSHIP, PORTAGE COUNTY, OHIO

Resolution No. 2017-058

Resolution to proceed with placing on the ballot a renewal levy for the purpose of a tax in excess of the ten mill limitation pursuant to Ohio Revised Code Sections 5705.19(I); 5705.191 & 5705.25 and R.C. 505.39.

The Board of Trustees of Edinburg Township, Portage County, Ohio met at a special session, on the 8th day of August, 2017 at the Administration building, with the following members present:

Jeffrey Bixler, Chairman
John Hayes, Vice Chair

John Hayes moved the adoption of the following resolution:

Whereas, on the 8th day of August 2017, the board of trustees passed a resolution declaring the necessity, for the purpose described in RC 5705.19(I), for a renewal levy of a tax in excess of the ten-mill limitation, at a rate of 1.5 mills for each one dollar of valuation.

Whereas, the Portage County Auditor has certified to the board of trustees that the dollar amount of revenue that would be generated by the 1.5 mill tax levy renewal will be \$81,785, based on the current assessed valuation of the Township of \$57,811,700.00.

Resolved, by the board of trustees, with at least two-thirds of all members elected thereto concurring, that the board desires to proceed with the submission of the question of a renewal tax levy at the rate of 1.5 mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each one hundred dollars of valuation, to the electors of Edinburg Township.

Resolved, that the tax levy will be for 5 years and such levy will include a levy on the tax list commencing in the tax year 2018, first due in calendar year 2019, if approved by a majority of the electors voting thereon.

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Resolved, that the Township Fiscal Officer is hereby directed to certify, not less than 90 days prior the general election, on November 7th 2017, to the Board of Elections, Portage County, Ohio, a copy of the resolution dated August 8th, 2017, along with a copy of this resolution to proceed, together with the certification on the Portage County Auditor, and notify the board of elections to cause notice of the election on the question of levying the tax to be given as required by law.

Jeffrey Bixler seconded the motion and the roll was called on the question of its adoption. The vote was as follows:

Trustee Jeffrey Bixler	YES
Trustee John Hayes	YES
Trustee Diane Hargett Austin	Absent

Adopted August 8th, 2017

V. Bill was instructed to present the certificate of Resolution to Proceed, to the Board of Elections on 8-9-2017.

VI. A motion was made by John Hayes, to adjourn the meeting at 8:20 pm; this was seconded by Jeffrey Bixler.

Roll call shows: John Hayes, yes; Diane Austin, absent; Jeffrey Bixler, yes.

Jeffrey Bixler, Chairman

John Hayes, Vice Chairman

Diane Hargett Austin, Trustee

William McCluskey, Fiscal Officer